

The L.U.D. of Rapid City

The minutes of the eighth regular meeting of the L.U.D. of Rapid City held Tuesday, August 27th, 2024 at 4:30 p.m. in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:
LUD: Hugh Weitman and Justin Usunier
COUNCILLOR: Ian Christie
SECRETARY: Bonnie Lee Wright
ACAO/Finance Manager: Donna Anderson

4:25 p.m. Meeting called to Order by Hugh Weitman

AGENDA

Motion: I. Christie – J Usunier
#30/24 Be it resolved that the August 27th, 2024 agenda for the L.U.D. Committee of Rapid City be adopted as presented. CARRIED

MINUTES:

Motion: J. Usunier – I. Christie
#31/24: Be it resolved that the minutes of the L.U.D. Committee of Rapid City’s meeting held on July 23rd, 2024 be adopted as circulated. CARRIED

OLD BUSINESS:

1. Offer to purchase from Cronkrite’s – RM Council approved purchase price of \$750.00
2. 470 3rd Ave – demo of buildings – Viking

NEW BUSINESS:

1. Resignation of Orest Woloski – July 23 – looking into a By-Election
2. RM offices will be closed Monday, Sept 9 to Wednesday, Sept 11 –as administration will be attending conference in Winnipeg – offices will re-open on Thursday, Sept 12
3. Work is scheduled to begin at the Transfer Site on Tuesday, Sept 3 – bins will be moved this week for the duration of construction
4. Beach Washrooms – the RCMP have suspects with regards to the damage caused at the washrooms

Motion: I. Christie – J. Usunier
#32/24: Be it resolved that the LUD of Rapid City make the following recommendation to the RM Council, that 3 cameras be installed at the beach washrooms. CARRIED

ACCOUNTS AND FINANCES – June & July 2024

REPORTS OF COMMITTEE – updates from Councillor Ian Christie

ADJOURNMENT:

Motion: J. Usunier – I. Christie
#33/24: Be it resolved that we do hereby adjourn this meeting at 5:10 p.m. to meet again on Tuesday, September 24th, 2024 at 4:30 p.m. or at the Call of the Chair CARRIED

Chairman

Secretary