

THE L.U.D. OF OAK RIVER

The minutes of the second regular meeting of the L.U.D. of Oak River held Tuesday, April 4th, 2017 at 8:00 p.m. in the Council Chambers of the municipal office in Oak River.

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

Committee member David Bullock presiding.

MINUTES

Motion: Marilyn Reid - Walt Froese
3/17: That the minutes of the first regular meeting of the L.U.D. Committee of Oak River held February 14th, 2017 be adopted as circulated.

CARRIED.

ARISING FROM THE MINUTES

1. Student employment grants - Grants were applied for but no confirmation has been received to date. Advertising is being done with applications to be in the office by April 17th at 4:30 p.m.

UNFINISHED BUSINESS

1. Drainage concerns between the Co-op and EDR Welding - Committee members will review options that may be available to alleviate the drainage concerns.
2. Property standards - The Mid-West Planning District is hiring additional staff to help enforce property standard by-laws in the municipality. Ratepayers are to be made aware of the regulations in the by-law.
3. Dog/cat by-law - The animal control by-law has been updated to include cats. Skunks in the village were discussed.

NEW BUSINESS

1. Financial statement - the 2016 year end statement was reviewed.
2. 2017 Financial Plan - Projects to be completed in 2017 were discussed by the committee. Crack-filling, sidewalk replacement; and road up-grading were discussed. The draft financial plan was worked on by Committee members.
3. Flowers in the village for 2017 were discussed.

Motion: Marilyn Reid -Walter Froese
4/17: That the L.U.D. Committee of Oak River do hereby agree to purchase flowers from the Oak River Colony Greenhouse for the flower tree and all the planters in the Village of Oak River.

CARRIED.

4. Crack-filling on asphalt streets.

Motion: Marilyn Reid - Walt Froese

5/17: 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.

CARRIED.

NEW BUSINESS

5. 150 Celebrations - Projects or activities that could be completed in conjunction with the Canada 150 Celebrations were discussed. A parade is to be held in conjunction with the annual Oak River Agricultural Fair.
6. Oak River utility - The committee was informed that as of January 1st, 2017 that the Oak River utility is no longer purchasing water from the Manitoba Water Services Board. A pin pad system was discussed for bulk water sales. The C.A.O. is to obtain more information regarding a pin pad system.
7. Culverts - keeping culverts clear of ice in the spring was discussed. Placing black pipe thru the culverts in the fall or placing heat tape in them, where electricity is available, were ideas that were discussed.

ADJOURNMENT

Motion: Harmony Burke - Marilyn Reid

6/17: That the meeting now be adjourned to meet again at the Call of the Chair.
CARRIED.

TIME: 9:00 p.m.

CHAIRMAN

CHIEF ADMINISTRATIVE OFFICER