

**Local Urban District of Mather**  
**(03) March 7, 2018 Regular @ 7:00 pm**  
**Harms Seeds, Mather, Manitoba**

**Members Present**

Chairman A. Harms  
Board Members C. Lees, R. Pogson  
Council Appointee B. Decosse

**Also Present**

CAO C. Mullin  
APWF K. McLeod

**Absent**

**Call to Order**

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

**Agenda/ Minutes**

LUD #Feb-2018-05                      Pogson/ Decosse

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

1. None

**BE IT FURTHER RESOLVED** that the following meeting minutes are adopted as amended:  
February 7, 2018.

Carried-Harms

**General Business**

1. Draft 2018 service plan was reviewed and it was noted that Public Schools Finance Board and School Division tax requirements are not received until March 15<sup>th</sup> at which time 2018 tax impact will be shared with Committee Members in advance of modifying or approving the LUD service plan.

Mather works to be included in the municipal financial plan as roadways and parks:

- Engage MB Infrastructure to patch pothole (Railway & 2<sup>nd</sup> St)
- Rebuild Howard St (north exit from Mather)
- Repair sidewalk fronting R Melvin yard
- Replace faded traffic signs
- Harrow/ seed ditches where work was done
- Fix park swing, climbing pole and merry-go-round

2. Other:

- 2018 Municipal and LUD elections October 24, 2018  
→ Further to a request from a Committee Member, research with Provincial Staff confirms that the minimum number of LUD elected officials is 2 and advises that a Board wishing to reduce from 3 elected members down to 2 would recommend same to their municipal Council through LUD Committee resolution which would then be considered for incorporating into municipal policies and by-laws. Tabled until next meeting
- 2017 DFA flood damage – follow-up tabled until spring
- Derelict/ unsightly/ unsafe properties tabled until spring
- Street light map copied to each board member for reference

**Resolutions**

None

**Notice of Motion**

None

**Adjournment**

LUD #Feb-2018-06                      Lees

**RESOLVED** that the meeting is adjourned (7.20 pm)

Carried-Harms

Next Meeting(s)

July 4 @ 7pm (Harms Seeds) or at the call of the Chairman

