

The L.U.D. of Rapid City

The minutes of the third regular meeting of the L.U.D. of Rapid City held Thursday, April 22<sup>nd</sup>, 2021 in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:

LUD: Jay Woloski, Ron Burnell and Donna Anderson

COUNCILLOR: Ken Hyndman

SECRETARY: Bonnie Lee Wright

C.A.O.: Marci Quane

6:00 p.m. Meeting called to Order

**AGENDA**

Motion: Donna Anderson – Ron Burnell

#8/21 Be it resolved that the April 22<sup>nd</sup>, 2021 agenda for the L.U.D. Committee of Rapid City be adopted as presented.

CARRIED.

**MINUTES:**

Motion: Ron Burnell – Donna Anderson

#9/21: Be it resolved that the minutes of the L.U.D. Committee of Rapid City's meeting held on March 8<sup>th</sup>, 2021 be adopted as circulated.

CARRIED.

**OLD BUSINESS:**

1. GD Newton – drawing up plans
2. Stop signs at 4<sup>th</sup> & 5<sup>th</sup> Street – Brad waiting on clearances
3. Haslen property – 5<sup>th</sup> Ave –Marci updated, is still in the hands of Planning, Engineers and the lawyer

**NEW BUSINESS:**

1. Service Plan - 2021 Financial Plan

Motion: Donna Anderson – Ron Burnell

#10-21:

LOCAL URBAN DISTRICT OF RAPID CITY  
SERVICE PLAN FOR 2021

Whereas Subsection 118 (2) of S.M. 1996, c. 58 states:

A service plan must annually

- a) describe the proposed type and level of services to be provided in the local urban district;
- b) describe the area of the local urban district to which each of the types of service will be provided;
- c) specify that the services that are to be paid for by a tax imposed on property within the local urban district;
- d) contain an operating budget and a capital budget for the costs of the services, including the costs of the operation of the committee; and
- e) propose any local improvement or special service to be initiated in the local urban district under Division 4 (Local Improvements and Special Services) or Part 10 (Powers of Taxation).

Therefore, Be It Resolved that the L.U.D. of Rapid City submit the following service plan for 2021:

- a) The L.U.D. of Rapid City propose to provide the following:
  - a. door-to-door household garbage pick-up within the L.U.D.
  - b. sidewalk repairs
  - c. street lighting within the L.U.D.
  - d. beautification
  - e. portion of town foreman wages
  - f. dust control
  - g. road and street improvements including snow removal & gravelling of the streets
  - h. hiring of summer students
  - i. drainage in the L.U.D. of Rapid City
  - j. animal control
  - k. urban renewal
- b) The services are to be provided throughout the whole L.U.D.

- c) There will be a flat rate of \$80.00 to be levied on all places of residences and businesses within the area of the L.U.D. of Rapid City to cover the costs of garbage collection in 2020. A rate of **8.052** mills on the dollar in the L.U.D. of Rapid City to provide for the cost of operating the Local Urban District for the year 2021 to be levied on all rate able property of the Local Urban District.
- d) The operating budget for the costs of the services is attached and includes the costs of the operation of the committee.

CARRIED.

- 2. RM Financial Plan Meeting is scheduled for May 4<sup>th</sup> at 7:30 p.m. in Oak River
- 3. Property Standards – date for properties to be cleaned up is June 30<sup>th</sup>
- 4. Control Burns – some areas have been completed by the Fire Department.
- 5. Jay – request to meet by electronic means if necessary.
- 6. Gravel – discussed, policies are to be looked at and updated.
- 7. LUD Rules of Procedure.

Motion: Donna Anderson – Ron Burnell

#11-21: 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 2<sup>nd</sup> Monday, of each month in the council chambers of the R.M. Of Oakview in Rapid City at the hour of 6:00 p.m.
- 2. All meetings shall be chaired by the Chairman 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 Chairman and must be called by the Chairman, if the chairman 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 chairman 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 Thursday before a meeting
- 12. Any committee member is considered present while using an electronic device

CARRIED

**REPORTS:** C.A.O. Marci Quane and Councillor Ken Hyndman updated the members on happenings within the RM of Oakview.

**ADJOURNMENT:**

Motion: Ron Burnell – Donna Anderson

#12/21: Be it resolved that we do hereby adjourn this meeting at 7:48 p.m. to meet again on Monday, May 10<sup>th</sup>, 2021 at 6 p.m. or at the Call of the Chair.

CARRIED.

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Jay Woloski – Chair

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Bonnie Lee Wright – Secretary