

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

November 18, 2013

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

Meeting called to order at 6:58 P.M.

Adoption of Agenda – Motioned by Dave Gallant, 2nd by - Cameron Dawson - CARRIED

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

DELEGATIONS

- Kerry Fehr representing the Tyndall Village Community Club – has been discussing with the RM office mailing out of an information package volunteers are compiling to promote the LUD and local business/activities. The LUD and RM office agree it is a great idea and offer stationery and distribution financial assistance.

COMMITTEE REPORTS:

- RM reports truck purchase complete.

OLD BUSINESS:

1. Drainage issues by Garson Arena –RM discussed with property owners.
2. Welcome signs –RM proceeding with one sign where St. Michaels granted permission. Contractor contacted.
3. Base line for new developments. On-going.
4. Recycling compound – progressing, budget line to RM, discussed sharing property with rink, e-waste trailer, infrastructure, and fencing.
5. LUD Parks –plans for lighting, swing seats, spring 2014 using existing playground reserve
6. RM and PBL working on By-Law review- ongoing
7. Discuss completed purchase of used LUD truck including installation of rack, safety lighting.
8. Vent hood, chemical storage at LUD garage... Installed.
9. RM completed installation of traffic signs at Ash & Second.
10. Discuss LUD Phase 2 paving plans for the 2014 budget.
11. Reminder of Garson Centennial in 2015.

CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:

From RM Office

Review receipts
Building Permits report October, 2013
Brokenhead Studio sign quote – accepted, RM office to contact K. Cade.

NEW BUSINESS:

Resolution #14-13: Request the RM of Brokenhead to pay bills on behalf of the LUD of Tyndall/Garson for the month of October, 2013 in the amount of \$5,149.13- Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED

Resolution #15-13: Move to agree to provide cost split 50/50 to maximum \$250 between RM and LUD funds for the compilation and distribution of information packages as provided by the TVCC community. - Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED

- Meeting adjourned: 8:10 pm

Next Meeting

December 9, 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.