

Minutes
January 11, 2010

The Committee for the L.U.D. of Elm Creek met on Monday, January 11, 2010 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – Jim Pedersen.

Committee Members – John Stafford, Sandra Robinson and Caleb Willems (arrived at 7:30 p.m.).

Secretary - Ron Hayward.

7:08 p.m. - Meeting called to order.

Agenda

S. Robinson – J. Pedersen

Resolved that the agenda for January 11, 2010 meeting be adopted as presented.

-Carried-

Minutes

J. Pedersen – S. Robinson

Resolved that the minutes for November 9 and December 14, 2009 meetings be adopted as circulated. -Carried-

Accounts

J. Pedersen - S. Robinson

Resolved that the list of accounts for October 2009 in the amount of \$2,886.19 be approved as circulated. -Carried-

Finance

S. Robinson – J. Pedersen

Resolved that the following financial reports be received and filed as information:

October 31, 2009 (Revised)

November 30, 2009

December 31, 2009 (Preliminary). -Carried-

Recycling Services

R.M. of Grey Council has passed Resolution No. 013/10 entering into a 5 year agreement (January 1, 2010 to December 31, 2014) with Portage & District Recycling Inc. for collection & processing of residential and commercial recyclables. This will include curbside pick-up in the urban centres.

Grant-In-Aid 2010/2011

Manitoba Infrastructure & Transportation letter regarding Grant-in-aid funding for 2010/2011. R.M. of Grey Council passed Resolution No. 08/10 requesting same level of funding (\$5,400.00) as requested in 2009.

Meeting Date

C. Willems – S. Robinson

Resolved that the regular meeting date of February 8, 2010 be changed to

February 4, 2010. -Carried-

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Adjourn – 7:50 p.m. – Sandy Robinson moved that the meeting be adjourned.

****Next meeting – February 4th, 2010 @7:00 p.m.**

Chairman

Secretary