

THE L.U.D. OF OAK RIVER

The minutes of the first regular meeting of the L.U.D. of Oak River held Monday, February 16<sup>th</sup>, 2020 at 12:05 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: David Bullock, Harmony Burke, and Walter Froese  
C.A.O.: Diane Kuculym  
R. M. Councillor: Walter Froese  
PRESENT: Public Works Manager: Brad Kingdon  
ABSENT : Councillor: Marilyn Reid

**DECLARATION OF OFFICE  
ANNUAL STATEMENT OF ASSETS AND INTERESTS**

The committee members were reminded to update their annual statement of assets and interests if there were any changes to be made.

**DELEGATE**

Public works manager., Brad Kingdon, attended the meeting to introduce himself to the committee and see what issues the L.U.D. had in Oak River.

**ORGANIZATION OF COUNCIL**

Motion: Harmony Burke – Walter Froese

#01/21: Be it resolved that the Committee does hereby appoint David Bullock as chairman for the 2021 term.

CARRIED.

**MINUTES**

Motion : Harmony Burke – Walter Froese

#02/21: That the minutes of the fifth regular meeting of the L.U.D. Committee of Oak River held October 19<sup>th</sup>, 2021 be adopted as circulated.

CARRIED.

**ARISING FROM THE MINUTES**

1. Westman Communications – It was noted that new boxes are being put in homes in Oak River due to the other boxes not working as expected. It is hoped with the new boxes that everyone will be happy with the service.

**UNFINISHED BUSINESS**

1. Property standards – Work is still being done to have properties cleaned up in the village of Oak River. Due to COVID and some issues with our contractor, some additional time has been given to the property owners that are still in contravention of the by-law.

**NEW BUSINESS**

1. Indemnities for 2021.

Motion: Harmony Burke – Walter Froese

#03/21: Be it resolved that the L.U.D. of Oak River Councillor's indemnity be \$400.00 per year and that each councillor be paid \$18.00 per hour while carrying out duties other than attending meetings of the L.U.D. Regular meetings of the L.U.D. are to be held on the second Monday every other month.

CARRIED.

- 2. Projects for 2021 – A grant through ICIP for paving streets in Oak River was put in for by the R. M. of Oakview in 2019 and it is hoped that an announcement will be received shortly that approval will be given for this project. The estimated ICIP Program would be \$373,320. And the municipal share would be \$26,680. Sidewalk repairs; dust control; gravelling and upgrading the Oak River playground were discussed.
- 3. Student employment – Grants have been applied for to hire Green Team employees.
- 4. Building Sustainable Communities Grant – Applying for a grant for the Oak River playground was discussed.

Motion: Harmony Burke – Walter Froese  
#04/21: That the L.U.D. Committee of Oak River do hereby agree to purchase flowers from the Oak River Colony Greenhouse for the flower tree and all the planters in the Village of Oak River.  
 CARRIED.

- 5. Flowers for 2021 – Flowers for the flower tree and for the planters were discussed.

Motion: Harmony Burke – Walter Froese  
#05/20: That the L.U.D. Committee of Oak River do hereby agree to purchase flowers from the Oak River colony Greenhouse for the flower tree and all the planters in the Village of Oak River.  
 CARRIED.

- 6. Snow and ice removal policy – A suggestion that the snow plough widen Cleland Street was received. A policy for what sidewalks should receive ice melt should be developed so the town foreman knows what sidewalks to apply ice melt on after freezing rain.

**ACCOUNTS AND FINANCES**

The financial statement for December 31<sup>st</sup>, 2020 was reviewed with the committee.

**ADJOURNMENT**

Motion: Harmony Burke – Walt Froese  
#06/20: That the meeting now be adjourned to meet again on Monday, April 12th, 2021 at 12:05 p.m. or at the Call of the Chair.  
 CARRIED.

TIME: 1:00 p.m.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
FINANCE MANAGER