

Minutes  
October 19, 2009

The Committee for the L.U.D. of Elm Creek met on Monday, October 19, 2009 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

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

Regrets – John Stafford

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

Agenda

C. Willems – S. Robinson

Resolved that the agenda for October 19, 2009 meeting be adopted as presented.

-Carried-

Minutes

S. Robinson - C. Willems

Resolved that the minutes for September 14, 2009 meeting be adopted as circulated. -Carried-

Accounts

S. Robinson – C. Willems

Resolved that the list of accounts for September 2009 in the amount of \$5,260.61 be approved as circulated. -Carried-

Finance

S. Robinson – C. Willems

Resolved that financial report for 9 month period ending September 30, 2009 be received and filed as information. -Carried-

Garbage Collection Tender

Committee received and considered the following garbage collection tender:

RDG Yard Care - \$1,300.00/mth. plus G.S.T.

Tabled, Secretary to contact RDG Yard Care and request they attend next meeting to review specifications in garbage contract.

Drainage

Letter received from Peter & Noreen Defer regarding drainage problem at SW corner of Gladys St. and Church Avenue. Chairman Pedersen reported that matter has been looked after.

Gary Jones at 160 Poplar Avenue requested drainage improvement at his driveway. Committee member Caleb Willems will look into and report back at next meeting.

Trevor Ryan at 40 Arena Road advised of drainage problems-culvert in back lane to be replaced with trap.

Culvert at back lane (North of Poplar Ave.) by ball diamonds is getting damaged by local truck traffic. Chairman Pedersen will make arrangements for culvert repairs and talk to trucker involved. Also look at drainage improvements.

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Gravel

Gary Jones inquired about additional gravel on Poplar Avenue where frost boil work was done. No additional gravel planned for this year but will be placing limestone on street next year.

Gary Jones inquired about gravel for approach due to raising of street. Caleb Willems will look into when considering drainage concerns.

Chairman – Tabled to next meeting.

Festive Lighting – Tabled to next meeting.

Adjourn – 8:00 p.m. – Sandy Robinson moved that the meeting be adjourned.

**\*\*Next meeting – November 9<sup>th</sup>, 2009 @7:00 p.m.**

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Chairman

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Secretary