

LOCAL URBAN DISTRICT OF BALDUR
August 5, 2014
MINUTES

HEADING: The L.U.D. of Baldur Committee met in regular session on Tuesday, August 5, 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, 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:
#21-2014

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:
#22-2014

M/S –Pantel/Rigaux
BE IT RESOLVED THAT the minutes of the Regular Town Board Meeting of June 2, 2014 be adopted as circulated / amended.

CARRIED

BUSINESS FR MINUTES

- 1) 2014 Work Plan for Public Works – update
- 2) Boulevard Maintenance – update on Oak Creek N blvd.

PERSONNEL REPORTS:

- 1) Town Foreman Report - 4:15 p.m. Public Works foreman Darcy Dearsley gave his monthly report
- 2) MDC Report – 4:05 p.m. – Colleen Vanwysberghe gave her report on the grants she is working on and the grants they have completed. Copy attached. Colleen also discussed with the board, grants available and costs regarding improvements to our parks for 2015. Other ideas for projects in 2015 will be brought to Colleen this fall, as many deadlines for grant applications are as early as fall.

DELEGATIONS: None

FINANCES:
#23-2014

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

CARRIED

**GENERAL
BUSINESS:**

- 1) Sidewalks – JPG has completed 5 of the 8 sidewalk projects so far this summer.
- 2) 2015 Grant Applications – Many grant applications for projects scheduled for 2015 need to be submitted in late 2014. A list of projects will be compiled and Colleen will investigate possible grants for those projects.

**OTHER
MATTERS:**

Thank-you Flower Committee – A thank-you for the grant was received from Baldur Flower Committee

REPORTS:

AAO report. (Attached) – Lori Johnson gave her monthly report

**NEXT
MEETING:**

The next meeting will be held on October 7, 2014.

**ADJOURN:
#24-2014**

M/S –Pantel/Rigaux

BE IT RESOLVED THAT we do now adjourn the Regular Meeting of the LUD of Baldur at 5:35 p.m.

CARRIED

Chairman

Assistant Administrative Officer