

LUD OF HAYWOOD
Minutes of February 3, 2011

The Committee of L.U.D. of Haywood met on February 3, 2011 at 7:10 pm
In Attendance: Chair Maurice Rouire, Committee Member Robert deRocquigny,
Councillor Douglas Middleton and Secretary Jill Stafford
Absent: Jean Souque

Agenda

R.deRocquigny/D.Middleton

Resolved that the Agenda for February 3, 2011 be adopted. – Carried -

Minutes

D.Middleton/R.deRocquigny

Resolved that the Minutes of December 28, 2010, be accepted as read. – Carried -

Financial

R.deRocquigny/D.Middleton

Resolved that the Financial Statement for October 31, and November 30, 2010 be accepted. – Carried -

CORRESPONDENCE: - None to report

GENERAL BUSINESS

1. **Summer Student GreenTeam Application- Tabled**
2. **Review Town requirements on gravel, drainage, playground, tractor/mower.**
3. **Budget for 2011:**
The Committee reviewed the budget and set up the amounts for each category for 2011. The Committee will ask Kim Gibson, CAO, to review the figures together with the yearend balances to determine whether we have a deficit from 2010. The Committee will pass the expenditure budget at the next meeting following confirmation from the CAO. **Tabled:**

D.Middleton/R.deRocquigny

Resolved that meeting be adjourned – 8:50 pm. - Carried

Next Meeting Wednesday, February 23, 2011, at 7:00 p.m.

Chair

Secretary