

Minutes  
September 14, 2009

The Committee for the L.U.D. of Elm Creek met on Monday, September 14, 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.

7:05 p.m. - Meeting called to order.

Agenda

C. Willems – J. Stafford

Resolved that the agenda for September 14, 2009 meeting be adopted with the following addition:

Other Business:

4. Dust problem on Poplar Avenue.
5. Chairman position. -Carried-

Minutes

S. Robinson - C. Willems

Resolved that the minutes for August 10, 2009 meeting be adopted as circulated.  
-Carried-

Accounts

S. Robinson – J. Stafford

Resolved that the list of accounts for August 2009 in the amount of \$3,667.65 be approved as circulated. -Carried-

Finance

J. Stafford – S. Robinson

Resolved that financial report for 8 month period ending August 31, 2009 be received and filed as information. -Carried-

Snow Removal Tender

Committee received and considered the following snow removal tender:  
Martin Bobcat Services - \$64.00/hr.

C. Willems – S. Robinson

Resolved that a recommendation be made to the R.M. of Grey Council that Martin Bobcat Services tender of \$64.00/hr. plus G.S.T. for snow removal services on specified sidewalk/back lane areas in the L.U.D. of Elm Creek for the 2009/2010 and 2010/2011 winter seasons, be accepted.

-Carried-

Back Lane

Committee received and considered letters received from Cory Matsalla (Lots 8/10, Blk. 4, Plan 40749) and Lacey Martin (Lots 6/7, Blk. 4, Plan 40749) regarding purchase of undeveloped back lane located between their respective

properties.

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**Back Lane Cont'd:**

J. Stafford – S. Robinson

Resolved that the Elm Creek Village Committee have no objections to the R.M. of Grey Council commencing proceedings to provide for closure and transfer of back lane property located between Lawrence & Shirley Matsalla being Lots 8/10, Blk. 4, Plan 40749 and Lacey Martin being Lots 6/7, Blk. 4, Plan 40749. – Carried-

**Community Sign**

Secretary discussed hydro costs for community sign light with Elm Creek Coop Manager Dave Henderson. Coop are in process of getting the hydro account switched over to their name and will ask Manitoba Hydro for costs of community sign light.

Dennis Woods has asked for some top soil around the community sign for landscaping. Secretary to make arrangements with Dennis Woods and Martin Bobcat Services to look after.

**Dust Control**

Discussion on dust control problems on portion of Poplar Avenue where frost boil repair work was carried out this summer. Chairman will talk with Public Works Foreman about application of calcium chloride.

**Chairman**

Chairman Jim Pedersen gave notice of his intent to step down as Chairman of the Elm Creek Village Committee.

**Adjourn – 8:05 p.m.** – John Stafford moved that the meeting be adjourned.

**\*\*Next meeting – October 19<sup>th</sup>, 2009 @7:00 p.m.**

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Chairman

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Secretary