

**Minutes**  
**February 14, 2011**

The Committee for the L.U.D. of Elm Creek met on Monday, February 14, 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.

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

**Agenda**

C. Miller – R. Savage

Resolved that the agenda for the February 14, 2011 meeting be adopted with the following additions:

Other Business

Driveway Snow Clearing. -Carried-

**Minutes**

G. Woods – C. Miller

Resolved that the minutes of the January 10, 2011 meeting be adopted as circulated. -Carried-

**Accounts**

R. Savage – C. Miller

Resolved that the list of accounts for January 2011 totaling \$2,400.75 be approved as circulated. -Carried-

**Finance**

G. Woods – R. Savage

Resolved that the L.U.D. Elm Creek Financial report for period ending December 31, 2010 be received and filed as information. -Carried-

**Unfinished Business**

**Canada Day Sign**

Secretary reported that information was presented to the R.M. of Grey Council and the Municipal Office will be following up on same.

**Other Business:**

**Summer Student – Green Team Grant**

G. Woods – C. Miller

Resolved that application be made under the Hometown Green Team Program for grant funding to hire a summer student (Youth) for the 10 week period June 13 to August 19, 2011. –Carried-

**Planters**


Committee member Gary Woods will take planters to Vanderveen's as soon as possible.


**Driveway Snow Clearing**

Committee member Gary Woods updated committee on driveway snow clearing. Martin Bobcat Services to do driveways at his discretion while doing his regular driveway clearing.

**Adjourn - 7:52 p.m.** – Chris Miller moved that the meeting be adjourned.

**\*\*Next meeting –March 14<sup>th</sup>, 2011 @7:00 p.m.**

  
Chairman

  
Secretary