

Minutes
January 10, 2011

The Committee for the L.U.D. of Elm Creek met on Monday, January 10, 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 January 10, 2011 meeting be adopted with the following additions:

Other Business

1. Elm Creek Sign – Flags

-Carried-

Minutes

G. Woods – C. Miller

Resolved that the minutes of the December 13, 2010 meeting be adopted as circulated. -Carried-

Accounts

R. Savage - G. Woods

Resolved that the list of accounts for December 2010 totaling \$3,497.74 be approved as circulated. -Carried-

Finance

C. Miller – G. Woods

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

Unfinished Business

Driveway Snow Clearing

R. Savage – C. Miller

Resolved that Martin Bobcat Services be hired to clear the ends of driveways after a major snow fall at the discretion of the committee until spring 2011.

-Carried-

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Canada Day Sign

Discussion held on private advertising sign on Elm Creek Water Plant property. Secretary to contact Manitoba Highways with regard to permitting. Forward to R.M. of Grey Council for discussion.

Other Business:

Elm Creek Sign – Flags

Chris Miller brought forth a request from the Elm Creek FunRaisers with regards to the installation of flag poles at the Elm Creek Sign. The FunRaisers will look after all costs to install and maintain same.

G. Woods – C. Miller

Resolved that the Elm Creek FunRaisers be given permission to supply and install flag poles at the Elm Creek Town Sign and to look after maintenance of same -Carried-.

Adjourn - 8:00 p.m. – Gary Woods moved that the meeting be adjourned.

****Next meeting –February 14th, 2011 @7:00 p.m.**



Chairman



Secretary