

LOCAL URBAN DISTRICT OF BALDUR

March 11, 2014

MINUTES

HEADING: The L.U.D. of Baldur Committee met in regular session on Tuesday, March 11, 2014, at 4:00 pm in the R.M. of Argyle Council Chambers at 132 2nd St. N. in Baldur.

Committee members present: Mike Foubert , John Rigaux and Marilynne Pantel. Also present were CAO Barbara Bramwell, and AAO Lori Johnson.

CALL TO ORDER:

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

APPROVAL OF AGENDA:
#10-2014

M/S –Pantel/Rigaux
BE IT RESOLVED THAT the agenda for the Regular meeting of March 11, 2014 be adopted as circulated and amended.

CARRIED

MINUTES:
#11-2014

M/S – Rigaux/Pantel
BE IT RESOLVED THAT the minutes of the Regular Town Board Meeting of February 18, 2014 be adopted as circulated / amended.

CARRIED

BUSINESS FR MINUTES

#12-2014

1) Sidewalk Quotes – M/S – Pantel/Rigaux
BE IT RESOLVED THAT the LUD of Baldur committee accept the quote supplied by JPG's Construction to complete the sidewalks.

CARRIED

#13-2014

2) Garbage Collection Policy - M/S - Rigaux/Pantel
BE IT RESOLVED THAT the Town of Baldur / Rural Garbage Collection Policy be adopted by the Committee of the LUD of Baldur.

CARRIED

3) 2014 Work Plan for Public Works – Barb Bramwell is working on the list. Tabled.

PERSONNEL REPORTS:

1) Town Foreman Report - 4:30 p.m. Public Works foreman Darcy Dearsley gave his monthly report

DELEGATIONS: None

FINANCES:

1) February Financial Statement

M/S – Pantel/Rigaux

#14-2014

BE IT RESOLVED that the Financial Statement for the month ending February 28, 2014 be hereby accepted and adopted as presented.

CARRIED

#15-2014

2) 2014 Service Plan & Budget

M/S – Rigaux/Pantel

BE IT RESOLVED THAT the Town of Baldur service plan for the year 2014 be adopted by the Committee of the LUD of Baldur.

CARRIED

**GENERAL
BUSINESS:**

1) Greenvalley Equipment - quote on the motor repair of the sidewalk tractor within our budget. Darcy has ordered it.

**OTHER
MATTERS:**

None

REPORTS:

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

**NEXT
MEETING:**

The next meeting will be held on June 3, 2014.

**ADJOURN:
#16-2014**

M/S – Rigaux/Pantel

BE IT RESOLVED THAT we do now adjourn the Regular Meeting of the LUD of Baldur at 5:10 p.m.

CARRIED

Chairman

Assistant Administrative Officer