

LOCAL URBAN DISTRICT OF LUNDAR

JUNE 5,2025

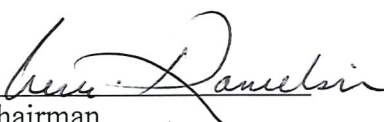
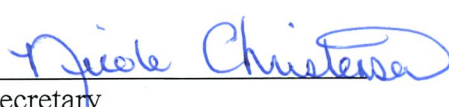
A G E N D A

1. Call to Order
2. Adopt Agenda
3. Minutes –May
4. Accounts Payable – May
5. Statement of Revenue/Expenditure - May
6. Correspondence/Delegation-
  - a)
7. Discussion arising from the minutes
  - a) Action Items
  - b)
  - c)
8. New Business/General Discussion
  - a) Goose Repairs & Camera
  - b)
9. Old Business
  - a) Flowers
  - b) Sidewalks
  - c) Billboard
  - d)
  - e)
10. Adjourn

LOCAL URBAN DISTRICT OF LUNDAR

REGULAR MEETING JUNE 5, 2025

Minutes of the Regular Meeting of the Local Urban District of Lundar committee held on Tuesday, June 5, 2025 at 9:00 a.m. in the Coldwell Municipal Office.

	<p>Present: Irene Danielson, Will McLeod, Linda Fortin , Virgil Johnson</p> <p>The chairman called the meeting to order at 8:59 am</p>
<p><i>Agenda</i> Motion #24/25</p>	<p>Moved by: Linda Fortin                      Seconded by: Will McLeod <b>BE IT RESOLVED</b> that the agenda be adopted as prepared and circulated and amended.</p> <p>Carried</p>
<p><i>Minutes</i> Motion #25/25</p>	<p>Moved by: Irene Danielson                      Seconded by: Virgil Johnson <b>BE IT RESOLVED</b> that the minutes of May be adopted as prepared.</p> <p>Carried</p>
<p><i>Accounts</i> Motion #26/25</p>	<p>Moved by: Linda Fortin                      Seconded by: Will McLeod <b>BE IT RESOLVED</b> that the May Accounts Payable in the amount of \$2,527.47 be accepted as prepared and circulated.</p> <p>Carried</p>
<p><i>Fin. Stmnt</i></p>	<p>Moved by: Linda Fortin                      Seconded by: Virgil Johnson <b>BE IT RESOLVED</b> that the May Statement of Revenue &amp; Expense be accepted as prepared and circulated.</p> <p>Carried</p>
	<p><i>Correspondence/ Delegation-</i> None</p>
	<p><i>Discussion arising from the minutes</i></p> <p>a) Action Items: Sidewalks- Christmas Lights- maybe look locally, Virgil will look into this</p>
	<p><i>New Business/General Discussion</i></p> <p>a) Camera at the Goose and repairs to Goose- when is this happening</p>
	<p><i>Old Business</i></p> <p>a) Flowers- Larry to pick up- Plant on Sunday at 11 am. b) Sidewalks will be done after Fair c) Bill Board- finished , just needs a latch</p>
<p><i>Adjourn</i> Motion # 28/25</p>	<p>Moved by: Will McLeod                      Seconded by: Linda Fortin <b>BE IT RESOLVED</b> that we adjourn. 9:50 am.</p> <p>Carried</p>
	<div><div> Chairman</div><div> Secretary</div></div>