

**MINUTES OF MEETING  
L.U.D. OF TYNDALL/GARSON**

**April 15, 2013**

Members present: Steve Klapat  
Cameron Dawson  
Dave Gallant  
RM: Melvin Rattai  
LUD Works: Jerry Horrock  
Secretary: Jan Piirik

Meeting called to order at 6:55 P.M.

Adoption of Agenda – with 3 additions under New Business, Motioned by Dave Gallant, 2nd by Cameron Dawson - CARRIED

Minutes of previous meeting accepted – Motioned by Dave Gallant, 2nd by Cameron Dawson - CARRIED

**DELEGATIONS**

- None.

**COMMITTEE REPORTS:**

1. Tyndall Curling Club roof shingles, RM awaiting replies.
2. RFP's on street & ditch engineering discussed.

**OLD BUSINESS:**

1. Drainage issues by Garson Arena – discussed.
2. Welcome signs –awaiting response from Crown Lands.
3. Base line for new developments. . On-going.
4. Identified priority ditches including emergency ditch opening plan. On-going
5. LUD shop safety equipment purchased and to be installed.
6. Grant in Aid re: Thompson Ave.
7. Kingsgate street lighting – on-going.
8. Recycling compound issues (moving, fencing)
9. By-Law enforcement discuss hire of surveyor in the LUD, dog, unsightly property, etc.
10. Centennial Park, LUD works to perform maintenance, research shade roof.

**CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:**

**From RM Office**

- Building Permit Stats – reviewed
- Financial Reports – December 2012 - reviewed

**NEW BUSINESS:**

**Resolution #05-13:** Request the RM of Brokenhead to pay bills on behalf of the LUD of Tyndall/Garson for the month of March, 2013 in the amount of \$2402.58- Motioned by, Dave Gallant, 2nd by Cameron Dawson - CARRIED

**Resolution #06-13:** Request the consideration by the Brokenhead River Planning Board to have a member of the LUD of Tyndall/Garson Committee sit as a member.- Motioned by, Dave Gallant, 2nd by Cameron Dawson - CARRIED  
Discuss Road RFPs presented.

Meeting adjourned: 7:55 pm

**Next Meeting**

**May 6, 2013**

**@ 7:00 pm**

**Tyndall Village Community Centre**

**RM of Brokenhead [www.ourhomeyourhome.ca](http://www.ourhomeyourhome.ca)**

**RESIDENTS ARE ASKED TO CALL THE LUD OFFICE AT 268-6709 TO LEAVE A MESSAGE REGARDING COMPLAINTS AND CONCERNS.**