

Minutes
February 4, 2010

The Committee for the L.U.D. of Elm Creek met on Monday, February 4, 2010 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – John Stafford.

Committee Members – Jim Pedersen, Caleb Willems and Secretary Ron Hayward.

Committee member Sandra Robinson absent.

7:10 p.m. - Meeting called to order.

Agenda

J. Pedersen – C. Willems

Resolved that the agenda for February 4, 2010 meeting be adopted as presented.

-Carried-

Minutes

C. Willems - J. Pedersen

Resolved that the minutes for January 11, 2010 meeting be adopted as circulated.

-Carried-

Accounts

J. Pedersen – C. Willems

Resolved that the list of accounts for January 2010 in the amount of \$651.69 be approved as circulated. -Carried-

Finance

C. Willems – J. Pedersen

Resolved that the financial report for 12 month period ending December 31, 2009 be received and filed as information. -Carried-

Flower Baskets

Committee member Jim Pedersen to take flower basket pots to Vanderveen's as soon as possible.

Elm Creek Town Sign

Secretary has requested that Manitoba Hydro change over the hydro account for lighting of town sign from the Elm Creek Coop to the municipality (LUD Elm Creek).

Hometown Green Team

C. Willems – J. Pedersen

Resolved that application be made under the Hometown Green Team Program for grant funding to hire a summer student (Youth) for the 10 week period June 14 to August 20, 2010. -Carried-

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Budget 2010

Committee reviewed and prepared estimates for the 2010 service plan.

J. Pedersen – C. Willems

Resolved that the 2010 service plan (budget) with expenditures totaling \$92,230.00 be adopted and forwarded to the R.M. of Grey for approval. –
Carried-

Adjourn – 8:45 p.m. – Caleb Willems moved that the meeting be adjourned.

****Next meeting – March 8th, 2010 @7:00 p.m.**

Chairman

Secretary