

LOCAL URBAN DISTRICT OF BALDUR

Jan. 7, 2014

MINUTES

HEADING: The L.U.D. of Baldur Committee met in regular session on Tuesday, January 7, 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 Public Works foreman Darcy Dearsley, CAO Barbara Bramwell, and AAO Lori Johnson.

CALL TO ORDER:

Mike Foubert called the meeting to order at 4:05 pm.

APPROVAL OF AGENDA:
#01-2014

M/S –Pantel/Rigaux
BE IT RESOLVED THAT the agenda for the Regular meeting of January 7, 2014 be adopted as circulated and amended.

CARRIED

MINUTES:
#02-2014

M/S – Pantel/Rigaux
BE IT RESOLVED THAT the minutes of the Regular Meeting of December 4, 2013 be adopted as circulated / amended.

CARRIED

BUSINESS FR MINUTES

- 1) Sidewalk tender – A list of sidewalks for replacement in 2014 was reviewed and will be advertised for 2 weeks in The Gazette and local contractors will be mailed a copy of the tender.
- 2) Troy & Lindsey – donated an ipad and website for the community. The LUD, together with the RM of Argyle and BCDA approve a gift of Baldur Bucks as a thank-you for all their work on this project.

PERSONNEL REPORTS:

- 1) Town Foreman Report

DELEGATIONS: None

FINANCES:

#03-2014

- 1) December Financial Statement
M/S – Pantel/Rigaux

BE IT RESOLVED that the Financial Statement for the month ending December 31, 2013 be hereby accepted and adopted as presented.

CARRIED

GENERAL

BUSINESS:

- 1) Christmas Light Placement - the street light ornaments need to be moved around the pole so that they are visible to traffic and pedestrians travelling on those streets.
- 2) Portable Culvert Steamer – the LUD will rent one if needed for the limited usage it would receive compared to the cost of purchasing one.
- 3) Rural Garbage Collection Policy – a first draft of a garbage collection policy was reviewed. The committee will work on it for the next meeting.
- 4) Rural Garbage Collection Rates – rates will be reviewed at the next meeting to determine if changes are warranted. A schedule will be drafted and attached to the policy.

**OTHER
MATTERS:**

None

REPORTS:

AAO report. (Attached)
MDC report. None

**NEXT
MEETING:**

The next meeting will be held on February 18, 2014.

**ADJOURN:
#04-2014**

M/S –Rigaux/Pantel

BE IT RESOLVED THAT we do now adjourn the Regular Meeting of the Town of Baldur at 5:40 p.m.

CARRIED

Chairman

Chief Administrative Officer