

LUD OF HAYWOOD
Minutes of February 9, 2010

The Committee of L.U.D. of Haywood met on February 9, 2010, at 7:00 p.m.
In attendance: Chair Maurice Rouire, Committee Members Robert deRocquigny, Lorelei Bussion, Councillor Richard Penner and Secretary Jill Stafford.
7:00 p.m. - Meeting called to order.

Agenda

R.Penner/ R.deRocquigny

Resolved that the agenda for February 9, 2010 be adopted. - Carried -

Minutes:

R.deRocquigny/R.Penner

Resolved that Minutes of December 16, 2009 be adopted. - Carried -

Financial Report:

R.Penner/ R.deRocquigny

Resolved that the Financial Report for the month of December, 2009 prepared by the Municipal C.A.O be accepted. - Carried -

Communication: None to report

GENERAL BUSINESS

1. Hometown Green Team Grant:

R.Penner/R.deRocquigny

Resolved that the L.U.D. of Haywood request the municipal office make application for the 2010 Hometown Green Team Grant Application for hiring a student for June 14 to August 31, 2010. – Carried –

2. Festive Lights:

Maurice advised that the festive lights have been taken down and stored and that the municipal office should now pay Roger Vaillant the \$100 as per resolution passed in November 10, 2009 minutes.

2. Budget for 2010:

L.Buisson/R.deRocquigny

Resolved that the 2010 proposed budget with expenditures totalling \$38,365.00 be adopted and forwarded to the R.M. of Grey Council for approval. – Carried –

Adjourned 8:20 p.m. – Lorelei Buisson moved the meeting be adjourned- Carried-

**** Next Meeting - Tuesday, March 9, 2010**

Chair

Secretary