

The L.U.D. of Rapid City

The minutes of the third regular meeting of the L.U.D. of Rapid City held Tuesday, September 13th, 2022 in the R.M. of Oakview Municipal Council Chambers in Rapid City.

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

5:00 p.m. Meeting called to Order

AGENDA

Motion: Ron Burnell – K. J. Hyndman
#11/22 Be it resolved that the September 13th, 2022 agenda for the L.U.D. Committee of Rapid City be adopted as presented.

CARRIED.

MINUTES:

Motion: K. J. Hyndman – Ron Burnell
#12/22 Be it resolved that the minutes of the L.U.D. Committee of Rapid City's meeting held on June 14th, 2022 be adopted as circulated.

CARRIED.

OLD BUSINESS:

1. Property Standards – update –
2. Cofferdam – update – tenders have been received –
3. Streetlights – Brad to get quotes from MB Hydro
4. Drainage - update

NEW BUSINESS:

1. Flower Planters – look at getting some more planters and hanging baskets as well
2. C. Burton Enterprises Ltd – will be installing power for future Xmas Lights on hydro poles
3. Xmas lights – will wait till the new year and order when they come on sale
4. Utility Rate increase – October 1, 2022 - information
5. Snowmobile trail – request has been taken to main Council – will go with their decision
6. Fuel tanks from the old garage will be removed starting Sept 13th
7. John Dagleish (610 7th Ave) – wants to purchase the lot west of his place – part of Roll #424900 – more information needed
8. Columbarium – Jay to look at getting a price with regards to purchasing another unit
9. War Memorial Grant – was received to replace the sidewalk at the cenotaph

OFFICE REPORT - Both offices will be closed on Friday, September 23 to attend MMAA mtg in Brandon

ACCOUNTS AND FINANCES – Aug 2022

REPORTS OF COMMITTEE – Ken and Donna reported on happenings in the RM

ADJOURNMENT:

Motion: Ron Burnell – K. J. Hyndman
#13-22: Be it resolved that we do hereby adjourn this meeting at 6:10 p.m. to meet again on Tuesday, October 11th, 2022 at 5 p.m. or at the Call of the Chair.

CARRIED.

Jay Woloski – Chair

Bonnie Lee Wright – Secretary