

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

July 15, 2013

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

Meeting called to order at 6:54 P.M.

Adoption of Agenda – with addition 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

DELEGATIONS

- None

COMMITTEE REPORTS:

RM Reeve discuss By-Law issues. Suggests setting up a joint meeting with RM/LUD and Prairie By-Law.

Reeve presents report from the BBDC survey and public meeting held in Garson May 7. Letter to RM from Ray Schirle suggesting the RM meet with Dr. R. Milgrom to discuss future development in Garson/Tyndall. Reeve suggests LUD committee members attend BBDC meetings.

OLD BUSINESS:

1. Drainage issues by Garson Arena –RM discussed actions being taken.
2. Welcome signs –RM will continue updating.
3. Base line for new developments. . On-going.
4. Kingsgate street lighting – on-going.
5. Recycling compound - move location, RM will consult with contractor)
6. By-Law enforcement discussed including property and dogs. RM to discuss with PBL.
7. Centennial Park, LUD works to perform maintenance, RM will send check list to Supervisor.
8. Tyndall Cemetery operator. RM office will oversee. Investigate grants for data base.

CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:

From RM Office

- Building Permit Stats – reviewed
- Financial Reports –May & June– reviewed
- Variation Order IFile V-266
- Ditching project invoice copies
- Drainage project report

Complaints

- Request for speed sign installation on Kingsgate. LUD Works Supervisor action.
- Concern regarding unkempt property in Garson. Under review.

NEW BUSINESS:

Resolution #10-13: Request the RM of Brokenhead to pay bills on behalf of the LUD of Tyndall/Garson for the month of June, 2013 in the amount of \$5046.00- Motioned by, Dave Gallant, 2nd by Cameron Dawson – CARRIED

Discuss the progress of the LUD ditching project and suggest continuation of the work on streets previously identified. To be reviewed again on July 26.

Meeting adjourned: 8:28 pm

Next Meeting
August 12, 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.