

The L.U.D. of Rapid City

The minutes of the first regular meeting of the L.U.D. of Rapid City held Tuesday, January 10th, 2023 at 2 p.m. in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:

LUD: Ian Christie, Orest Woloski and Hugh Weitman
REEVE: Robert Christie
COUNCILLOR: Marie Andrew
SECRETARY: Bonnie Lee Wright
Finance Manager: Donna Anderson
Public Works Manager: Brad Kingdon

2:00 p.m. Meeting called to Order by Ian Christie

AGENDA

Motion: Hugh Weitman – O. Woloski
#1/23 Be it resolved that the January 10th, 2023 agenda for the L.U.D. Committee of Rapid City be adopted as presented. CARRIED.

MINUTES:

Motion: O. Woloski – Hugh Weitman
#2/23: Be it resolved that the minutes of the L.U.D. Committee of Rapid City’s meeting held on December 13th, 2022 be adopted as circulated. CARRIED.

OLD BUSINESS:

1. Streetlights – tabled till next meeting

Motion: Hugh Weitman – Orest Woloski
#3/23: Be it resolved that the L.U.D. of Rapid City will not proceed with street lights at this time. CARRIED.

NEW BUSINESS:

1. Budget items – discussions on what they would like to see in the budget
2. Grants that are being applied for
 - Playground
 - Beach Bathrooms – approved work to be completed in the spring
 - Cenotaph -approved work to be completed in the spring
3. Recycle Bins – discussions on where or if the bins should be moved from their current location
4. Discussions and updates with regards to happenings within the LUD and the RM (drainage, snow clearing, lagoon, cemetery, utility)

Motion: Hugh Weitman – Orest Woloski
#4/23: Be it resolved that the L.U.D. of Rapid City make the following recommendation to the RM Council, that every utility meter be physically read and checked for seals before the end of March 2023. CARRIED.

ACCOUNTS AND FINANCES - November LUD statement

OFFICE REPORT: Oak River Office will be closed on Jan 18th for staff training

ADJOURNMENT

Motion: Orest Woloski - Hugh Weitman
#5/23: Be it resolved that we do hereby adjourn this meeting at 3:55 p.m. to meet again on Tuesday, February 14th, 2023 at 2 p.m. or at the Call of the Chair

Chairman

Secretary