

LUD OF HAYWOOD
Minutes of Sept 6, 2011

The Committee of L.U.D. of Haywood met on Sept 6, 2011 at 7:00 pm
In Attendance: Chair Maurice Rouire, Committee Member Jean Souque, Councillor
Douglas Middleton and Secretary Jill Stafford

Agenda

D.Middleton/J. Souque

Resolved that the Agenda for Sept. 6, 2011 be adopted. – Carried -

Minutes

J.Souque/D.Middleton

Resolved that the Minutes of June 28, 2011 be adopted as read. – Carried -

Financial

Jill reviewed the current expenses against the budget. The Casual Labour is higher than budgeted, but there are other areas where we have not spent as much, such as gravel. Doug advised the Committee that EMO has taken care of all the expenses for the flood damage to Robideau's road.

Business arising from the Minutes:

1. **Casual Labour – Parks and Playground**

Maurice advised the municipal office that we will continue to give the summer student work to keep the grass mowed in town.

D. Middleton/J. Souque

Resolved that the summer student, Daegan Dheilley be kept on as casual labour for the purpose of mowing the grass, at the rate of \$10/hr plus 4% holiday pay. – Carried –

2. **Gravel:** Gravel was not completed for the town. The only gravel laid, was related to flood repairs and was paid under EMO.

3. **Unsightly Lots:** Maurice asked if the municipal office will be doing anything with the old trailer at 58 Cartier – Roll No. 172200. Doug will bring this forward at the next council meeting.

GENERAL BUSINESS

1. **Letter from Lorelei Buisson Re: Sat Sept 17/11 hosting Baseball Tournament.**

J.Souque/D.Middleton

Resolved that the LUD of Haywood Committee give permission to Lorelei Buisson to have use of the ball diamonds in town and at the old fairgrounds for the purpose hosting a Baseball Tournament on September 17, 2011. – Carried -

2. LUD of Haywood Committee:

The Committee recommend Marcel Poirier to be considered as the 4th Committee member by Council.

Adjourn:

D.Middleton/J.Souque

Resolved that meeting be adjourned – 7:35 pm. - Carried

Next Meeting Tuesday, October 4, 2011, at 7:00 p.m.

Chair

Secretary