

LOCAL URBAN DISTRICT OF BALDUR
November 4, 2014
MINUTES

HEADING: The L.U.D. of Baldur Committee met in regular session on Tuesday, November 4, 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.

INAUGURAL MEETING:

Prior to the meeting, all LUD members filed the required documents to begin their term of office including the Oath of Office and the Declaration of Assets.

APPROVAL OF AGENDA:
#25-2014

M/S –Pantel/Rigaux
BE IT RESOLVED THAT the agenda for the Regular meeting of November 4, 2014 be adopted as circulated and amended.

CARRIED

MINUTES:
#26-2014

M/S –Pantel/Rigaux
BE IT RESOLVED THAT the minutes of the Regular Town Board Meeting of August 5, 2014 be adopted as circulated / amended.

CARRIED

BUSINESS FR MINUTES

- 1) 2014 Work Plan for Public Works – update sidewalks & culverts
- 2) 2015 Grant Applications – Colleen

PERSONNEL REPORTS:

- 1) MDC Report – 4:05 p.m. – Colleen Vanwysberghe sat in to discuss any 2015 grants the committee would like her to pursue. She will apply for trees again next year, for 2016 through the Hydro grant. The accessibility grant has changed to include only new sidewalks now. She will apply for grant money for the sidewalk by Vetran's park from Elizabeth to Mohican, when the grant intakes become available.
- 2) Town Foreman Report - 4:20 p.m. Public Works foreman Darcy Dearsley gave his monthly report.
- 3) AAO Report – Lori gave her monthly report.

DELEGATIONS: None

FINANCES:

#27-2014

1) October Financial Statement

M/S – Pantel/Rigaux

BE IT RESOLVED that the Financial Statement for the month ending October 31, 2014 be hereby accepted and adopted as presented. **CARRIED**

GENERAL BUSINESS:

28-2014

- 1) Boulevard complaint – A letter, listing the options available, will be sent to the owner.
- 2) Parsonage culvert – A letter will be sent regarding the cost of installing a culvert, as well as a copy of the policy.
- 3) Christmas Lights Contest – The committee will sponsor a Christmas lights contest for the town of Baldur with the top 3 displays winning a \$25.00 cash prize. The LUD will also sponsor the use of the Handivan to tour the judges around the community following the Senior's Supper.
- 4) Review Culvert Policy – A draft of the LUD Driveway Policy was reviewed and amended. Attached.
M/S – Rigaux/Pantel

BE IT RESOLVED that the LUD of Baldur committee approve the LUD Driveway Policy No. 3.5.

CARRIED.

- 5) Recycling - Issue with some recycling not being picked up. Will inform council of complaints.

OTHER MATTERS:

None

REPORTS:

None

NEXT MEETING:

The next meeting will be held on December 2, 2014.

ADJOURN:
#29-2014

M/S –Pantel/Rigaux

BE IT RESOLVED THAT we do now adjourn the Regular Meeting of the LUD of Baldur at 6:35 p.m.

CARRIED

Chairman

Assistant Administrative Officer