

**Local Urban District of Mather  
(11) November 2, 2016 @ 7:00 pm  
Harms Seeds, Mather, Manitoba**

**Members Present**

Chairman A. Harms

Board Members C. Lees, R. Pogson (7:10)

**Also Present**

CAO C. Mullin

APWF K. McLeod

**Apologies**

Council Appointee P. Burton

**Call to Order**

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

**Agenda/ Minutes**

LUD #Nov-2016-16 Lees/ Harms

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

1. Absentee landowner property care
2. Speed zone
3. Rink tile drainage
4. Blue parking zone

**FURTHER BE IT RESOLVED** that the following meeting minutes are adopted as amended: October 5, 2016

Carried-Harms

**Communications**

**FROM**

**SUBJECT**

None

**General Business**

1. Other:

- Snow removal contract 2016-17 was discussed during Ryan Pogson absence. Upon arrival equipment rate was clarified and Pogson left the meeting again for the resolution, joining the agenda at 7:10 pm
- APWF McLeod advised that posts for snow fence will be installed in the next couple of weeks and snow ridging is an option along the former rail line property

2. 2016 service plan

- Level lots – CRM hauled dirt in & A. Harms levelled it... was will be done in 2017

3. 2017 service plan

- Second Street (south) road improvement
- Reseed rink grass lost due to tile drain project
- A. Harms advised the park swing still needs fixed

4. Added to the agenda:

- Parking at Mather Hall was discussed as the local Age Friendly group had requested establishment of a 'blue zone' with handicap parking in front of the hall; LUD Board has no concerns with recommending the work to Cartwright-Roblin Municipality
- Neighbors have carried out minor trash cleanup on absentee landowner properties; LUD Board has no concerns with such activity and encourages it to continue
- Traffic speed on the main block in Mather continues to be a concern; CAO Mullin and APWF McLeod will research options to slow traffic especially during school bus hours
- Tile drainage in the Mather Rink seems to have improved the ground immensely although safety of groundwater was identified as a concern given the status of well water serving Mather Store, Mather Hall and R. Melvin. APWF will inquire with Rogue Excavating re: status of water control works permits and/ or Highway permits for drainage

**Resolutions**

LUD #Nov-2016-17 Lees/ Harms

**RESOLVED** that the proposal for snow removal service (subsequent to municipal equipment) submitted by Ryan Pogson Construction (RPC) be recommended to Cartwright-Roblin Municipality (CRM) for approval commencing from acceptance until April 30, 2017 inclusive;

**FURTHER BE IT RESOLVED** that rates and services are as follows:

- Case 410 Series 3 skid steer, 61 hp gross, 74” bucket \$80.00/hr + GST (Maximum)
- Incl:
  - Clear windrows left by street clearing equipment
  - Clear 2 main street sidewalks
  - Clear back lanes in smaller snowfalls
  - General maintenance between snowfalls eg: drifted areas between actual snowfalls
  - Machine mostly parked inside, heated, ready to work
  - Liability insurance
  - Operated by Ryan Pogson or RPC employee covered by WCB
  - Time billed in tenths of an hour working, no warm up time to be billed
  - Term of agreement: from acceptance until April 30 2017
  - Subject to minimum 1-hour notice prior to the streets being cleared ensure prompt mobilization behind the street clearing
  - Communication will be direct between RPC and CRM Public Works

Carried-Harms

R. Pogson returned to the meeting

**Notice of Motion**

1. None

**Adjournment**

LUD #Nov-2016-18 Pogson

**RESOLVED** that the meeting is adjourned (7:55pm)

**Next Meeting(s)**

December 7, 2016 @ 7pm (Harms Seeds) or at the call of the Chairman