

Minutes
December 12, 2011

The Committee for the L.U.D. of Elm Creek met on Monday, December 12, 2011 at 7:15 p.m. at the Municipal Office in Elm Creek, Manitoba.

Present:

Chairman – Caleb Willems

Committee Members – Rod Savage, Gary Woods & Chris Miller

Secretary - Kim Arnal.

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

Agenda

G. Woods – R. Savage

Resolved that the agenda for the December 12, 2011 meeting be adopted as presented. -Carried-

Minutes

G. Woods – C. Miller

Resolved that the minutes of the October 11, 2011 meetings be adopted as circulated. -Carried-

Accounts

R. Savage – C. Miller

Resolved that the list of accounts for October/November 2011 totaling \$11,637.08 be approved as circulated. -Carried-

Finance

G. Woods – R. Savage

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

Correspondence:

1. MIT – Highway Traffic Board Re: PTH 13 Speed Zone. –Filed as information-
2. Crozier Agencies Re: Playground Equipment. –Filed as information-
3. MB4Youth Re: Green Team Grant

G. Woods – R. Savage

Resolved that the Secretary be authorized to apply for a grant through the MB4YouthGreen Team program for a summer student position for 2012.
-Carried-

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Unfinished Business:

Elm Creek Lift Station

G. Woods – C. Miller

Resolved that the R.M. of Grey Council be requested to begin investigating the feasibility of doing up a Local Improvement for a new lift station at the south end of Elm Creek. –Carried-

Paul Alexiuk Drainage

Further discussed concerns from Paul Alexiuk with regards to drainage. Committee will discuss and plan works for summer of 2012.

Other Business:

Garbage Contract Tender

C. Miller – G. Woods

Resolved that RDG Yard Care tender of \$1,400.00/mth plus GST for the providing of garbage collection service in the Village of Elm Creek for 2 year period January 1, 2012 to December 31, 2013 be submitted to the R.M. of Grey council for approval. –Carried-

Snow Removal

C. Miller – G. Woods

Resolved that Martin Bobcat Services tender of \$64.00/hour plus GST for the providing of snow removal services on specified sidewalk/back lane/end of driveway clearing in the L.U.D. of Elm Creek for the 2011/2012 winter season be submitted to the R.M. of Grey council for approval. –Carried-

Smokers Garage

Secretary reported that a letter was sent to Elm Creek School with regards to clean up of the smoking area by the town shed. Gary Woods reported that overhead door was badly damaged and same was discussed with the principal. Committee member Gary Woods to get a quote to replace same and advise Principal Thiessen at the school.

Town Development

Committee further discussed town development.

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Committee member Gary Woods excused himself from the meeting.

Festive Lighting

C. Miller – R. Savage

Resolved that Gary Woods be hired to install community festive light fixtures for Elm Creek. –Carried-

Committee member Gary Woods returned to the meeting.

Adjourn - 8:38 p.m. – Gary Woods moved that the meeting be adjourned.

****Next meeting –January 9, 2012 @ 7:00 p.m.**

Chairman

Secretary