

**MINUTES OF MEETING
L.U.D. OF TYNDALL/GARSON**

December 10, 2007

Members present: Steve Klaprat
Cameron Dawson
Dave Gallant
RM Rep. Mark Dugard
RM CAO C. Hutlet
Secretary: Jan Piirik

Meeting called to order at 6:55 P.M.

Adoption of Agenda – with addition under New Business -accepted

Motioned by - Cameron Dawson, 2nd by- Dave Gallant - CARRIED

Minutes of previous meeting – accepted

Motioned by - Cameron Dawson, 2nd by- Dave Gallant - CARRIED

DELEGATIONS:

1. **Garson Park & Playground** – Eileen Boonstra and Lisa Hosko attended to bring the council up-to-date on Garson Playground progress. The basketball court will be painted. Bleachers maybe installed. Shaded areas are being planned for the Garson Park & Playground committee. Landscaping and fencing will be considered by the LUD. It was agreed that future consideration of improvements in the park will be discussed by both sides, making sure all safety codes are met. The GP&P committee will meet again with the LUD council in the early spring. Community grants will be investigated.

COMMITTEE REPORTS:

1. **RM of Brokenhead** – Snow clearing policy drafted and presented to council. Financial Statements for 2007 delivered and reviewed by LUD council. Discussed LUD Welcome Package. C. Hutlet suggested a link being included with the RM of Brokenhead's web site. Also discussed contributions for Welcome Package from Gillis School. Secretary will approach the school with ideas about student involvement.

OLD BUSINESS:

1. Christmas lighting in the LUD up and shining with new, energy efficient strings purchased through Manitoba Hydro plan.
2. Snow Plan – Agreement reached with the RM for snow removal in the LUD.
3. Welcome signs for LUD – K. Cade of Brokenhead Studio drawing up plans and investigating permits.
4. Recycling Depot - New larger bins and locking gates are working well.
5. Position of Works Assistant will be revisited in the spring.
6. Driveway access at residence in Garson to be reviewed by W. Omichinski.

CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:

1. From RM of Brokenhead Office
Copy of letter from Com. Housing re: Garson Property
Copies of letters regarding donations “in kind” from area residents.
Complaints of dogs loose in Garson
Letter confirming RM Rep attending LUD monthly meetings in 2008 will be Mr. Glen Dudeck. Mr. Mark Dugard will attend if Mr. Dudeck cannot.
2. NEHA Minutes
3. Request for donation from LUD to Gillis School X-mas Hamper

NEW BUSINESS:

1. **Resolution #27-07:** Request the RM of Brokenhead to pay bills on behalf of the LUD for the month November/07 for the amount of \$5423.13 Motioned by Cameron Dawson, 2nd by Dave Gallant – CARRIED
2. **Resolution #28-07:** Request the RM of Brokenhead to release funds in the amount of \$250.00 for donation to the Gillis School Christmas Hamper on behalf of the LUD of Tyndall/Garson. Motioned by - Cameron Dawson, 2nd by- Dave Gallant - CARRIED
3. Hiring of seasonal help in the LUD – K. Campbell overseeing Recycling Area. LUD will give consideration to hiring summer help through the Green Team program (RM will facilitate hiring's)

Meeting adjourned: 8:15 pm

Next Meeting
January 14, 2008
@ 7:00 pm
Tyndall

RESIDENTS ARE ASKED TO CALL THE LUD OFFICE AT 268-6709
AND LEAVE A MESSAGE REGARDING COMPLAINTS AND
CONCERNS