

THE L.U.D. OF OAK RIVER
MINUTES
August 19, 2024

The minutes of the fifth regular meeting of the L.U.D. of Oak River held Monday, August 19th, 2024 at 5:45 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: Harmony Burke, Karen Johnson, Lori Lipps
 Secretary: Kristina Walker
 R. M. Councillor: Mark Gill

Harmony Burke called the meeting to order at 5:53 p.m.

AGENDA

Motion: Karen Johnson - Mark Gill
#2024-16: Be it resolved that the August 19, 2024 agenda for the L.U.D. Committee of Oak River be adopted as presented.
CARRIED.

MINUTES

Motion: Mark Gill - Karen Johnson
#2024-17: That the minutes of the fourth regular meeting of the LUD Committee of Oak River held Monday, June 10, 2024 be adopted as circulated.
CARRIED.

ARISING FROM THE MINUTES

1. Concrete/sidewalk repair at the OR Co-op – The LUD Committee was provided an update that the work was completed
2. Dave Cluney & Derek Shamray - drainage issue - The LUD Committee was provided with updated information
3. Oak River Municipal Shop - The LUD Committee discussed the possibility of a new municipal shop in Oak River; Chair Burke will send a letter to Council
4. Manitoba Housing/Low Income Housing – no update

NEW BUSINESS

Motion: Lori Lipps - Karen Johnson
#2024-18: Be it resolved that we recommend to Council of the RM of Oakview that they investigate the installation of a truck fill on the Ag Grounds by the Oak River Rink, for fire protection services.
CARRIED.

ACCOUNTS & FINANCES

1. Financial Statement as at July 31, 2024

The committee reviewed the financial statement as at July 31, 2024.

ADJOURNMENT

Motion: Lori Lipps - Mark Gill
#2024-19 Be it resolved that the meeting now be adjourned to meet again on
November 04th, 2024 at 5:45 p.m. or at the call of the Chair.

CARRIED

TIME: 6:46 p.m.

CHAIRMAN

SECRETARY