THE L.U.D. OF OAK RIVER MINUTES September 18, 2023

The minutes of the fourth regular meeting of the L.U.D. of Oak River held Monday, September 18, 2023 at 5:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: <u>Councillors</u>: Harmony Burke, Karen Johnson, Lori Lipps <u>Secretary</u>: Donna Anderson <u>R. M. Councillor</u>:

Harmony Burke called the meeting to order at 5:40 p.m.

AGENDA

Motion: Lori Lipps – Karen Johnson #2023-12: Be it resolved that the September 18th, 2023 agenda for the L.U.D. Committee of Oak River be adopted as presented.

CARRIED.

MINUTES

Motion: Lori Lipps – Karen Johnson #2023-13: That the minutes of the third regular meeting of the LUD Committee of Oak River held Monday, June 5, 2023 be adopted as circulated.

CARRIED.

ARISING FROM THE MINUTES

None.

NEW BUSINESS

1. Property Standards Update

The committee was provided an update on the property standards issues within the LUD. One property has been cleaned up through the order process.

2. Weed Spraying

The committee was provided an update on the weed spraying program within the LUD.

3. Snow Clearing Policy 2023-2024 Season

The committee discussed the private driveway snow removal which is completed within the LUD. It was decided to monitor this year, gather additional data on the number of times completed, time taken to complete etc. to ensure that the revenue of the service meets the expense of the service delivery.

Motion: Karen Johnson – Lori Lipps

#2023-14 That the LUD Committee recommend that snow removal be available to ratepayers in the LUD of Oak River for the 2023-2024 season at the following rates:

One time charge – Residential	\$35.00
One time charge – Business	\$35.00
Seasonal Charge – Residential	\$150.00
Seasonal Charge – Business	\$200.00

Snow removal of private lanes for the 2023-2024 season will be completed only when the foreman has time and only will be done after the main sidewalks are cleared of snow.

Snow removal of private lanes will not be completed on weekends or statutory holidays.

CARRIED

4. Code of Conduct

The committee was provided a copy of the Code of Conduct By-Law which was recently amended to include LUD committee members.

5. Other Business

The committee discussed ideas which would assist in building the community and the need for additional housing.

- Would there be a possibility of MB Housing to build in OR?
- Is there plans to build an addition on to Oakdale Seniors Housing?
- Under new business ideas A taxi service would be of great assistance in the community. Perhaps a regular vehicle and a wheel chair accessible vehicle to assist with transportation to appointments / shopping etc.
- These ideas will be forwarded to the CDC Committee.

ACCOUNTS & FINANCES

1. Financial Statement as at August 31, 2023

The committee reviewed the financial statement as at August 31, 2023.

ADJOURNMENT

Motion:

Karen Johnson – Lori Lipps That the meeting now be adjourned to meet again on October 16, 2023 at 5:30 p.m. or at the call of the Chair. #2023-15

CARRIED. TIME: 6:30 p.m.

CHAIRMAN

SECRETARY