

**LOCAL URBAN DISTRICT OF BALDUR**

**June 2, 2014**

**MINUTES**

**HEADING:** The L.U.D. of Baldur Committee met in regular session on Monday, June 2, 2014, at 4:00 pm in the R.M. of Argyle Council Chambers at 132 2<sup>nd</sup> St. N. in Baldur.

Committee members present: Mike Foubert , John Rigaux and Marilynne Pantel (4:15). Also present were CAO Barbara Bramwell, AAO Lori Johnson, and Public works Darcy Dearsley.

**CALL TO ORDER:**

Mike Foubert called the meeting to order at 4:00 pm.

**APPROVAL OF AGENDA:**  
**#17-2014**

M/S –Rigaux/Pantel  
**BE IT RESOLVED THAT** the agenda for the Regular meeting of June 2, 2014 be adopted as circulated and amended.

**CARRIED**

**MINUTES:**  
**#18-2014**

M/S –Pantel/Rigaux  
**BE IT RESOLVED THAT** the minutes of the Regular Town Board Meeting of March 11, 2014 be adopted as circulated / amended.

**CARRIED**

**BUSINESS FR MINUTES**

- 1) 2014 Work Plan for Public Works – update

**PERSONNEL REPORTS:**

- 1) Town Foreman Report - 4:10 p.m. Public Works foreman Darcy Dearsley gave his monthly report

**DELEGATIONS:** None

**FINANCES:**

**#19-2014**

1) May Financial Statement  
M/S – Pantel/Rigaux  
**BE IT RESOLVED** that the Financial Statement for the month ending May 31, 2014 be hereby accepted and adopted as presented.

**CARRIED**

**GENERAL BUSINESS:**

- 1) Boulevard Maintenance - a letter of concern was addressed regarding a parking area on the boulevard and drainage issues with that same area.
- 2) Sidewalks – JPG will be starting with the sidewalk replacements as he gets loads of concrete in, beginning with the Argyle Lodge. The rest will be replaced in late June or early July.

- 3) Argyle Park Wooden Play structure – The condition of the old wooden play structure located in the campground at Argyle Centennial Park, has rotted to the point of non-repair, therefore it will be torn down and removed this summer.

**OTHER**

**MATTERS:**

Municipal Election – The election date is set for October 22, 2014. Registration papers can be filed at the RM of Argyle office with SEO Lori Johnson between the dates of June 30 and September 16, 2014.

**REPORTS:**

AAO report. (Attached) – Lori Johnson gave her monthly report  
MDC report. None

**NEXT**

**MEETING:**

The next meeting will be held on August 5, 2014.

**ADJOURN:**  
**#20-2014**

M/S –Pantel/Rigaux

**BE IT RESOLVED** that we do now adjourn the Regular Meeting of the LUD of Baldur at 5:55 p.m.

**CARRIED**

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Chairman

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Assistant Administrative Officer