

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

September 8, 2008

Members present: Steve Klaprat
Dave Gallant
Cameron Dawson
RM Rep. Glen Dudeck
W. Omichinski
Secretary: Jan Piirik
Regrets: C. Hutlet

Meeting called to order at 7:00P.M.

Adoption of Agenda – Motioned by - Dave Gallant, 2nd by Cameron Dawson - CARRIED

Minutes of previous meeting – accepted - Motioned by Dave Gallant, 2nd by - Cameron Dawson - CARRIED

DELEGATIONS:

1. S. Zolondek – Discusses with council concern over ATV's running around the LUD. Council replies that the local RCMP detachment has been educating and enforcing the law regarding use of ATV's.

COMMITTEE REPORTS:

1. TVCC – Senior's luncheon at the TVCC. Everyone welcome.

OLD BUSINESS:

1. House numbering in Garson - RM awaiting Datalink.
2. Road repairs in the LUD – work to begin third week in September on streets identified in the LUD.
3. Snow removal at TVCC and Tyndall Curling Club – Consider private contractor with the LUD possibly responsible for payment.
4. Garson Park and Playground landscaping – topsoil has been ordered, seed area this fall. The south end of the playground will be tidied up.
5. Burn site opened on Saturdays 9-2 pm. (\$5 daily tipping fee) until October 8, 2008.
6. Ditches in the LUD are currently evaluated. Ditches were paving will be done have priority.
7. MTS phone line on Morden Road, First Street – W. Omichinski to contact MTS again.

CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:

1. - From RM of Brokenhead Office:
 - - Application for Variation order (Forfar), September 23, 2008 - Reviewed
 - - Development Amend By-Law No. 134-08, September 24, 2008 - Reviewed
 - - Garson/Tyndall Building Permits Stats.
2. Complaint dog at large Tyndall (PBL attended)
3. Letter to council re: grass cutting in Garson
4. Complaint re: burning (PBL attended)
5. Gillis School Newsletter

NEW BUSINESS:

1. **Resolution #16-08: Request the RM of Brokenhead to pay bills on behalf of the LUD for the month August/08 for the amount of \$5905.69** Motioned by – Dave Gallant, 2nd by Cameron Dawson – **CARRIED**
2. **Resolution #17-08: Request the RM to enter into paving contract with Maple Leaf Construction for \$619,000. (Radius increases considered, top size decreases to be reduced from price) on behalf of the LUD to Tyndall/Garson.**
3. Truck route designation, weight restrictions to be applied in the LUD. Council and RM to investigate signs, By-laws.

Meeting adjourned: 8:30 pm

Next Meeting
October 6, 2008
@ 7:00 pm
Tyndall

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