

Minutes
May 10, 2010

The Committee for the L.U.D. of Elm Creek met on Monday, May 10, 2010 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Deputy Chairman – Jim Pedersen.

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

7:20 p.m. - Meeting called to order.

Agenda

S. Robinson – C. Willems

Resolved that the agenda for May 10, 2010 meeting be adopted with additions as noted. -Carried-

Minutes

C. Willems - S. Robinson

Resolved that the minutes for April 12, 2010 be amended as follows:

Sidewalks – added Gordon Avenue as the street for the sidewalk work to be done on.

And Further Resolved that the minutes for the April 12, 2010 meeting be adopted as circulated. -Carried-

Accounts

S. Robinson – C. Willems

Resolved that the list of accounts for April 2010 in the amount of \$2,017.44 be approved as circulated. -Carried-

Finance

S. Robinson – C. Willems

Resolved that the financial reports ending January 31, 2010 and February 28, 2010 be received and filed as information. -Carried-

Summer Student

The summer student position was posted at the Elm Creek School and ran in the Valley Leader on April 16, 23 & 30, 2010 with application deadline being May 7, 2010. Secretary tried to run the ad on Pembina Valley Online with no success.

Committee member Sandy Robinson excused herself from the meeting.

Remaining committee members received and considered applications from Alex Robinson and Terry Van Leeuwen. Due to a lack of quorum Jim, Caleb and John to get together and discuss applications at their earliest convenience.

L.U.D. Elm Creek
Minutes – May 10, 2010

Street Maintenance – Frost Boils

Committee considered cost estimates prepared by Public Works Foreman Aurele Ricard for repair of frost boil on Maple Street (from Gordon Avenue south the back lane north of Ian Woods) and Arena Road (from Poplar Avenue going north to the south end of Elm Creek Community Hall).

S. Robinson – C. Willems

Resolved that Public Works Foreman Aurele Ricard be instructed to proceed as soon as possible with frost boil repairs on Maple Street at an estimated cost of \$40,543.60. –Carried-

Sports Ground Washroom

Committee member Caleb Willems to contact Utility personnel to coordinate opening of the sports ground washroom.

Dandelion Program

Secretary advised that she had spoken to Michele Ammeter, Weed Inspector. Michele advised that the large open areas will be sprayed for dandelions in the spring and the more detailed areas (tree'd, parks, etc.) will be sprayed in the fall.

C. Willems – S. Robinson

Resolved that we have dandelions sprayed on the town properties and same be coordinated with Glen Wight to a maximum of \$1,100.00. –Carried-

Sidewalks

Secretary advised that quotations have been mailed to K.C. Paving, C & K Construction, Cliffs Concrete & Doug Martin Bobcat. These were delayed in getting out and the deadline for quotations was extended to June 7, 2010 and will be presented to the Committee at the June 14, 2010 regular meeting.

Ball Diamond

Committee member Jim Pedersen reported that we had a request from the Carman girl ball team to have the ball diamonds mowed. Same were mowed on May 10, 2010.

C. Willems - S. Robinson

Resolved that Gordie Woods be paid \$10.00/hour for mowing of ball diamonds. –Carried-

L.U.D. Elm Creek
Minutes – May 10, 2010

Thank You

Committee member Jim Pedersen reported that a thank you letter was sent by the R.M. Office thanking the Elm Creek staff and students for their earth day clean up that was carried out through town.

Adjourn – 8:08 p.m. – Caleb Willems moved that the meeting be adjourned.

****Next meeting – June 14th, 2010 @7:00 p.m.**

Chairman

Secretary