<u>The L.U.D. of Rapid City</u>

The minutes of the fourth regular meeting of the L.U.D. of Rapid City held Monday, May 10th, 2021 in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:
LUD: Jay Woloski, Ron Burnell and Donna Anderson
COUNCILLOR: Ken Hyndman
SECRETARY: Bonnie Lee Wright

6:00 p.m. Meeting called to Order

AGENDA

Motion: Donna Anderson – Ron Burnell
#13/21   Be it resolved that the May 10th, 2021 agenda for the L.U.D. Committee of Rapid City be adopted as presented.
                                                                                                CARRIED.

MINUTES:

Motion: Ron Burnell – Donna Anderson
#14/21:   Be it resolved that the minutes of the L.U.D. Committee of Rapid City's meeting held on April 22nd, 2021 be adopted as circulated.
                                                                                                CARRIED.

DELEGATION:

PUBLIC WORKS FOREMAN: Brad Kingdon attended the meeting

OLD BUSINESS:
1.   GD Newton – drawing up plans
2.   Stop signs at 4th & 5th Street – Brad has clearances
3.   Haslen property – Ron Fey is working with the owners

NEW BUSINESS:

1.   Drainage – Brad Kingdon discussed with the LUD his plans for drainage and other work that needs to be done within the LUD
2.   Beach/Campground – bathrooms are still not repaired, maintenance schedule to be updated, broken playground equipment was discussed

Motion: Donna Anderson – Ron Burnell
#15/21:   Be it resolved that the LUD of Rapid City recommend to the RM of Oakview that the RC campground will be open without washroom facilities. We suggest keeping washrooms closed due to COVID, allowing time for repairing until such time we find it operational.
                                                                                                CARRIED.

OFFICE REPORTS: The RC Office will be getting a new photocopier same as the OR office that will be able to print in colour

REPORTS OF COMMITTEE – Ken reported on happenings in the RM and with regards to a meeting that was held with Water Services Board – Rapid City water line upgrades

ADJOURNMENT:

Motion: Ron Burnell – Donna Anderson
#16/21:   Be it resolved that we do hereby adjourn this meeting at 7:00 p.m. to meet again on Monday, June 14th, 2021 at 6 p.m. or at the Call of the Chair.
                                                                                                CARRIED.

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Jay Woloski – Chair

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Bonnie Lee Wright – Secretary