

Minutes  
June 14, 2010

The Committee for the L.U.D. of Elm Creek met on Monday, June 14, 2010 at 7:05 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.

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

Agenda

J. Pedersen - S. Robinson

Resolved that the agenda for June 14, 2010 meeting be adopted with additions noted thereon. -Carried-

Minutes

C. Willems – J. Pedersen

Resolved that the minutes for May 10, 2010 be adopted as circulated.  
-Carried-

Accounts

S. Robinson – C. Willems

Resolved that the list of accounts for May 2010 in the amount of \$4,275.24 be approved as circulated. -Carried-

Finance

No Report.

Culverts/Ditch

Committee members discussed a request from the property owners at 177 Poplar Avenue to have a culvert installed and the ditch leveled on the south end of their property (north of Poplar Avenue) in order to drain said ditch and to be able to maintain same.

C. Willems – S. Robinson

Resolved that the Committee contact Public Works Foreman to discuss possible solutions for drainage issues at 177 Poplar Avenue.

Tabled for further consideration.

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Summer Student

C. Willems – J. Pedersen

Resolved that Alex Robinson application for Park Maintenance Personnel position be ratified for the period May 12 – August 31, 2010 based on 35 hours per week and a rate of pay of \$11.50/hour. –Carried-

C. Willems - J. Pedersen

Resolved that Committee member Sandy Robinson be authorized to oversee the summer student. –Carried-

A couple of items were discussed with regards to concerns brought forward by the town summer student. Secretary to have dog catcher visit owners at 43 Maple Street. Secretary to contact Gary Woods to discuss removal of Christmas Lights from tree at the Elm Creek Cenataph.

Sidewalk Tenders

Committee received and considered sidewalk tenders, as advertised, from the following:

Martin Bobcat Services  
Cliff's Concrete

J. Pedersen – C. Willems

Resolved that Martin Bobcat Services tender in the amount of \$23.50/lineal foot to replace approximately 250 feet of sidewalk on Gordon Avenue (from Southview Street approximately 250 feet east) be accepted. –Carried-

Flower Pots

Secretary to contact Vanderveens to check on status of hanging baskets. Contact Alex Robinson once pots are ready to pick up.

Business Opportunity

Secretary advised committee of a phone call received from Simon Riedstra regarding the old Elm Creek Tempo. He was asking if the Committee would like to see any specific type of business go there. Committee to keep his information on file if any ideas come to mind.

Mosquitos

Committee member Caleb Willems advised the committee of a petition going around town requesting that mosquito spraying be carried out in the Village of Elm Creek.

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Adjourn – 8:35 p.m. – Caleb Willems moved that the meeting be adjourned.

**\*\*Next meeting – July 12<sup>th</sup>, 2010 @7:00 p.m.**

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Chairman

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Secretary