

Agenda - Nov 16/11
Res no. 343/11

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Nov 1/11

LUD OF HAYWOOD
Minutes of Oct 25, 2011

The Committee of L.U.D. of Haywood met on October 25, 2011 at 7:00 pm
In Attendance: Chair Maurice Rouire, Committee Members Jean Souque, Marcel Poirier, Councillor Douglas Middleton and Secretary Jill Stafford

Agenda

D.Middleton/J. Souque

Resolved that the Agenda for Oct. 25, 2011 be adopted. – Carried -

Minutes

J.Souque/D.Middleton

Resolved that the Minutes of Sept 6, 2011 be adopted as read. – Carried -

Financial

No statement available.

Business arising from the Minutes:

1. Casual Labour – Parks and Playground

Maurice advised that the summer student was not available to mow the town once school began. Paul Slobodian was asked to mow a few times.

2. Playground equipment:

Jill will contact Judith regarding how many swing seats and new chains are required and order them. - **Table**

GENERAL BUSINESS

1. New LUD of Haywood Committee member: The Committee welcomed Marcel Poirier to the LUD of Haywood. The Secretary will provide him with past minutes and financial.

2. Gravel Budget: Discussion on the poor condition of Gov't Road. Committee will ask the municipal office on the process required to add Haywood Concrete property into the town jurisdiction.

D. Middleton/J.Souque

Resolved that the LUD of Haywood Committee request the R.M. of Grey Council begin a process to consider the addition of the Haywood Concrete property into the town of Haywood jurisdiction. - Carried-

Marcel Poirier abstained from vote

3. Festive Lighting:

Secretary will contact the municipal office to find out the time schedule set by Hydro allowed for the festive lighting.

M. Poirier/J.Souque

Resolved that the LUD of Haywood Committee authorize Maurice Rouire to make arrangements for the festive lighting to be put up in town, and that the Committee pay \$100 for putting the lights up and another \$100 to take them down. – Carried

4. Street conditions:

The condition of the streets are in reasonable shape except for Gagne St. Doug will arrange for the grader operator to attend to Gagne Street.

Adjourn:

D.Middleton/J.Souque

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

Next Meeting Tuesday, December 13, 2011, at 7:00 p.m.

Chair

Secretary