

Local Urban District of Mather
(2) February 8, 2017 Regular @ 7:00 pm
Harms Seeds, Mather, Manitoba

Members Present

Chairman A. Harms
Board Members C. Lees, R. Pogson

Also Present

CAO C. Mullin
APWF K. McLeod

Absent

Council Appointee P. Burton

Call to Order

With a quorum present, Chairman Harms called the meeting to order (7:00 pm).

Agenda/ Minutes

LUD #Feb-2017-01

RESOLVED that the agenda be adopted as presented with the following amendments:

1. Recycling
2. RPC snow clearing

FURTHER BE IT RESOLVED that the following meeting minutes are adopted as amended:

November 2, 2016 and it is noted that the December 7, 2016 meeting was cancelled due to absence of CAO Mullin and poor weather.

Carried-Harms

Communications

FROM

SUBJECT

None

General Business

1. 2016 financial statement review
 - Admin staff to review transportation charges as some relate to ‘basic gravel streets/ roads’ which are funded by taxation at large throughout the municipality as a whole
 - Only ‘extra service’ charges which are not provided to throughout the municipality as a whole should be expensed to LUD
2. 2017 service plan and CRM projects
 - Second Street (south) road improvement requires a culvert replacement
 - Reseed rink grass lost due to tile drain project requires communication with the Rink Board and Tile Drain Contractor to determine if all the project work is complete.
 - More work is required on CRM owned lots
 - Speed signs are tabled as the concern seems to have discontinued
 - Blue parking zone at Mather Hall is requested by Age Friendly and supported by the Hall Board; P. Burton will inquire with Age friendly as to potential funding assistance
 - Flower planters were discussed and Chairman Harms will initiate community chats to determine if residents would like this addition to the community and if they would carry out maintenance
 - RPC snow removal invoice for January \$352.80 is partly ‘basic snow/ ice removal’ which should be funded by taxation at large throughout the municipality as a whole and partly ‘extra service’ charge for clearing the snow ridge from driveways, etc.
3. Other:
 - Status of swing repair (from fall 2016) is tabled for spring repair
 - Status of snow fences/ snow ridging is tabled as equipment time is being used on road snow clearing
 - Cartwright & District Early Learning Centre requested surplus trees from lot(s) owned by Cartwright-Roblin Municipality (CRM) within the LUD of Mather. CRM Council recommended that LUD of Mather identify which trees can be removed and which should be left in place as LUD beautification. Chairman Harms and/ or other member(s) of the LUD Committee will meet

with R. Kemp of CDELC to facilitate identification of trees for removal.

4. Added to the agenda:

- Sanitation program has been modified once again to include non-sort recycling
- RPC snow clearing invoice \$352.80 submitted for CRM payment

Resolutions

LUD #Feb-2017-02

RESOLVED that the LUD of Mather Committee agrees to oversee the identification of surplus trees on lot(s) owned by Cartwright-Roblin Municipality (CRM) with the intent that Cartwright & District Early Learning Centre (CDELC) may remove the trees for relocation to the CDELC play space;

FURTHER BE IT RESOLVED that CDELC is responsible for all costs relating to removal/ relocation of trees and lots remediation to the specs of CRM Public Works staff.

Carried

Notice of Motion

1. None

Adjournment

LUD #Feb-2017-03

RESOLVED that the meeting is adjourned (9:00 pm)

Next Meeting(s)

March 13 @ 7pm (Harms Seeds) or at the call of the Chairman