

Minutes
August 8, 2011

The Committee for the L.U.D. of Elm Creek met on Monday, August 8, 2011 at 7:00 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – Caleb Willems

Committee Members – Rod Savage, Gary Woods, Chris Miller

Secretary - Kim Gibson.

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

Agenda

C. Miller – G. Woods

Resolved that the agenda for the August 8, 2011 meeting be adopted as presented. -Carried-

Minutes

R. Savage - C. Miller

Resolved that the minutes of the June 13, 2011 & July 11, 2011 meetings be adopted as circulated. -Carried-

Accounts

G. Woods - C. Miller

Resolved that the list of accounts for June 2011 totaling \$3,204.59 be approved as circulated. -Carried-

Finance

G. Woods - C. Miller

Resolved that the L.U.D. Elm Creek Financial report for period ending May 31, 2011 be received and filed as information. -Carried-

Correspondence:

Irene Schween et al – Poplar Avenue Speeding

Request received from concerned residents to address speeding issues on Poplar Avenue. Secretary replied advising residents to forward concerns onto the R.C.M.P.

Unfinished Business:

Leslie Shearer Ditch Clean Out

Tabled. Committee member Chris Miller will look into inquiry.

Julien Visscher Drainage

Committee member Gary Woods has looked at what needs to be done here. He spoke to the Public Works Foreman and work will be done once utility locates are obtained.

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Other Business:

Gazebo

Secretary advised committee members that there are loose/missing railings at the gazebo in the park. Caleb Willems and Gary Woods inspected same and didn't feel this was a safety issue. Will look into ordering new rails to replace missing ones.

Road Maintenance

Secretary to check with Public Works Foreman to find out schedule for street repairs and to also request that the top layer of gravel be set aside and reused when these repairs take place.

Adjourn - 8:30 p.m. – Chris Miller moved that the meeting be adjourned.

****Next meeting –September 12, 2011 @ 7:00 p.m.**

Chairman

Secretary