

**Minutes**  
**December 13, 2010**

The Committee for the L.U.D. of Elm Creek held its inaugural meeting on Monday, December 13, 2010 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba. Committee members Rod Savage, Caleb Willems, Gary Woods, Chirs Miller and Secretary Kim Gibson in attendance.

7:11 p.m. - Meeting called to order.

**Oath of Office & Conflict of Interest**

Committee members Caleb Willems, Chris Miller and Gary Woods filed their Oath of Office and Conflict of Interest papers in accordance with the Municipal Act and Council Conflict of Interest Act requirements.

**Chairman**

G. Woods – C. Miller

Resolved that Caleb Willems be appointed as Chairman for the L.U.D. Elm Creek Committee. -Carried-

**Agenda**

R. Savage – C. Miller

Resolved that the agenda for the December 13, 2010 meeting be adopted with the following additions:

5. Metal Christmas Trees.
6. Snow Removal on Driveways.
7. Canada Day Sign. -Carried-

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C. Miller – G. Woods

Resolved that the minutes of the September 13, 2010 meeting be adopted as circulated. -Carried-

**Accounts**

G. Woods – C. Miller

Resolved that the list of accounts for October to November 2010 totaling \$46,821.62 be approved as circulated. -Carried-

**Finance**

R. Savage – C. Miller

Resolved that the L.U.D. Elm Creek Financial report for period ending September 30, 2010 be received and filed as information. -Carried-

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**Delegation:**

Ron Green appeared before the committee to discuss different items with regards to the garbage contract.

- Discussed going to a tag system to allow people to put out extra bags for a fee. Ron Green would purchase the tags and resell them to the Municipality. Ron to get cost on a smaller quantity of tags and report back to Municipal Office.
- Discussed giving businesses/community groups a reminder to not park in front of garbage bins and also clearing a path to garbage bins. Committee members and secretary to provide reminders to businesses/community groups.
- Discussed pick up of used fryer oil from the Elm Creek Hotel in Elm Creek. Secretary to contact Environment Officer and find out whether or not used cooking oil is considered industrial waste. Secretary to also contact EnviroWest to see if they have a program for used cooking oil.

**Other Business:**

Review

Committee reviewed outstanding items from previous LUD committee.

Back Lane Sale

Committee agreed to offer the sale of complete back lane (20 feet) to Lacey Martin as Lawrence & Shirley Matsalla did not respond to requests to return signed agreement to Municipal Office by October 8, 2010.

Planters

Planters must be taken to Vanderveens early in the new year to get planted. Gary Woods volunteered to take them down to Carman late January/early February. Secretary to remind Gary to do same.

Tractor Rent

G. Woods – C. Miller

Resolved that invoice to MJ Pedersen Agri for tractor rental in the amount of \$500.00 plus GST be authorized for payment. -Carried-

Metal Christmas Trees

Committee members will work with Public Works Foreman to have Metal Christmas Trees that Grey Social Club donated cleaned up and erected by the Water Plant as soon as possible.

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Driveway - Snow Removal

Discussion was held on hiring someone to clear the ends of driveways after the municipal grader cleans the streets in town. Committee members to check into options and report back to committee.

Canada Day Sign

Rob Penner approached Gary Woods to find out where Canada Sign that was up by the water plant went. Secretary to contact Public Works Foreman to see if he is aware of the sign location.

**Adjourn - 9:00 p.m.** – Gary Woods moved that the meeting be adjourned.

**\*\*Next meeting – January 10<sup>th</sup>, 2010 @7:00 p.m.**

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Chairman

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Secretary