

Minutes  
May 11, 2009

The Committee for the L.U.D. of Elm Creek met on Monday, May 11, 2009 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

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

Regrets given by Chairman – Jim Pedersen.

Chairman – John Stafford agreed to chair the meeting.

7:00 p.m. - Meeting called to order.

Agenda

S. Robinson – C. Willems

Resolved that the agenda for the May 11, 2009 meeting be adopted with the following addition:

Other Business

3. Elm Creek Community Sign.                    -Carried-

Minutes

C. Willems – S. Robinson

Resolved that the minutes of the April 20<sup>th</sup> , 2009 meeting be adopted as circulated.                    -Carried-

Accounts

S. Robinson - C. Willems

Resolved that the list of accounts for April 2009 totaling \$3,761.22 be approved as circulated.                    -Carried-

Finance

C. Willems - S. Robinson

Resolved that the financial report for period ending April 30, 2009 be received and filed as information.

-Carried-

Summer Student

The summer student position was posted at the Elm Creek School with application deadline being Friday, May 8, 2009. Committee received and considered applications from Deanna Kroeker and Brandon Woods.

C. Willems – S. Robinson

Resolved that Deanna Kroeker application for Park Maintenance Personnel position be accepted for the period May 12<sup>th</sup> – August 21<sup>st</sup>, 2009 based on 35 hrs. per week and a rate of pay of \$10.50/hr.

-Carried-

Street Maintenance

Committee considered cost estimate prepared by Public Works Foreman Aurele Ricard for repair of frost boil on Poplar Avenue (Peter Reimer – 203 Poplar Ave.

to C. McIntosh – 161 Poplar Ave.).

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**Street Maintenance Cont'd.:**

S. Robinson – C. Willems

Resolved that Public Works Foreman Aurele Ricard be instructed to proceed as soon as possible with frost boil repairs on Poplar Avenue at an estimated cost of \$15,934.85. –Carried-

Secretary to prepare map showing locations of frost boil repairs todate.

**Community Sign**

Elm Creek Service Club be invited to attend the next regular Committee meeting on June 8, 2009 to further discuss possible options for improving the visibility of the Elm Creek Community Sign.

**Park Restroom**

C. Willems – S. Robinson

Resolved that the appropriate signs be purchased and installed on the park restroom building. –Carried-

**Adjourn - 8:15 p.m.** – Caleb Willems moved that the meeting be adjourned.

**\*\*Next meeting – June 8<sup>th</sup>, 2009 @7:00 p.m.**

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Chairman

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Secretary