

THE L.U.D. OF OAK RIVER

The minutes of the first regular meeting of the L.U.D. of Oak River held Monday, February 28th, 2022 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

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

ORGANIZATION OF COUNCIL

Motion: Harmony Burke – Walter Froese
#01/22: Be it resolved that the Committee does hereby appoint David Bullock as chairman for the 2022 term.

CARRIED.

MINUTES

Motion : Harmony Burke – Walter Froese
#02/22: That the minutes of the fifth regular meeting of the L.U.D. Committee of Oak River held December 13th, 2021 be adopted as circulated.

CARRIED.

ARISING FROM THE MINUTES - Nothing

UNFINISHED BUSINESS

1. Property Standards – Inspections will be on-going in 2022.
2. Oak River Playground – A Building Sustainable Communities application was completed for a grant for the Oak River Playground.

NEW BUSINESS

1. Indemnities for 2022.

Motion: Harmony Burke – Walter Froese
#03/22: Be it resolved that the L.U.D. of Oak River Councillor's indemnity be \$400.00 per year and that each councillor be paid \$18.00 per hour while carrying out duties other than attending meetings of the L.U.D. Regular meetings of the L.U.D. are to be held on the second Monday every other month.

CARRIED.

2. Projects for 2022 – Upgrading the Oak River playground and planting trees on the east side of the campground were discussed.
3. Student employment – Grants have been applied for to hire Green Team employees.
4. Flowers for 2022 – Flowers for the flower tree and for the planters were discussed.

Motion: Harmony Burke – Walter Froese
#04/22: 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.

NEW BUSINESS

- 5. Municipal elections – The Committee was reminded that municipal elections are to be held on October 26th, 2022.
- 6. Property acquired from tax sale – The Council of the R. M. of Oakview requested L.U.D. Committee input in regards to property acquired through tax sale in November. The committee suggested that an inspection be done by the building inspector to get an opinion on the condition of the home and then make a decision after this information is received.

ACCOUNTS AND FINANCES

The financial statement for December 31st, 2021 was reviewed with the committee and a draft financial plan for 2022 was reviewed.

ADJOURNMENT

Motion: Harmony Burke – Walt Froese
#05/22: That the meeting now be adjourned to meet again on Monday, April 11th, 2022 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 8:40 p.m.

CHAIRMAN

FINANCE MANAGER