

LUD OF HAYWOOD
Minutes of March 8, 2011

The Committee of L.U.D. of Haywood met on March 8, 2011 at 7:15 pm
In Attendance: Chair Maurice Rouire, Committee Member Robert deRocquigny,
Councillor Douglas Middleton and Secretary Jill Stafford
Absent: Jean Souque

Agenda

R.deRocquigny/D.Middleton

Resolved that the Agenda for March 8, 2011 be adopted. – Carried -

Minutes

D.Middleton/R.deRocquigny

Resolved that the Minutes of February 3, 2011, be accepted as read. – Carried -

Financial

R.deRocquigny/D.Middleton

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

CORRESPONDENCE: - None to report

GENERAL BUSINESS

1. **Summer Student GreenTeam Application-** Jill will revise the duties of the summer student to have all the Committee phone numbers available to the student.

D.Middleton/R.deRocquigny

Resolved that the LUD of Haywood request the municipal office apply for the Hometown Green Team application for the period starting June 13 to August 31, 2011. – Carried –

R.deRocquigny/D.Middleton

Resolved to pay the summer student the wage of \$10.00 an hour. – Carried

2. **Hiring Supervisor and maintenance person.** Maurice will ask Paul if he will still be willing to act as supervisor and look after the general maintenance of the town equipment.

R.deRocquigny/D.Middleton

Resolved that the L.U.D. of Haywood hire Paul Slobodian as supervisor for the summer student as well as all maintenance of town equipment at the rate of \$14 per hour. – Carried -

3. Review Budget for 2011:

The Committee received information from Kim Gibson, CAO, that the LUD of Haywood budget for 2010 has a deficit of \$3,056.40. The Committee would like to try and recover that deficit during the 2011 year without using the reserve.

R.deRocquigny/D.Middleton

Resolved that the L.U.D. of Haywood carry the 2010 deficit of \$3,056.40 into the 2011 budget year with the purpose of recovering the deficit. – Carried -

4. Park Portable Toilet:

D.Middleton/R.deRocquigny

Resolved that the municipal office schedule the setup of the portable toilet for the Haywood Park. – Carried -

- 5. Calcium:** The Committee discussed the need for calcium application for this summer. Due to the deficit budget, the Committee will forgo this expense.

D.Middleton/R.deRocquigny

Resolved that the LUD of Haywood Committee cancel the calcium application to the town roads for 2011. – Carried –

Adjourn:

D.Middleton/R.deRocquigny

Resolved that meeting be adjourned – 8:00 pm. - Carried

Next Meeting Tuesday, April 5, 2011, at 7:00 p.m.

Chair

Secretary