

Minutes  
August 9, 2010

The Committee for the L.U.D. of Elm Creek met on Monday, August 9, 2010 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – John Stafford.

Committee Members – Jim Pedersen, Caleb Willems and Secretary Kim Gibson.

Sandy Robinson was absent.

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

Agenda

J. Pedersen – C. Willems

Resolved that the agenda for August 9, 2010 meeting be adopted with additions noted thereon. -Carried-

Minutes

C. Willems – J. Pedersen

Resolved that the minutes for July 12, 2010 be adopted as circulated.  
-Carried-

Accounts

C. Willems – J. Pedersen

Resolved that the list of accounts for July 2010 in the amount of \$9,686.79 be approved as circulated. -Carried-

Finance

C. Willems – J. Pedersen

Resolved that the following financial reports be received and filed as information:  
March 31, 2010  
April 30, 2010  
May 31, 2010 -Carried-

Street Repairs

Secretary advised that Maple Street job is on track and will be starting Tuesday, August 10, 2010 as planned. Dirt from this job will be distributed around where it is needed. Possibly 2 or 3 loads dumped behind the curling rink to try and fill the edge of an old pond in. Also will dump as much as possible at the ball diamonds to try and build up for better drainage. Ken Martin approached Committee member Jim Pedersen to purchase 400 yards of dirt for \$1.00/yard. He has a contract with the school division to haul dirt and build up school yard. Jim Pedersen will speak to Karen Schroeder to find out if this dirt is for the Elm Creek Stay and Play or for the Prairie Rose School Division.

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**Summer Student**

Discussion on summer student hours.

**Adjourn – 7:45 p.m.** – Caleb Willems moved that the meeting be adjourned.

**\*\*Next meeting – September 13<sup>th</sup>, 2010 @7:00 p.m.**

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Chairman

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Secretary