



**LUD OF HAYWOOD**  
**Minutes of June 28, 2011**

The Committee of L.U.D. of Haywood met on June 28, 2011 at 7:00 pm  
In Attendance: Chair Maurice Rouire, Committee Member Jean Souque, Councillor Douglas Middleton and Secretary Jill Stafford

**Agenda**

**D.Middleton/J. Souque**

**Resolved that the Agenda for June 28, 2011 be adopted. – Carried -**

**Minutes**

**J.Souque/D.Middleton**

**Resolved that the Minutes of May 24, 2011, be accepted as read. – Carried -**

**Financial**

Review of reports from January, February, March, April and May 2011. The Committee asked about why the Calcium budget of \$3,500 was removed.

**D.Middleton/J. Souque**

**Resolved that the Financial Statements for January 31, February 28, March 31, April 30, and May 31, 2011 be accepted. – Carried -**

**GENERAL BUSINESS**

1. **Summer Student Hours of employment:** The municipal office asked the Committee to verify the work hours for the summer student.

**D.Middleton/J. Souque**

**Resolved that the summer student work hours are 7 hours per day, 5 days a week for a total of 35 hours a week, at the pay of \$10/hr plus 4% holiday pay. - Carried -**

2. **Playground Equipment:** - TABLED

3. **Gravel of town streets:** - TABLED

4. **Calcium:** The Committee reviewed the decision of not applying calcium to the streets this year.

5. **Unightly Lots in Haywood:** The Committee has noticed that many of the lots have been tended to after being contacted.

**D.Middleton/J.Souque**

**Resolved that meeting be adjourned – 8:00pm. - Carried**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary

**Next Meeting Tuesday, July 11, 2011, at 7:00 p.m.**