THE L.U.D. OF OAK RIVER MINUTES February 3, 2025

The minutes of the first regular meeting of the L.U.D. of Oak River held Monday, February 3rd, 2025 at 5:45 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: Harmony Burke, Karen Johnson, Lori Lipps

Secretary: Kristina Walker

R. M. Councillor:

Councillor Mark Gill sends regrets.

Harmony Burke called the meeting to order at 5:44 p.m.

AGENDA

Motion: Karen Johnson – Lori Lipps

#2025-1: Be it resolved that the February 3, 2025 agenda for the L.U.D. Committee of Oak

River be adopted as presented.

CARRIED.

MINUTES

Motion: Lori Lipps - Karen Johnson

#2025-2: That the minutes of the fifth regular meeting of the LUD Committee of Oak River

held Monday, August 19, 2024 be adopted as circulated.

CARRIED.

UNFINISHED BUSINESS

- 1. Drainage issue The Committee discussed & should there be concerns in the Spring, they were advised to encourage the property owners to contact the Municipality directly.
- 2. Manitoba Housing/Low Income Housing no update

NEW BUSINESS

1. Update on Snow Clearing Rates

The committee discussed the rate increases.

2. Projects for 2025

3. Other Business

- Snow piles in Oak River
- Animal Control By-Law # of dogs
- July 1st Celebration/Fireworks

ACCOUNTS & FINANCES

1. Financial Statement as at November 30, 2024

The committee reviewed the financial statement as at November 30, 2024.

ADJOURNMENT

Motion: Lori Lipps – Karen Johnson

#2025-3 Be it resolved that the meeting now be adjourned to meet again on

March 10th, 2025 at 5:45 p.m. or at the call of the Chair.

CARRIED

TIME: 6:20 p.m.		
	CHAIRMAN	
	SECRETARY	