THE L.U.D. OF OAK RIVER MINUTES August 12, 2025

The minutes of the fourth regular meeting of the L.U.D. of Oak River held Tuesday, August 12th, 2025 at 5:45 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: Harmony Burke, Karen Johnson, Lori Lipps

Secretary: Kristina Walker

R. M. Councillor:

Councillor Mark Gill sends regrets.

Harmony Burke called the meeting to order at 5:45 p.m.

AGENDA

Motion: Lori Lipps – Karen Johnson

#2025-14: Be it resolved that the August 12, 2025 agenda for the L.U.D. Committee of Oak

River be adopted as presented.

CARRIED

MINUTES

Motion: Karen Johnson – Lori Lipps

#2025-15: That the minutes of the third regular meeting of the LUD Committee of Oak River

held Monday, May 5, 2025 be adopted as amended.

CARRIED

ACCOUNTS & FINANCES

1. Financial Statement as at June 30th, 2025

The committee reviewed the financial statement as at June 30, 2025.

UNFINISHED BUSINESS

1. Oak River's Valleyview Consumers Co-op – update given

NEW BUSINESS

1. Garbage bins in Oak River

The committee discussed.

2. Oak River Campground

The committee inquired about the installation of a washroom facility.

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ADJOURNMENT

Motion: Lori Lipps – Karen Joh	hnson
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Be it resolved that the meeting now be adjourned to meet again on November 3rd, 2025 at 5:45 p.m. or at the call of the Chair. #2025-16

CARRIED

TIME: 6:42 p.m.

CHAIRMAN

SECRETARY