#### THE L.U.D. OF OAK RIVER

The minutes of the fifth regular meeting of the L.U.D. of Oak River held Monday, December 13<sup>th</sup>, 2021 at 7:00 p.m.in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: David Bullock and Harmony Burke

<u>Finance Manager</u>: Diane Kuculym R. M. Councillor: Walter Froese

ABSENT: Councillor: Marilyn Reid

#### **MINUTES**

Motion: Harmony Burke - Walt Froese

#20/21: That the minutes of the fourth regular meeting of the L.U.D. Committee of Oak River held

Monday, October 18th, 2021 be adopted as circulated.

CARRIED.

## **ARISING FROM THE MINUTES - Nothing**

#### **UNFINISHED BUSINESS**

- 1. Property Standards The finance manager informed the committee of some work that was completed by Commissionaires but work is on-going.
- Oak River Playground The finance manager indicated that the grants that were applied for the playground improvements were not successful to date. A grant to the Brandon and Area Community Foundation has indicated that additional information should be sent in February or March. Other grants that may be available to apply for are being looked into. It was noted that the Playground Committee was awarded a \$2,500. grant from Agriculture in the Classroom.

### **NEW BUSINESS**

- 1. Proposed projects for 2022 Projects to be completed in 2022 were discussed. The LUD of Oak River Committee indicated that improvements to the Oak River playground should be considered a priority. Upgrading Christmas decorations were discussed.
- 2. Hedge around playground A suggestion that a hedge be planted around the playground instead of a fence was discussed. The LUD Committee indicated that they would prefer a fence due to safety reasons.
- 3. Building Sustainable Communities grant A grant for the Oak River playground is to be applied for through the Building Sustainable Communities program.
- 4. Update on municipal/CDC projects the Committee was informed that the Oak River water treatment plant was upgraded with insulation and new siding. The installation of a sign on the building was discussed. The costs of operating the Oak River utility were discussed. The Blanshard Community Development Corporation installed an advertising sign off of PTH #24.
- 5. Indemnities for 2021 Forms for reimbursement were signed by the committee members.

## **ACCOUNTS AND FINANCES**

The financial statement for November for the LUD of Oak River was reviewed by the Committee.

# **ADJOURNMENT**

Motion: Harmony Burke – Walt Froese

#21/21: That the meeting now be adjourned to meet again on Monday, February 7<sup>th</sup>, 2022

at 7:30 p.m. or at the Call of the Chair.

CARRIED.

CHAIRMAN	
FINANCE MANAGER	
FINANCE MANAGER	