

The L.U.D. of Rapid City

The minutes of the first regular meeting of the L.U.D. of Rapid City held Monday, January 29, 2024 at 4 p.m. in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:
LUD: Hugh Weitman and Orest Woloski
COUNCILLOR: Ian Christie
SECRETARY: Bonnie Lee Wright
FINANCE MANAGER: Donna Anderson

Justin Usunier sat in on the meeting

4:00 p.m. Meeting called to Order by Hugh Weitman

AGENDA

Motion: I. Christie – O. Woloski
#1/24 Be it resolved that the January 29, 2024 agenda for the L.U.D. Committee of Rapid City be adopted as presented. CARRIED

MINUTES:

Motion: O. Woloski – I. Christie
#2/24 Be it resolved that the minutes of the L.U.D. Committee of Rapid City’s meeting held on December 19th, 2023 be adopted as circulated. CARRIED

NEW BUSINESS: 1. 2024 Indemnities

Motion: O. Woloski – I. Christie
#3/24 Be it resolved that the L.U.D. of Rapid City Councillor’s 2024 monthly indemnity be \$150.00 per month which includes one regular meeting per month. Special LUD meetings to be charged at an hourly rate of \$18.00 per hour, Committee meetings \$40.00 per meeting and mileage reimbursed at the provincial rate while travelling on municipal business. CARRIED

2. 2024 Budget – Donna presented a draft budget that was discussed

3. New LUD Member

Motion: I. Christie – O. Woloski
#4/24 Be it resolved that the L.U.D. of Rapid City recommend to the RM of Oakview council that Justin Usunier be appointed to the Local Urban District of Rapid City. CARRIED

ACCOUNTS AND FINANCES –

REPORTS OF COMMITTEE –

ADJOURNMENT:

Motion: O. Woloski – I. Christie
#5/24 Be it resolved that we do hereby adjourn this meeting at 5:00 p.m. to meet again on Tuesday, February 27, 2024 at 4:30 p.m. or at the Call of the Chair CARRIED

Chairman

Secretary