

LUD OF HAYWOOD
Minutes of December 28, 2010

The Committee of L.U.D. of Haywood met on December 28, 2010 at 2:00 pm
In Attendance: Chair Maurice Rouire, Committee Member Robert deRocquigny,
Councillor Douglas Middleton and Secretary Jill Stafford
New member appointed by Council: John Souque (absent)

R.deRocquigny/Doug Middleton

**Resolved that Maurice Rouire be appointed chair of L.U.D. of Haywood
Committee. - Carried**

Agenda

R.deRocquigny/D.Middleton

Resolved that the Agenda for December 28, 2010 be adopted. – Carried -

Minutes

R.deRocquigny /D.Middleton

Resolved that the Minutes of October 19, 2010, be accepted as read. – Carried -

Finance

R.deRocquigny/D.Middleton

**Resolved that the Financial Statement for September 30, 2010 be accepted. –
Carried -**

Business Arising from the Minutes:

- 1. Drainage request at 169 Main St E, owned Ken and Kim Cummer** tabled from October 19th meeting. Doug Middleton advise the Committee that he spoke with the Commer's and advised them that the town does not do drainage on private property.

CORRESPONDENCE: - None to report

GENERAL BUSINESS

- 1. Parked vehicles on road allowance –**
Maurice was advised by the grader operator that he did not want to grade the road near two residences due to parked vehicles and asked if we might contact the owners to move them.

R.deRocquigny/D.Middleton

Resolved that the L.U.D. of Haywood Committee request the municipal office to send a letter to the owners at 62 Cartier Avenue and 11 Marquette Avenue, requesting their vehicles be moved off the road allowance to allow snow removal by the municipal grader. – Carried –

2. **Grant-in-Aid 2011/2012:**

D.Middleton/R.deRocquigny

Resolved that the L.U.D. of Haywood Committee request the R.M. of Grey apply for the Grant-in-Aid project to assist in the 2011/2012 application of calcium for the village roads. - Carried –

3. **Leave of Absence of new L.U.D. Committee member:**

The Committee was advised that John Souqe was appointed to the L.U.D. of Haywood Committee by Council at their last meeting. Being that John has already left on vacation December 27th and will be away for 3 months, the Committee was not able to advise him that he needed to request for leave of absence before leaving.

D.Middleton/R.deRocquigny

Resolved that due to the short notice given to the new Committee member John Souque, the Committee waives the requirement for notice of leave of absence and gives permission for John to be absent from more than two (2) meetings.

Next Meeting Tuesday, February 8, 2011, at 7:00 p.m.

Adjournment: 2.55 p.m. – Doug Middleton moved the meeting be adjourned – Carried -

Chair

Secretary