

**THE L.U.D. OF OAK RIVER
MINUTES
January 8, 2024**

The minutes of the first regular meeting of the L.U.D. of Oak River held Monday, January 8, 2024 at 5:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: Harmony Burke, Karen Johnson
Secretary: Donna Anderson
R. M. Councillor: Mark Gill

Councillor Lori Lipps sends regrets.

Harmony Burke called the meeting to order at 5:45 p.m.

AGENDA

Motion: Karen Johnson – Mark Gill
#2024-01: Be it resolved that the January 8, 2024 agenda for the L.U.D. Committee of Oak River be adopted as presented.

CARRIED.

MINUTES

Motion: Lori Lipps – Karen Johnson
#2024-02: That the minutes of the fourth regular meeting of the LUD Committee of Oak River held Monday, December 11, 2024 be adopted as amended.

CARRIED.

ARISING FROM THE MINUTES

- Projects for 2024
- Flags replaced
 - Lights at campground
 - Snow at campground for tobogganing
 - Threshing Machine – coloured lights for Christmas
 - Something to draw people off the highway into the community
 - Sidewalks
 - Stairs at garbage bin
 - Christmas light replacements
 - New Swings at Playground

NEW BUSINESS

1. **Other Business**

ACCOUNTS & FINANCES

1. **Financial Statement Preliminary as at December 31, 2023**

The committee reviewed the preliminary financial statement as at December 31, 2023.

ADJOURNMENT

Motion: Mark Gill - Karen Johnson
#2024-03 That the meeting now be adjourned to meet again on February 12, 2024 at 5:45 p.m. or at the call of the Chair.

CARRIED.

TIME: 6:06 p.m.

CHAIRMAN

SECRETARY