

**THE L.U.D. OF OAK RIVER  
MINUTES  
May 5, 2025**

The minutes of the third regular meeting of the L.U.D. of Oak River held Monday, May 5<sup>th</sup>, 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: Mark Gill

Harmony Burke called the meeting to order at 5:45 p.m.

**AGENDA**

Motion:           Mark Gill - Lori Lipps  
#2025-10:       Be it resolved that the May 5, 2025 agenda for the L.U.D. Committee of Oak River be adopted as presented.

CARRIED

**MINUTES**

Motion:           Karen Johnson – Mark Gill  
#2025-11:       That the minutes of the second regular meeting of the LUD Committee of Oak River held Monday, March 24, 2025 be adopted as amended.

CARRIED

**ACCOUNTS & FINANCES**

**1. Financial Statement as at March 31<sup>st</sup>, 2025**

The committee reviewed the financial statement as at March 31, 2025.

**UNFINISHED BUSINESS**

1. Oak River's Valleyview Consumers Co-op – update given

**NEW BUSINESS**

**1. Picnic Table at Oak River Playground**

Motion:           Karen Johnson – Lori Lipps  
#2025-12       Whereas the Oak River playground has been used for birthday parties and family picnics and a request has been made to install a new picnic table in the Oak River playground;

Therefore, be it resolved that the L.U.D. Committee of Oak River approve the purchase of a new wire mesh picnic table with the cost to be under \$1,500.00.

CARRIED

**ADJOURNMENT**

Motion: Lori Lipps – Karen Johnson  
#2025-13 Be it resolved that the meeting now be adjourned to meet again on July 21<sup>st</sup>, 2025  
at 5:45 p.m. or at the call of the Chair.

CARRIED

TIME: 6:22 p.m.

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CHAIRMAN

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SECRETARY