

## The L.U.D. of Rapid City

The minutes of the first regular meeting of the L.U.D. of Rapid City held Monday, January 11, 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

PUBLIC WORKS FOREMAN: Brad Kingdon

6:00 p.m. Meeting called to Order

**AGENDA**

Motion: Donna Anderson – Ron Burnell  
#1/21 Be it resolved that the January 11, 2021 agenda for the L.U.D. Committee of Rapid City be adopted as presented.

CARRIED.

**MINUTES:**

Motion: Ron Burnell – Donna Anderson  
#2/21: Be it resolved that the minutes of the L.U.D. Committee of Rapid City's meeting held on November 9<sup>th</sup>, 2020 be adopted as circulated.

CARRIED.

**INFORMATION:** Brad and Marci updated the LUD on happenings within the RM, - Transfer Station, RC Water Plant upgrades,

**OLD BUSINESS:**

1. GD Newton – drainage, meeting to be set up
2. Rink – insurance – still working at the rink- should be done this week
3. Stop signs at 4<sup>th</sup> & 5<sup>th</sup> Street – Brad waiting on clearances
4. Property Standards – nothing being done because of COVID – Marci updated, have a new project manager
5. Haslen property – 5<sup>th</sup> Ave – Mid West Planning meeting Jan 7<sup>th</sup> – Marci updated, waiting for a decision from Council at their meeting on the 12<sup>th</sup> of January

**NEW BUSINESS:**

1. What would you like to see done within Rapid City for 2021 – Brad updated the LUD members on what work he would like to see done in Rapid City in 2021 (ribbons at cemetery, replace sidewalk at cenotaph, re-shingle museum shed, clean ditches, new Christmas decorations)

2. MI has retained Hatch to do some drilling with regards to repairs to the Rapid City Dam – They are scheduled to start on Monday, January 18<sup>th</sup>

3. 2021 Indemnity Rates

Motion: Donna Anderson – Ron Burnell  
#3/21: Be it resolved that the L.U.D. of Rapid City Councillor's 2021 monthly indemnity be \$150.00 per month which includes one regular meeting per month. Special LUD meetings to be charged at an hourly rate of \$18.00 per hour, Committee meetings \$40.00 per meeting and mileage reimbursed at the provincial rate while travelling on municipal business.

CARRIED.

4. Cemetery Rates – tabled
5. LUD – 2020 Expenses – tabled

**OFFICE REPORT** – Bonnie will be off January 28<sup>th</sup> & 29<sup>th</sup> – Marci is going to try and work out of Rapid City on a regular basis – next time Monday January 18th

**REPORTS OF COMMITTEES:**

- Councillor Hyndman updated the LUD on happenings in the RM

**ADJOURNMENT:**

Motion: Ron Burnell – Donna Anderson

#4/21: Be it resolved that we do hereby adjourn this meeting at 7:15 p.m. to meet again on Monday, February 9, 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