LOCAL URBAN DISTRICT OF LUNDAR

APRIL 8,2025

AGENDA

- 1. Call to Order
- 2. Adopt Agenda
- 3. Minutes -March
- 4. Accounts Payable March
- 5. Statement of Revenue/Expenditure- March
- 6. Correspondence/Delegation-

a)

- 7. Discussion arising from the minutes
 - a) Action Items
 - b)
 - c)
- 8. New Business/General Discussion
 - a)
 - b)
- 9. Old Business
 - a) House Numbers
 - b) Parking Issues at School
 - c) BillBoard
 - d)
 - e)
- 10. Adjourn

LOCAL URBAN DISTRICT OF LUNDAR

REGULAR MEETING APRIL 8, 2025

Minutes of the Regular Meeting of the Local Urban District of Lundar committee held on Tuesday, April 8, 2025 at 9:00 a.m. in the Coldwell Municipal Office.

Present: Irene Danielson,

Linda Fortin, Will McLeod, Virgil Johnson

The chairman called the meeting to order at 9:00 am

Agenda

Moved by: Linda Fortin Motion #14/25

Seconded by: Will McLeod BE IT RESOLVED that the agenda be adopted as prepared and

circulated and amended.

Minutes

Motion #15/25

Moved by: Will McLeod Seconded by: Linda Fortin BE IT RESOLVED that the minutes of March be adopted as prepared.

Carried

Carried

Accounts

Motion #16/25

Seconded by: Linda Fortin Moved by: Will McLeod BE IT RESOLVED that the March Accounts Payable in the amount of \$7,,625.38 be accepted as prepared and circulated.

Carried

Fin. Stmnt

Motion #17/25

Seconded by: Irene Daneilson Moved by: Will Mcleod BE IT RESOLVED that the March Statement of Revenue & Expenditure be accepted as prepared and circulated.

Carried

Correspondence/Delegation- None

Discussion arising from the minutes

a) Action Items: Sidewalks- talked to Jerry-he accepted the work, need to pin down a date Flowers- were ordered and an increase in price

New Business/General Discussion

- a) Christmas lights need replacing as the wires are breaking
- b) Steaming of culverts has been performed on most streets, school street to be done today
- c) Flags-RM creating an area for flag display at the fence behind the goosed
- d) The Fence behind the Goose needs to be restained.

Old Business

- a) House numbers to come off list
- b) Parking issues at School- to come off list
- c) Billboard-Jesse Desjarlais will be doing it
- d) Town Clean Up-have not gone to school yet, Ken keeps it quite clean

LOCAL URBAN DISTRICT OF LUNDAR REGULAR MEETING APRIL 8, 2025

Thank You Motion #18/25

Moved by: Irene Danielson Seconded by: Will McLeod **BE IT RESOLVED** that the LUD purchase meals at the Congregate Meal Program for Ken Juzyk in recognition of his volunteer services around town picking garbage and shoveling snow.

Carried

- e) Sidewalks- One at Pulford's needs a Bullard put on it to stop parking over it.
- f) Larry came in to update Committee-: Old Lawnmowers need work- Larry to get price from Randy for repair on 48", a deck for 42"; Flower pots will go to Sabados on Monday; Xmas lights are too old to repair and are deteriorating.

Irene Thanked Council for approving the budget and use of Gas Tax Funds for Sidewalk Project.

Adjourn
Motion
19/25

Moved by: Will McLeod Seconded by: Irene Danielson **BE IT RESOLVED** that we adjourn. 10:10 am.

Carried

Chairman

Secretary