

Minutes
July 13, 2009

The Committee for the L.U.D. of Elm Creek met on Monday, July 13, 2009 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

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

7:10 p.m. - Meeting called to order.

Agenda

J. Stafford – C. Willems

Resolved that the agenda for the July 13, 2009 meeting be adopted as presented.

-Carried-

Minutes

S. Robinson – C. Willems

Resolved that the minutes of the May 11th and June 8th , 2009 meetings be adopted as circulated. -Carried-

Accounts

S. Robinson – J. Stafford

Resolved that the following list of accounts be approved as circulated:

May 1 – 31, 2009 - \$1,991.77

June 1 – 30, 2009 - \$2,909.97 -

Carried-

Finance

C. Willems - S. Robinson

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

March 31, 2009 (Revised)

April 30, 2009 (Revised)

May 31, 2009

June 30, 2009. -Carried-

Street Maintenance

Frost boil repair work on Poplar Avenue has been scheduled by Public Works Foreman and will be carried out in July. There has been approximately 8 loads of limestone placed on streets/backlanes. Culvert replacement to be carried out on Gordon Ave. East (Kyle Tkachyk) and Southview (Alan Parkinson). Pipes are a problem to steam in spring.

Summer Student

Secretary Ron Hayward reported that Deanna Kroeker was contacted with regard to the Park Maintenance Personnel position and given until Wednesday, June 3, 2009 to accept said position. A commitment was not received by said deadline and following discussion with Committee members, Brandon Woods was approached.

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Summer Student Cont'd:

C. Willems – S. Robinson

Resolved that Deanna Kroeker appointment to Park Maintenance Personnel position per resolution dated May 11, 2009 be rescinded;

And Further Resolved that Brandon Woods application for Park Maintenance Personnel position be accepted on a part time as required basis for the period June 1 – 14, 2009 (maximum 20 hrs. per week) and full time for the period June 15 – August 21, 2009 (maximum 35 hrs. per week) with rate of pay set at \$10.50 per hour. -Carried-

Discussion on adult supervision for summer student. John Stafford will talk to student and arrange for him to report to R.M. Office on a daily basis.

Sidewalks

Committee received and considered a letter from Jean MacIntosh regarding sand/gravel debris on sidewalks. Sandy Robinson will talk with her to determine which sidewalks need looking at and take appropriate action to look after.

Elm Creek Sign

Jim Pedersen reported that flowers have been planted at the town sign. There have been 2 volunteers to look after weeding/watering (Dennis Woods & Glory Ann Woodward). Secretary to contact Dennis Woods to look after flowers.

Park Restroom

Water service has been restored at park restroom and one toilet was repaired by the Utility Superintendent. Summer student has been asked to check on washroom daily.

Flower Baskets

Jim Pedersen reported that flowering baskets have been installed.

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

****Next meeting – August 10th, 2009 @7:00 p.m.**

Chairman

Secretary