

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

January 14, 2013

Members present: Steve Klapat
Cameron Dawson
RM CAO: C. Hutlet
RM: Ken Zirk
Secretary: Jan Piirik
Regrets: Dave Gallant

Meeting called to order at 7:09 P.M.

Adoption of Agenda – With additions under New Business. Motioned by Cameron Dawson, 2nd by Ken Zirk - CARRIED

Minutes of previous meeting accepted – Motioned by Cameron Dawson, 2nd by Ken Zirk - CARRIED

DELEGATIONS

- None.

- **COMMITTEE REPORTS:**

1. Public Meeting Notice discuss up-coming Lake Friendly presentation was included in LUD Utility bills.
CAO is requested to contact roofing contractor who supplied service at the Tyndall Curling Club and advise legal action being investigated for warranty work.

OLD BUSINESS:

1. Drainage issues by Garson Arena – discussed.
2. Welcome signs – RM office awaiting response from Crown Lands.
3. Base line for new developments. On-going.
4. Sidewalks - discussed
5. Identified priority ditches – discussed
6. Budget discussions – Mill rate.

CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:

From RM Office

- November, 2012 - LUD Financial Reports - reviewed
- Building Permit Stats. - reviewed
- Letter from Garson Developments re: Kingsgate street lighting. Discussed.

NEW BUSINESS:

Resolution #01-13: Request the RM of Brokenhead to pay bills on behalf of the LUD of Tyndall/Garson for the month of December, 2012 in the amount of \$2109.87- Motioned by Cameron Dawson, 2nd by Ken Zirk– CARRIED

Resolution #02-13: Move that he LUD of Tyndall/Garson Committee approve proposed lighting improvements on Kingsgate in Garson by Garson Developments subject to approval of placement, residential lighting guidelines met and MB Hydro. Motioned by Cameron Dawson, 2nd by Ken Zirk– CARRIED

Discuss application for Grant in Aid to facilitate improvements on Thompson Ave. Request RM office obtain quote for excavation, compaction and paving. RFP

Meeting adjourned: 7:55 pm

Next Meeting

February 11, 2013

@ 7:00 pm

Tyndall Village Community Centre

RM of Brokenhead www.ourhomeyourhome.ca

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