

THE L.U.D. OF OAK RIVER

The minutes of the second regular meeting of the L.U.D. of Oak River held Monday, December 1st, 2014 at 7:00 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: Ernest McKay and David Bullock
C.A.O.: Diane Kuculym
R. M. Councillor: Jim Brown
ABSENT: Councillor: Marilyn Reid

Ernie McKay presiding. Indemnity statements for Nov. & Dec. were completed and given to the C.A.O.

MINUTES

Motion: Jim Brown - D. Bullock
#32/14: that the minutes of the first regular meeting of the L.U.D. Committee of Oak River held Tuesday, November 4th, 2014 be adopted as circulated.
CARRIED.

ARISING FROM THE MINUTES

1. Utility deficit - The C.A.O. informed the committee that the public hearing for the borrowing by-law for the L.I.D. # 1 and L.I.D. #2 for the utility has been scheduled for the new year so that the borrowing by-law is not in transition between the R. M. of Blanshard and the R. M. of Oakview.

UNFINISHED BUSINESS

1. Christmas lighting - the new Christmas decoration has been completed and some materials to make additional decorations is available.
2. Ditch clean-out south of Oak River - G. Slimmons has cleaned out the drainage ditch.

NEW BUSINESS

1. Hometown Manitoba - a project that the Blanshard CDC will be applying for was brought to the attention of Council.

Motion: D. Bullock - Jim Brown
#33/14: Be it resolved that the L.U.D. Committee of Oak River support the Blanshard CDC's application to the Hometown Manitoba Program under the Main Street Enhancements program.

CARRIED.

2. Christmas appreciation - supper to be held Dec. 14th, 2014.
3. Memory Lights - Tax deductible receipts are available this year for people who wish to purchase a light "in memory" of their loved one. Memory lighting/wiener roast/sleigh ride is to be held on Friday, December 12th, 2014.

NEW BUSINESS

4. Relief town foreman - Our current casual employee has resigned from the position.

Motion: Jim Brown - D. Bullock

#34/14: That the L.U.D. Committee of Oak River authorize the C.A.O. to advertise for a "relief" town foreman by placing posters up in the Village of Oak River. Applications for a relief town foreman are to be in the municipal office no later than 4:30 p.m. on Monday, December 15th, 2014.

CARRIED.

5. Car wash - a concern regarding the inconsistent pressure is to be brought to the attention of the town foreman.

6. Snow clearing of streets in Oak River was discussed.

ADJOURNMENT

Motion: D. Bullock - Jim Brown

#35/14: That the meeting now be adjourned to meet again on Tuesday, January 5th, 2014 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 7:35 p.m.

CHAIRMAN

CHIEF ADMINISTRATIVE OFFICER