

Minutes  
April 12, 2010

The Committee for the L.U.D. of Elm Creek met on Monday, April 12, 2010 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – John Stafford.

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

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

Agenda

S. Robinson - J. Pedersen

Resolved that the agenda for April 12, 2010 meeting be adopted as presented. -  
Carried-

Minutes

S. Robinson – C. Willems

Resolved that the minutes for March 8, 2010 meeting be adopted as circulated. -  
Carried-

Accounts

S. Robinson - J. Pedersen

Resolved that the list of accounts for March 2010 in the amount of \$2,885.44 be approved as circulated. -Carried-

Finance

Tabled.

Summer Student

J. Pedersen – S. Robinson

Resolved that the summer student position be posted at the Elm Creek Collegiate, on Pembina Valley on Line and in The Carman Valley Leader with deadline for receipt of applications being May 7, 2010. -Carried-

Street Maintenance

Discussion by committee on gravel/dust control for streets. Work to be lined up by Public Works Foreman along with Municipal Work.

Also discussed frost boil problems on streets in Elm Creek. Secretary to contact Public Works Foreman Aurele Ricard to provide a cost estimate and time line to repair frost boil on Arena Road (from Poplar going north to the south end of Elm Creek Community Hall) and Maple Street (from Gordon Avenue south to back lane north of Ian Woods).

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Street Maintenance (con't)

Caleb Willems updated the committee on Gary Jones driveway. Caleb to contact Public Works Foreman to line up work to be completed to level said driveway.

Sidewalks –Gordon Avenue from Southview Street east approximately 250 feet. Secretary to obtain quotations from K.C. Paving, C & K Construction, Cliffs Concrete & Doug Martin Bobcat and present same to Committee at the next regular meeting.

Park Restroom

C. Willems – J. Pedersen

Resolved that a portable toilet be rented to provide restroom facilities for the park area during the summer period May 1 – September 30, 2010.

–Carried–

Sports Ground Restroom

Committee member Caleb Willems volunteered to look after the opening of the Sports Ground Restroom. Tabled to May 10, 2010 meeting.

Weed Control

Secretary left a message with Michelle Ammeter, Weed Inspector to find out the status of a spring/fall 2010 dandelion program. Tabled to May 10, 2010 meeting.

Adjourn – 8:15 p.m. – John Stafford moved that the meeting be adjourned.

**\*\*Next meeting – May 10<sup>th</sup>, 2010 @7:00 p.m.**

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Chairman

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Secretary