**THE RURAL MUNICIPALITY OF PRAIRIE LAKES**

The Regular L.U.D. of Ninette Committee Meeting was held on January 2, 2019 at 1:00 p.m. in the Ninette Community Place.

Present were L.U.D. Committee Members Deb LeBlanc, Leanne Treloar, Councillor Glen Johnston and Secretary Melissa MacKay, CMMA.

Also in attendance was a member of the community.

N01/2019 JOHNSTON / TRELOAR

THAT the agenda be adopted with noted additions.

 Carried.

N02/2019 LEBLANC / TRELOAR

THAT the minutes of the December 11th, 2018 L.U.D. of Ninette Committee

Meeting be adopted.

 Carried.

N03/2019 TRELOAR / LEBLANC

THAT the following accounts be paid:

D. Leblanc $ 80.00 L. Treloar $ 80.00

R.M. of P. Lakes $562.00 Ninette Community Place $300.00

 Carried.

The Committee members have received numerous compliments on the Municipal Public Works snow clearing efforts.

N04/2019 TRELOAR / JOHNSTON

 THAT the preliminary Financial Statement for the L.U.D. of Ninette Committee, to December 31, 2018, be approved. Carried.

The Committee discussed possible budget items for 2019 and summer students.

N05/2019 LEBLANC / TRELOAR

 THAT a recommendation be put forth to the Council of the R.M. of Prairie Lakes to have a temporary portable speed sign set up seventy five (75) meters from the base of the hill coming west into Ninette on Highway 18.

 Carried.

N06/2019 JOHNSTON / TRELOAR

 THAT this meeting be adjourned to meet again on January 29th, 2019 at

1.00 pm.

Carried.

***\*This is a draft copy of this document and is subject to errors and/or omissions\****