

The L.U.D. of Rapid City

The minutes of the fifth regular meeting of the L.U.D. of Rapid City held Tuesday, November 8th, 2022 in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:
LUD: Ian Christie, Orest Woloski and Hugh Weitman
REEVE: Robert Christie
COUNCILLOR: Frank Hyndman
SECRETARY: Bonnie Lee Wright
C.A.O: Marci Quane
ABSENT: Marie Andrew

5:00 p.m. Meeting called to Order by Marci Quane

WELCOME MEMBERS

DECLARATION OF OFFICE

ANNUAL STATEMENT OF ASSETS & INTERESTS TO BE COMPLETED by Nov. 30th, 2022

REVIEW OF OPERATION OF LUDS

ORGANIZATION OF COUNCIL

APPOINTMENT OF CHAIR

Motion: Hugh E. Weitman – O. Woloski
#16/22: Be it resolved that the L.U.D. Committee of Rapid City does hereby appoint Ian Christie as chairman for the 2022 – 2023 term.

CARRIED.

APPOINT OF SECRETARY TO THE LUD

Motion: Hugh Weitman – O. Woloski
#17/22: Be it resolved that the L.U.D. of Rapid City Committee does hereby appoint Bonnie Lee Wright/Donna Anderson as secretaries to the L.U.D. of Rapid City.

AGENDA

Motion: O. Woloski – Hugh Weitman
#18/22 Be it resolved that the November 8th, 2022 agenda for the L.U.D. Committee of Rapid City be adopted as presented.

CARRIED.

MINUTES:

Motion: O. Woloski – Hugh Weitman
#19/22: Be it resolved that the minutes of the L.U.D. Committee of Rapid City's meeting held on October 11th, 2022 be adopted as circulated.

CARRIED.

OLD BUSINESS:

1. Streetlights – Brad getting quotes – MB Hydro 4 lights approx. \$21,000.
2. Columbarium – Jay to look at prices

NEW BUSINESS:

1. Procedure for the LUD –

Motion: Hugh E. Weitman – O. Woloski
#20/22: 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 2nd Tuesday, of each month in the council chambers of the R.M. Of Oakview in Rapid City at the hour of 5:00 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 Friday before a meeting.

12) Any committee member is considered present while using an electronic device.

CARRIED.

2. Indemnity’s –

Motion: O. Woloski – Hugh E. Weitman

#21/22: Be it resolved that the L.U.D. of Rapid City Councillor’s 2022 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 rate set by the National Joint Council for travelling on municipal business as per the R.M of Oakview Compensation By-Law #2022-8.

3. Current Service Plan for 2022 – reviewed from the Orientation Package

4. Update on Projects from the previous RM of Council – from the Orientation Package

ACCOUNTS AND FINANCES – September LUD statement

ADJOURNMENT

Motion: O. Woloski – Hugh E. Weitman

22/22: Be it resolved that we do hereby adjourn this meeting at 6:05 p.m. to meet again on Tuesday, December 13th, 2022 at 5 p.m. or at the Call of the Chair

Chairman

Secretary

