

**LUD OF HAYWOOD**  
**Minutes of April 12, 2011**

The Committee of L.U.D. of Haywood met on April 12, 2011 at 7:15 pm  
In Attendance: Chair Maurice Rouire, Committee Member Robert deRocquigny, Jean Souque (7:30pm), Councillor Douglas Middleton and Secretary Jill Stafford

**Agenda**

**R.deRocquigny/D.Middleton**

**Resolved that the Agenda for April 12, 2011 be adopted. – Carried -**

**Minutes**

**D.Middleton/R.deRocquigny**

**Resolved that the Minutes of March 8, 2011, be accepted as read. – Carried -**

**Financial**

No Report

**GENERAL BUSINESS**

1. **Summer Student Ad-** Jill will send the ad and Student duties to Robert. Robert will post copies around town and have ad run in the Gazette.

**D.Middleton/R.deRocquigny**

**Resolved that the LUD of Haywood run the summer student ad in the Gazette – Carried -**

2. **Review Budget for 2011:**

The Committee received information from Kim Gibson, CAO, revising the year end deficit to \$4,200. The Committee would like to use the reserve to keep the mille rate down.

**R.deRocquigny/D.Middleton**

**Resolved that the L.U.D. of Haywood Committee request the municipal office transfer \$4,200 from the reserve to cover the 2010 deficit of \$4,200. – Carried -**

3. **Tractor/Mower:** Maurice will need to purchase oil and filters for the mower.

**D.Middleton/R.deRocquigny**

**Resolved that the LUD of Haywood Committee give Maurice Rouire authorization to purchase oil and filters from Case IH in Portage and to have the bill sent to the municipal office. – Carried –**

**Adjourn:**

**D.Middleton/R.deRocquigny**

**Resolved that meeting be adjourned – 7:45 pm. - Carried**

**Next Meeting Wednesday, May 11, 2011, at 7:00 p.m.**

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**Chair**

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**Secretary**