

The L.U.D. of Rapid City

The minutes of the seventh regular meeting of the L.U.D. of Rapid City held Tuesday, June 27th, 2023 at 4 p.m. in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:
LUD: Ian Christie, Orest Woloski and Hugh Weitman
COUNCILLOR: Marie Andrew
REEVE: Robert Christie
SECRETARY: Donna Anderson

4:00 p.m. Meeting called to Order by Ian Christie

AGENDA

Motion: H. Weitman – O. Woloski
#29/23 Be it resolved that the June 27th, 2023 agenda for the L.U.D. Committee of Rapid City be adopted as presented CARRIED.

MINUTES:

Motion: O. Woloski – H. Weitman
#30/23: Be it resolved that the minutes of the L.U.D. Committee of Rapid City’s meeting held on June 13th, 2023 be adopted as circulated. CARRIED.

OLD BUSINESS:

1. Recycle Bins – Brad moved them to Landfill Road on Friday, June 27
2. Update on water supply on 2nd St
3. Tender has been put out with regards to Real Estate
4. Highway sign – Donna looking into
5. Landfill – update
6. Weed spraying – done

NEW BUSINESS:

1. Property Standards - update –
2. RC Utility – - Public Hearing – June 29 – 7 p.m.
3. MidWest Building Permits
4. Update Procedures

Motion: H. Weitman – O. Woloski
#31/23: Whereas Subsection 114 (1) of the Municipal Act states that the committee of a local urban district must by resolution establish rules of procedure and every committee must review the resolution at least once during its term of office; Therefore, be it resolved that the following be the rules of procedure for the L.U.D. Of Rapid City:

- 1) That regular meeting of the L.U.D. Of Rapid City be held on the 4th Tuesday, of each month in the council chambers of the R.M. Of Oakview in Rapid City at the hour of 4:00 p.m.
- 2) All meetings shall be chaired by the Chairperson appointed annually by resolution of the Committee. If the Chair is absent, the committee may appoint one of its members to chair the meeting.
- 3) The Committee may by resolution vary the date and time of a regular meeting as circumstances may require.
- 4) A majority of the members of council constitutes a quorum. A quorum for the L.U.D. Of Rapid City shall be three members.
- 5) The committee shall hold its meetings openly and no person shall be excluded, except for improper conduct.
- 6) Despite Clause No. 5 of this resolution, the committee may close a meeting to the public if:
 - a) the members decide during the meeting to meet as a committee to discuss a matter relating to:
 - i) an employee, including the employee’s salary, duties and benefits and any appraisal of the employee's performance,
 - ii) a matter that is in its preliminary stages and respecting which discussion in public could prejudice the committee’s ability to carry out its activities or negotiations,
 - iii) the conduct of existing or anticipated legal proceedings,
 - iv) the conduct of an investigation under, or enforcement of, an Act or By-Law,

- 7) A special meeting of the Committee may be called at any time by the Chairperson and must be called by the Chairperson, if the Chairperson receives a written request from at least two members of the committee stating the purpose. A copy of the written request must also be served on the C.A.O.
- 8) The Chairperson may limit the time taken by a delegation to 20 minutes. The delegation must appoint a spokesperson.
- 9) All members of the Committee have one vote each time a vote is held at a committee meeting at which the member is present.
- 10) If an equal number of members vote for and against a resolution is defeated.
- 11) Agenda to be sent out the Friday before a meeting.
- 12) Any committee member is considered present while using an electronic device.

CARRIED.

ACCOUNTS AND FINANCES – May 2023 LUD statement

REPORTS OF COMMITTEE – written report was received from Manager of Public Works – Brad Kingdon

ADJOURNMENT:

Motion: H. Weitman – O. Woloski
#32/23: Be it resolved that we do hereby adjourn this meeting at 4:45 p.m. to meet again on Tuesday, July 25th, 2023 at 4 p.m. or at the Call of the Chair

Chairperson

Secretary