



LUD OF HAYWOOD
Minutes of September 13, 2010

The Committee of L.U.D. of Haywood met on September 13, 2010 at 7:30 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 September 13, 2010 be adopted. – Carried -

Minutes

R.deRocquigny /R. Penner

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

Finance

None to report

Business Arising from the Minutes:

None to report

GENERAL BUSINESS

1. **Summer Student:** Maurice advised the summer student has ended his position. The Committee would like the mowing to be maintained on a as needed basis.

R.deRocquigny /R. Penner

Resolved that Paul Slobodian be hired to mow the grass in town on a as-needed-basis, at the rate of \$15/hr. – Carried -

2. **Town Drainage:** Maurice and Richard have been pumping water from the east side of the playground and from the ditch by Eugene Basin's. There has been excessive standing water. Discussed the need for ditch cleaning and some culverts that need replaced. There is a damaged culvert across the playground and the culvert at the approach of R. deRocquigny's yard off King. Richard and Maurice will coordinate which areas on each street need cleaning.

R.Penner/ R.deRocquigny

Resolved that the L.U.D. of Haywood authorize the hiring of Martin BobCat Services to start a ditch cleaning project in town as required, and agree to pay the project at the following rates: excavator \$84/hr, Bobcat \$64/hr, and dump trailer \$45/hr. – Carried

3. **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.

R.Penner/ R.deRocquigny

Resolved that the L.U.D. of Haywood authorize the delivery of 1 load of $\frac{3}{4}$ down limestone for the town site repairs.– Carried

Next Meeting Tuesday, October 19, at 7:00 p.m.

Adjournment: 8.25 p.m. – Richard Penner moved the meeting be adjourned – Carried -

Chair

Secretary