

Minutes
November 9, 2009

The Committee for the L.U.D. of Elm Creek met on Monday, November 9, 2009 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – Jim Pedersen.

Committee Members – John Stafford, Sandra Robinson and Caleb Willems.

Secretary - Ron Hayward.

7:00 p.m. - Meeting called to order.

Agenda

C. Willems – S. Robinson

Resolved that the agenda for November 9, 2009 meeting be adopted with the following addition:

. Hudson driveway culverts. -Carried-

Minutes

C. Willems – S. Robinson

Resolved that the minutes for October 19, 2009 meeting be adopted as circulated.

-Carried-

Accounts

S. Robinson – J. Stafford

Resolved that the list of accounts for October 2009 in the amount of \$2,886.19 be approved as circulated. -Carried-

Finance

J. Stafford – S. Robinson

Resolved that financial reports for 9 month period ending September 30, 2009 (Revised) and 10 month period ending October 31, 2009 be received and filed as information. -Carried-

Garbage Collection Tender

7:30 p.m. – Ron Green of RDG Yard Care appeared before the committee. A review was carried out on the tender specifications and tender submitted by RDG Yard Care.

J. Stafford – C. Willems

Resolved that RDG Yard Care tender of \$1,300.00/mth. plus GST for the providing of garbage collection service in the Village of Elm Creek for 2 year period January 1, 2010 to December 31, 2011 be submitted to the R.M. of Grey council for approval;

Garbage Collection Tender Cont'd.:

And Further Resolved that the following recommendations be made for changes to the Garbage Collection Service contract:

- Delete Clause 2.4 which states; “Garbage collection services shall also include the collection of all materials under the R.M. of Grey recycling program which can be identified and delivery of same to the recycling storage depot located at 25 Church Ave. E. in Elm Creek.”
- Amend Clause 2.6 to read; “Garbage collection service shall be provided for all garbage placed at curbside by the property owner (subject to a maximum of 3 – 40 lb. bags) or stored in storage bins or some other form of storage on premises by businesses or institutions which are accessible to the contractor.

-Carried-

Drainage

Caleb Willems reported on his meeting with Gary Jones at 160 Poplar Avenue to discuss drainage improvement requested at his driveway. Public Works Foreman Aurele Ricard contacted to install a 6 or 8 inch culvert thru driveway. Martin Bobcat Service to do work.

Gravel

Caleb Willems reported on his meeting with Gary Jones and discussion on gravel for approach due to raising of street. Will look after when culvert installed thru driveway.

Chairman

Chairman Jim Pedersen gave notice at the September 14, 2009 of his intent to step down as Chairman for the Village Committee.

C. Willems – S. Robinson

Resolved that John Stafford be appointed as Chairman for the L.U.D. of Elm Creek effective immediately. -Carried-

John Stafford assumed the chair.

Statement of Assets/Interest

Chairman John Stafford and Committee members, Caleb Willems, Jim Pedersen and Sandra Robinson filed their Annual Statement of Assets and Interests in accordance with Section 9 of the Municipal Council Conflict of Interest Act.

Festive Lighting

S. Robinson – J. Stafford

Resolved that Gary Woods be hired to install community festive light fixtures for Elm Creek during the first week of December. -Carried-

Hudson Driveway

Caleb Willems reported that he had been approached by Noel Hudson who resides at 70 Church Avenue about removal of his existing driveway off of Arena Road and installation of new driveway off of Church Avenue. Secretary to advise that the Committee policy provides for 20 feet of culvert for one crossing and resident responsible for all crossing installations and removal.

Motion of Appreciation

S. Robinson – C. Willems

Resolved that a motion of appreciation be given to Jim Pedersen for his excellent service as Chairman for the Village Committee. –Carried–

Adjourn – 8:45 p.m. – Sandy Robinson moved that the meeting be adjourned.

****Next meeting – December 14th, 2009 @7:00 p.m.**

Chairman

Secretary