

LUD OF HAYWOOD
Minutes of August 19, 2010

The Committee of L.U.D. of Haywood met on August 19, 2010 at 7:30 pm
In Attendance: Chair Maurice Rouire, Committee Member Lorelei Buisson, Councillor Richard Penner and Secretary Jill Stafford
Regrets: Robert deRocquigny

Agenda

L.Buisson/R. Penner

Resolved that the Agenda for August 19, 2010 be adopted. – Carried -

Minutes

L.Buisson/R. Penner

Resolved that the Minutes of May 10th and July 12th, be accepted as read. – Carried -

Finance

R. Penner/L.Buisson

Resolved that the Financial Reports prepared by the Municipal C.A.O for the March 31, April 30, May 31, and June 30 be adopted. – Carried -

Business Arising from the Minutes:

None to report

GENERAL BUSINESS

1. **Summer Student:** Maurice advised the Committee that he as contacted by the municipal office regarding the minimum work hours for the summer student. Under the Hometown GreenTeam program the summer student is required to work a minimum of 25 hours, but due to the unfortunate rainy season, the work schedule has been unusual.
2. **Mowing of Mclvor Lot:** Maurice was advised by the municipal office that the Mclvor lot could be mowed, but due to some damage to the town mower, he had to ask Ken Cummer to complete the mowing. Maurice handed the bill into the municipal office for payment.

R.Penner/L.Buisson

Resolved that the L.U.D. of Haywood authorize the payment for mowing the Mclvor Lot by Ken Cummer, from the Haywood road and street budget. – Carried

3. **Damage to Tractor:** The town tractor was damaged as a result of mowing the long grass on the Mclvor lot. It wrapped around the PTO. The foreman took the

mower to Portage CASE IH (New Holland) for repairs. The cost of repairs is not known at this time but will be paid out of the playground budget.

4. **Baseball Tournament in Memory of Bradley Buisson:** Lorelei advised the Committee that there will be a baseball tournament held on Sept 25th in honour of Brad. She let us know Brian Robidoux is organizing this event and that the municipal office has been advised that the baseball field will be used. Committee suggested that this event be placed on the R.M. of Grey website.

Next Meeting Tuesday, September 13, at 7:00 p.m.

Adjournment: 8.45 p.m. – Richard Penner moved the meeting be adjourned – Carried -

Chair

Secretary