

**THE L.U.D. OF OAK RIVER
MINUTES
February 12, 2024**

The minutes of the second regular meeting of the L.U.D. of Oak River held Monday, February 12th, 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: Donna Anderson
R. M. Councillor:

Councillor Mark Gill sends regrets.

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

AGENDA

Motion: Karen Johnson – Lori Lipps
#2024-04: Be it resolved that the February 12, 2024 agenda for the L.U.D. Committee of Oak River be adopted as presented.

CARRIED.

MINUTES

Motion: Karen Johnson – Lori Lipps
#2024-05: That the minutes of the first regular meeting of the LUD Committee of Oak River held Monday, January 8, 2024 be adopted as amended.

CARRIED.

ARISING FROM THE MINUTES

NEW BUSINESS

1. Appointment of Secretaries to the LUD

Motion: Lori Lipps – Karen Johnson
#2024-06: Be it resolved that the L.U.D. of Oak River Committee does hereby appoint Kristina Walker and Donna Anderson as secretaries to the L.U.D. of Oak River.

CARRIED

2. 2024 Indemnity

Motion: Karen Johnson – Lori Lipps
#2024-07: Be it resolved that the L.U.D. of Oak River Councillor's indemnity be \$400.00per year and that each councillor be paid \$18.00 per hour while carrying out duties other than attending meetings of the L.U.D.

CARRIED

3. 2024 Budget

The committee reviewed the proposed 2024 budget for the LUD of Oak River and made changes.

4. 2024 Service Plan

Motion: Karen Johnson – Lori Lipps

#2024-08: **LOCAL URBAN DISTRICT OF OAK RIVER
SERVICE PLAN FOR 2024**

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 2024:

1. The L.U.D. of Oak River propose to provide the following:
 - a. Door-to-door household garbage and recycling pick-up in the L.U.D. of Oak River;
 - b. sidewalk repairs
 - c. 50% of street lighting costs in the village
 - d. playground and park improvements
 - e. village beautification
 - f. portion of town foreman wages (25%)
 - g. dust control (if necessary)
 - h. road and street improvements and snow removal
 - i. drainage in the L.U.D. of Oak River
2. The services are to be provided throughout the whole L.U.D.
3. There will be a flat rate of \$95.00 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 2024. A rate of 12.327 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 2024 to be levied on all rateable property of the Local Urban District.
4. The operating budget for the costs of the services is attached and includes the costs of the operation of the committee.

CARRIED

5. Other Business

ACCOUNTS & FINANCES

1. Financial Statement as at December 31, 2023

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

ADJOURNMENT

Motion: Karen Johnson - Lori Lipps
#2024-09 That the meeting now be adjourned to meet again on April 8, 2024 at 5:45 p.m. or
at the call of the Chair.

CARRIED

TIME: 6:25 p.m.

CHAIRMAN

SECRETARY