

**THE L.U.D. OF OAK RIVER  
MINUTES  
June 10, 2024**

The minutes of the fourth regular meeting of the L.U.D. of Oak River held Monday, June 10<sup>th</sup>, 2024 at 5:45 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT:    Councillors: Harmony Burke, Karen Johnson, Lori Lipps  
              Secretary: Kristina Walker  
              R. M. Councillor: Mark Gill

Harmony Burke called the meeting to order at 5:52 p.m.

**AGENDA**

Motion:       Mark Gill - Karen Johnson  
#2024-13:      Be it resolved that the June 10, 2024 agenda for the L.U.D. Committee of Oak River be adopted as presented.  
CARRIED.

**MINUTES**

Motion:       Karen Johnson – Lori Lipps  
#2024-14:      That the minutes of the third regular meeting of the LUD Committee of Oak River held Tuesday, April 9, 2024 be adopted as circulated.  
CARRIED.

**ARISING FROM THE MINUTES**

**NEW BUSINESS**

1. Concrete/sidewalk repair at the OR Co-op – The LUD Committee was provided updates
2. Sidewalk at Limit St & Miler St – rebar sticking out – This sidewalk and the sidewalk in front of the Quick Freeze have been repaired and the LUD Committee was updated with this information
3. Dave Cluney & Derek Shamray - drainage issue - The LUD Committee was provided updates
4. Asphalt by carwash - The LUD Committee was provided updates
5. Oak River Municipal Shop - The LUD Committee discussed the status
6. Manitoba Housing/Low Income Housing - The LUD Committee requested information

**ACCOUNTS & FINANCES**

**1. Financial Statement as at May 31, 2024**

The committee reviewed the financial statement as at May 31, 2024.

**ADJOURNMENT**

Motion: Karen Johnson - Mark Gill  
#2024-15 Be it resolved that the meeting now be adjourned to meet again on August 19<sup>th</sup>,  
2024 at 5:45 p.m. or at the call of the Chair.

CARRIED

TIME: 7:01 p.m.

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CHAIRMAN

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SECRETARY