THE L.U.D. OF OAK RIVER

The minutes of the second regular meeting of the L.U.D. of Oak River held Monday, April 11th, 2022 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: David Bullock, Harmony Burke

C.A.O.: Diane Kuculym

R. M. Councillor: Walter Froese

MINUTES

Motion: Harmony Burke – Walter Froese

#06/22: That the minutes of the first regular meeting of the L.U.D. Committee of Oak River held

February 28th, 2022 be adopted as corrected.

CARRIED.

ARISING FROM THE MINUTES

1. R. M. property purchased from tax sale – After an inspection, the R. M. council has agreed that the building will be demolished.

UNFINISHED BUSINESS

1. Oak River Playground – It was noted that the Oak River Playground Committee held a successful spaghetti supper on March 17th, 2022 at the rink. No information has been received in regards to the grant that was applied for through Building Sustainable Communities for the playground.

NEW BUSINESS

- 1. Student employment Grants have been applied for and applications will be received as soon as possible.
- 2. Projects for 2022 The hedge across from the office was discussed with the L.U.D. Committee of Oak River. The committee suggested that the hedge remain but be maintained more.

SERVICE PLAN FOR 2022

The Finance Manager reviewed the draft financial plan with the LUD Committee members. The Finance Manager reviewed possible increases in taxes if the mill rate for the LUD of Oak River increases 1.249 mills with the members. The finance manager inquired if the Committee could see where any changes should be made to the draft 2022 service plan.

Motion: Harmony Burke – Walt Froese

#07/22: That the Local Urban District of Oak River's Service Plan for 2022, as prepared, be

submitted to the Council of the R. M. of Oakview.

CARRIED.

SERVICE PLAN FOR 2022

Whereas Subsection 118(2) of S.M. 1996, c. 58 states:

A service plan must annually

- (a) describe the proposed type and level of services to be provided in the local urban district
- (b) describe the area of the local urban district to which each of the types of service will be provided;
- (c) specify that the services that are to be paid for by a tax imposed on property within the local urban district;
- (d) contain an operating budget and a capital budget for the costs of the services, including the costs of the operation of the committee; and
- (e) propose any local improvement or special service to be initiated in the local urban district under Division 4 (Local Improvements and Special Services) or Part 10 (Powers of Taxation).

 Therefore, Be It Resolved that the L.U.D. of Oak River submit the following service plan for 2022:
- (a) The L.U.D. of Oak River propose to provide the following:
 - (i) door-to-door household garbage and recycling pick-up in the L.U.D. of Oak River;
 - (ii) sidewalk repairs
 - (iii) 50% of street lighting costs in the village
 - (iv) playground and park improvements
 - (v) village beautification
 - (vi) portion of town foreman wages (25%)
 - (vii) dust control (if necessary)
 - (viii) road and street improvements and snow removal
 - (ix) hiring of summer student
 - (x) drainage in the L.U.D. of Oak River
- (b) The services are to be provided throughout the whole L.U.D.
- (c) There will be a flat rate of \$85. to be levied on all places of residence of businesses within the area of the L. U. D. of Oak River to cover the cost of garbage collection in 2022. A rate of 17.63 mills on the dollar in the L.U.D. of Oak River to provide for the cost of operating the Local Urban District for the year 2022 to be levied on all rateable property of the Local Urban District.
- (d) The operating budget for the costs of the services is attached and includes the costs of the operation of the committee.

ACCOUNTS AND FINANCES

The financial statement for March 31st, 2022 was reviewed with the committee.

ADJOURNMENT

Motion: #08/22:	Harmony Burke – Walt Froese That the meeting now be adjourned to meet again on Monday, June 13 th , 202 at 7:30 p.m. or at the Call of the Chair.	
TIME: 8:15 p	·	CARRIED.
	CHAIRMAN	

FINANCE MANAGER