

The L.U.D. of Rapid City

The minutes of the fourth regular meeting of the L.U.D. of Rapid City held Tuesday, April 22, 2025 at 4:30 p.m. in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:

LUD: Hugh Weitman, Justin Usunier and Shawn McFadden
COUNCILLOR: Ian Christie
SECRETARY: Bonnie Lee Wright

4:30 p.m. Meeting called to Order by Hugh Weitman

AGENDA

Motion: J. Usunier – S. McFadden
#13/25 Be it resolved that the April 22, 2025 agenda for the L.U.D. Committee of Rapid City be adopted as presented.

CARRIED

MINUTES:

Motion: S. McFadden – J. Usunier
#14/25 Be it resolved that the minutes of the L.U.D. Committee of Rapid City's meeting held March 25, 2025, be adopted as circulated.

CARRIED

OLD BUSINESS: 1. Update request from RC School with regards to a one-way street – send a letter to the school saying that we do not wish to proceed with a one-way street at this time, but would be willing to re-look at this request once the day-care has been built and opened

NEW BUSINESS: 1. Policy and Procedures

Motion: J. Usunier – S. McFadden
#15/25 Local Urban District of Rapid City – Policy and Procedures
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 4:30 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

Motion: S. McFadden – J. Usunier
#16/25: Be it resolved that the L.U.D. of Rapid City recommend to the main council that we hire a caretaker for the Rapid City Campground and have cameras installed.

CARRIED

ACCOUNTS AND FINANCES – February Financial Statement

REPORTS OF COMMITTEE – updates from Councillor Ian Christie

ADJOURNMENT:

Motion: S. McFadden – J. Usunier
#17/25: Be it resolved that we do hereby adjourn this meeting at 5:00 p.m. to meet again, on Tuesday, May 27, 2025 at 4:30 p.m. or at the Call of the Chair.

CARRIED

Chairman

Secretary