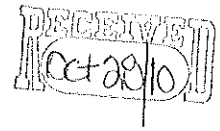


agenda - Nov 3/10
Res NO 332/10



LUD OF HAYWOOD
Minutes of October 19, 2010

The Committee of L.U.D. of Haywood met on October 19, 2010 at 7:00 pm
In Attendance: Chair Maurice Rouire, Committee Member Robert deRocquigny,
Councillor Richard Penner and Secretary Jill Stafford
Regrets: Lorelei Buisson

Agenda

R. Penner/R.deRocquigny

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

Minutes

R.deRocquigny /R. Penner

Resolved that the Minutes of September 13, 2010, be accepted as read. – Carried -

Finance

R. Penner/R.deRocquigny

Resolved that the Financial Statement for July 31, 2010 be accepted. – Carried -

Business Arising from the Minutes:

None to report

CORRESPONDENCE:

1. **Memo from Kim Gibson Re: garbage bag limit.**
Richard will discuss with Ron Green how he would like to handle extra bags for larger families. Richard will then contact Jen Dubetz to advise how they can have more than the 3 bag per family limit increased.
2. **Letter from PSI Technologies Inc. – filed as information.**

GENERAL BUSINESS

1. **Drainage work:**
 - a) **Martin Bobcat Services has completed** the ditch cleaning and culvert repairs project and has submitted a bill to the municipal office for payment.

R. Penner/R.deRocquigny

Resolved that Martin Bobcat Services bill for ditch cleaning and drainage repairs be paid in the amount of \$5,394.80. – Carried -

- b) **Drainage request at 169 Main St E, owned Ken and Kim Cummer.** Richard received a request to look at the drainage problem on their property behind the house. Because of the excessive rain, the town water has gone into this drainage area causing their access to their field to be impassable. They requested we review the drain and if needed put in a pipe under the access road. Richard and Maurice will look at the site. - **TABLED**

2. Gagne Street Sign:

There is no sign at the east of Haywood at the corner of Gov't Road and Gagne Street (near Roland Dequier's place). There is one at the corner of Gagne St. and Duke Ave.

R.deRocquigny /R. Penner

Resolved that a sign be purchase for Gagne Street, to be installed at the corner of Government Road and Gagne Street. - Carried -

3. Festive Lighting: Maurice will look after finding someone to put up the lights.

R.Penner/ R.deRocquigny

Resolved that Maurice Rouire be authorized to make arrangements or hire someone to help put up the festive lights.

4. Gravel: The town will need to bring in gravel for some of the site repairs. Maurice will contact Roger Bernard to make the delivery. If he is unavailable Maurice can contact someone else for the job. The load will be stock piled in town.

Next Meeting Tuesday, November 99, at 7:00 p.m.

Adjournment: 7.25 p.m. – Richard Penner moved the meeting be adjourned – Carried -

Chair

Secretary