

THE L.U.D. OF OAK RIVER

The minutes of the sixth regular meeting of the L.U.D. of Oak River held Thursday, April 9th, 2015 at 8:15 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: Marilyn Reid, Ernest McKay, and David Bullock
C.A.O.: Diane Kuculym
R. M. Councillor: Walter Froese

Committee member David Bullock presiding.

MINUTES

Motion: Marilyn Reid - Walter Froese
#10/15: That the minutes of the fifth regular meeting of the L.U.D. Committee of Oak River held March 10th, 2015 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

1. Dog control by-law - The Town of Rapid City's by-law is going to be amended for the R.M. of Oakview for review by the L.U.D. of Rapid City.

SERVICE PLAN FOR 2015 - quotes received for paving; crack-filling; and cold-mix were reviewed with the committee. Gravel requirements; sidewalk repair, and dandelion spraying. The draft financial plan is to be worked on by the C.A.O.

NEW BUSINESS

1. Student employment - three student employment grants were received for 2015 and "help wanted" advertisements have gone out.
2. Crack filling/pothole patching in pavement.

Motion : D. Bullock - Marilyn Reid
#11/15: That the L.U.D. Committee of Oak River authorize Profile Paving to complete crack-filling work on pavement in the Village of Oak River at a rate of \$1.25 per lineal foot up to a maximum amount of \$2,500.00.

CARRIED.

Motion : Marilyn Reid - D. Bullock
#12/15: That the L.U.D. of Oak River agree to purchase cold mix to repair potholes in the village.

CARRIED.

3. Oak River utility - the C.A.O. informed the committee of the PUB notice received regarding water rates for the Oak River utility.
4. Nuisance birds in the village.

Motion : Marilyn Reid - Walter Froese
#13/15: That the L.U.D. Committee of Oak River do hereby agree to appoint Jim Vassart, Jim Brown, and Ron Bullock as participants in the 2015 Nuisance Bird Control Program.

CARRIED.

NEW BUSINESS

5. Stump on main street - a request that the stump across from mainstreet be removed was received and reviewed.

ADJOURNMENT

Motion: David Bullock - Marilyn Reid
#14/15: That the meeting now be adjourned to meet again on Monday,
May 12th, 2015 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 9:10 p.m.

CHAIRMAN

CHIEF ADMINISTRATIVE OFFICER