

Minutes
March 8, 2010

The Committee for the L.U.D. of Elm Creek met on Monday, March 8, 2010 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – John Stafford.

Committee Members – Jim Pedersen, Sandy Robinson and Secretary Kim Gibson.

Committee member Caleb Willems absent.

7:07 p.m. - Meeting called to order.

Agenda

S. Robinson - J. Pedersen

Resolved that the agenda for March 8, 2010 meeting be adopted as presented.

-Carried-

Minutes

S. Robinson - J. Pedersen

Resolved that the minutes for February 4, 2010 meeting be adopted as circulated.

-Carried-

Accounts

J. Pedersen – S. Robinson

Resolved that the list of accounts for February 2010 in the amount of \$4,874.11 be approved as circulated. -Carried-

Finance

No Report.

Secretary

Letter of resignation received from Secretary Ron Hayward.

S. Robinson – J. Pedersen

Resolved that a motion of appreciation be given to Ron Hayward.

-Carried-

J. Pedersen – S. Robinson

Resolved that Acting C.A.O. Kim Gibson take over as Secretary of the L.U.D. Elm Creek effective March 8, 2010 at a rate of \$500.00/annum. -Carried-

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Garbage Collection

Ron Green of RDG Yard Care attended the municipal office with two concerns on garbage pickup.

- 1) The garbage bin at the Elm Creek Skating Rink is too close to the building and the lid will not stay up on its own. Secretary has spoken to Ken Froese regarding same and he will try to solve the problem.
- 2) The Elm Creek Co-op garbage shed on the north side of the Co-op has a lot of loose boxes, loose garbage and rotten food in it. Secretary has spoken to Dave Henderson at the Co-op and he is aware of this problem. He will be addressing it with his staff at a staff meeting the week of March 8th.

Adjourn – 7:25 p.m. – Sandy Robinson moved that the meeting be adjourned.

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

Chairman

Secretary