

LUD OF HAYWOOD
Minutes of April 13, 2010

The Committee of L.U.D. of Haywood met on April 13, 2010, at 7:00 p.m.

In attendance: Chair Maurice Rouire, Committee Members Robert deRocquigny, Councillor Richard Penner and Secretary Jill Stafford.

Absent: Lorelei Bussion

7:00 p.m. - Meeting called to order.

Agenda

R.deRocquigny/R.Penner

Resolved that the agenda for April 13, 2010 be adopted. - Carried -

Minutes:

R.Penner/ R.deRocquigny

Resolved that Minutes of February 9, 2010 be adopted. - Carried -

Financial Report: None to report

Communication: None to report

GENERAL BUSINESS

1. Summer Student Ad:

R.deRocquigny/R.Penner

Resolved that the advertising for the position of summer student be placed in the next issue of the Gazette with the deadline for applications for May 7, 2010. - Carried

R.Penner/ R.deRocquigny

Resolved to pay the summer student the wage of \$9.50 an hour. – Carried

2. Hiring Paul Slobodian:

Committee discussed hiring Paul to do cleaning of sidewalks and mowing until the student can begin work.

R.Penner/ R.deRocquigny

Resolved that the L.U.D. of Haywood hire Paul Slobodian to assume the interim duties relating to town cleaning of sidewalks and maintenance of parks, at the rate of \$14 an hour. - Carried

R.Penner/ R.deRocquigny

Resolved that Robert deRocquigny be authorized to purchase needed materials for town and park repairs. – Carried

3. 2010 Budget:

The CAO advised the Committee that the mill rate for Haywood will be 28.74.

4. Burning trash in town limits:

R.Penner/ R.deRocquigny

Resolved that the Secretary prepare a notice to the residence of Haywood to request they refrain from uncontrolled open fires, and that trash be burned in a

contained and safe manner. – Carried

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5. Sidewalk Repairs Tender:

Robert and Maurice had reviewed the needed repairs for the sidewalks and suggested that the sidewalks be repaired on Laurier and Marquette.

R.Penner/ R.deRocquigny

Resolved that the Secretary prepare a Tender Ad for repairs to sidewalks to run in the next issue of the Gazette. The sidewalk specifications are as follows:

**Laurier Street (at the corner of Cartier) running east approx 180 feet,
Marquette Avenue approx 20 feet running in front of the seniors club,
Main sidewalk will be 42” wide and 4” thick, with fill of approx 6” required for
base of sidewalk.**

Tenders to be received by 4:00 pm on May 7th, 2010. – Carried

6. Park Portable Toilet:

The Committee received favourable response from young families using the facilities in the park. It was always clean and tidy. We should coordinate the delivery with Elm Creek.

R.deRocquigny/R.Penner

Resolved to contact the municipal office to schedule the setup of the portable toilet in the Haywood Park. - Carried

7. ATV and Motorized tricycles in the Park:

This is a safety issue for young children in the park and is the RCMP duty and jurisdiction of highways. Committee agreed to bring with a notice to residence.

R.deRocquigny/R.Penner

Resolved that the L.U.D. of Haywood send out a notice restricting the use of ATV's and motorized tricycles in the playgrounds. – Carried

**Adjourned 8:20 p.m. – Robert deRocquigny moved the meeting be adjourned-
Carried-**

**** Next Meeting - MONDAY, May 10, 2010**

Chair

Secretary