

**Local Urban District of Mather
(10) October 5, 2016 @ 7:30 pm
Harms Seeds, Mather, Manitoba**

Members Present

Chairman A. Harms
Board Members C. Lees, R. Pogson
Council Appointee P. Burton

Also Present

C. Mullin, CAO
K. McLeod, APW Foreman

Call to Order

With a quorum present, Chairman Harms called the meeting to order (7:25 pm).

Agenda/ Minutes

LUD #Oct-2016-14 Lees/ Pogson

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

1. Park equipment
2. Sanitation pickup
3. Property by-laws

FURTHER BE IT RESOLVED that the following meeting minutes are adopted as amended: July 6, 2016.

Carried-Harms

Communications

FROM

SUBJECT

None

General Business

1. 2016 service plan
 - Sidewalk construction is complete
 - Level CRM lots – dirt was hauled in (Art Harms has it levelled) and more can be taken when dry
 - Second Street (south) road needs new culvert in 2017
 - Culvert removal (Hockman to Wohlgemuth) is complete other than fine landscaping if needed
 - Any further work regarding seal coating/ dust control (Lees yard to N. Railway) will be left to MB Infrastructure and Transportation discretion
2. Other:
 - Sanitation cycle to stay the same for Mather (changes at Cartwright) although it is noted that yard and garden pickup will be discontinued with the exception of each 2nd Friday in May and October
Further Sanitation questions were discussed regarding appreciation to people who sort and bag their recycled items despite it no longer being required
 - Mather Rink cleanup of dirt piles complete; Rogue Excavating advised P.Wks they will reseed grass in spring 2017
 - Tricia Livingstone, ACDO submitted a report on 2016 Fall Festival which was well supported despite less than ideal weather
 - September 30, 2016 financial statement was reviewed; it was noted that gravel is yet to be billed and expensing of backhoe used needs to be correctly reallocated to Mather
 - Chairman Harms proudly shared visitors' comments received regarding the tidiness of Mather (credit to D. Argue for diligent attention to mowing!)
 - Chairman Harms confirmed annual \$65.00 refund for extra street light is payable Svetlana Klass as the new store owner
 - Chairman Harms and Board Member Lees will tend to Fall Festival sign removal and storage as well as checking on swing and slide details at the Mather Park

- Property by-laws concerning unsightly or unsafe/ derelict properties or small animal control were generally discussed as Cartwright-Roblin Municipality Council is entertaining the idea of implementing such by-laws and engaging a By-law Enforcement Officer via contract to implement the by-laws on a complaint-driven basis throughout each of the urban communities of Cartwright and Mather (including a ½ mile radius around each); LUD Board supported the idea of soliciting public input and development of a process by which to address warranted complaints and matters of concern

Resolutions

None

Notice of Motion

None

Adjournment

LUD #Oct-2016-15 Lees

RESOLVED that the meeting is adjourned. (8:40 pm)

Next Meeting(s)

November 2, 2016 @ 7:00 pm (Harms Seeds) or at the call of the Chairman

Councillor Burton extended apologies for the next meeting as she is unavailable