

Agenda - Jan 4/12
Res no . 007/12

LUD OF HAYWOOD
Minutes of December 13, 2011

The Committee of L.U.D. of Haywood met on December 13, 2011 at 7:00 pm
In Attendance: Chair Maurice Rouire, Committee Members Jean Souque, Marcel Poirier, Councillor Douglas Middleton and Secretary Jill Stafford

Agenda

D.Middleton/M. Poirier

Resolved that the Agenda for Dec 13, 2011 be adopted. – Carried -

Minutes

J.Souque/D.Middleton

Resolved that the Minutes of October 25, 2011 be adopted as read. – Carried -

Financial

M.Poirier/D.Middleton

Resolved that the Financial Statements for July, August, September and October, 2010 be accepted. – Carried -

Business arising from the Minutes:

1. Festive Lighting

Maurice advised that the lighting was put up by Roger Viallant. He will arrange with Roger when to take the lights them down and submit a voucher for payment (\$200 as per motion passed October 25/11) to the municipal office.

2. Playground equipment:

Jill and Judith have yet to meet. - **Table**

GENERAL BUSINESS

1. Budget 2012: Tabled

2. Green Team Grant application for 2012: Discussion as to whether L.U.D. of Haywood will be hiring a student for the summer.

J. Souque/M.Poirier

Resolved that the LUD of Haywood Committee request the municipal office to make application for the 2012 Green Team application for a summer student. – Carried –

Committee discussed who would supervisor for the student and maintenance personnel for the town equipment for 2012. Paul Slobodian agreed to continue in this position.

D. Middleton/J. Souque

Resolved that the L.U.D. of Haywood hire Paul Slobodian as supervisor for the summer student as well as all maintenance of town equipment at the rate of \$14 per hour. – Carried -

3. Leave of Absence by Committee member:

Jean Souque advised the Committee that he will be leaving January 1, 2012 and will be unavailable for meeting.

M. Poirier/D. Middleton

Resolved that the LUD of Haywood Committee give Jean Souque permission to miss council meeting during his absence from January 1st to April 15, 2012. – Carried

4. Fair Grounds – Old Well:

The condition of the old well on the fairground property is unsafe.

J. Souque/D. Middleton

Resolved that the LUD of Haywood Committee request the municipal office contact the La Salle Redboine Conservation District to close off the well located on the fairground property located outside of Haywood. – Carried

5. Town Shed Insurance: Committee asked the secretary to find out if the 24' x 40' wood construction, metal clad building is insured.

6. Tenders for Garbage and Snow clearing: Tabled to June

Adjourn:

M.Poirier/J.Souque

Resolved that meeting be adjourned – 8:10 pm. - Carried

Next Meeting Tuesday, January 10, 2012, at 7:00 p.m.

Chair

Secretary