

Minutes  
April 20, 2009

The Committee for the L.U.D. of Elm Creek met on Monday, April 20, 2009 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – Jim Pedersen; Committee Members – John Stafford, Sandra Robinson, Caleb Willems; and Secretary - Ron Hayward.

7:15 p.m. - Meeting called to order.

Agenda

J. Stafford – S. Robinson

Resolved that the agenda for the April 20, 2009 meeting be adopted as presented.

-Carried-

Minutes

C. Willems – J. Stafford

Resolved that the minutes of the March 9<sup>th</sup>, 2009 meeting be adopted as circulated.

-Carried-

Accounts

C. Willems – J. Stafford

Resolved that the list of accounts for March 2009 totaling \$2,389.49 be approved as circulated.

-Carried-

Finance

S. Robinson – J. Stafford

Resolved that the financial reports for periods ending February 28, 2009 and March 31, 2009 be received and filed as information.

-Carried-

Summer Student

S. Robinson – C. Willems

Resolved that the summer student position be posted at the Elm Creek Collegiate with deadline for receipt of applications being May 8, 2009.

-Carried-

Street Maintenance

Discussion by committee on frost boil problems on streets in Elm Creek.

Secretary to contact Public Works Foreman Aurele Ricard for cost estimate and time line to repair frost boil on Poplar Avenue (Peter Reimer – 203 Poplar Ave. to C. McIntosh – 161 Poplar Ave.).

Sidewalks - Tabled, pending decision on frost boil repairs.

Park Restroom

C. Willems – J. Stafford

Resolved that a porta toilet be rented to provide restroom facilities for the park area during the summer period May 1 – September 30, 2009.

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Sports Ground Restroom

Committee member Caleb Willems volunteered to look after the opening of the Sports Ground Restroom.

Weed Control

Secretary confirmed that a fax was sent on April 2, 2009 to Michelle Ammeter, Weed Inspector requesting confirmation of a spray program for dandelions.  
Tabled, pending reply.

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

**\*\*Next meeting – May 11<sup>th</sup>, 2009 @7:00 p.m.**

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Chairman

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Secretary