

Minutes
June 13, 2011

The Committee for the L.U.D. of Elm Creek met on Monday, June 13, 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

R. Savage - C. Miller

Resolved that the agenda for the June 13, 2011 meeting be adopted as presented. -Carried-

Minutes

C. Miller - G. Woods

Resolved that the minutes of the May 9, 2011 meeting be adopted as circulated. -Carried-

Accounts

C. Miller - R. Savage

Resolved that the list of accounts for May 2011 totaling \$2,045.98 be approved as circulated. -Carried-

Finance

C. Miller – G. Woods

Resolved that the L.U.D. Elm Creek Financial report for periods ending January 31, 2011, February 28, 2011, March 31, 2011 and April 31, 2011 be received and filed as information. -Carried-

Correspondence:

Leslie Shearer Ditch Clean Out

Request received to smooth out side of ditches and clean out concrete in the South ditch on Gordon Avenue and the East ditch on Southview Street at 40 Southview Street. Committee member Chris Miller will look into inquiry.

Unfinished Business:

Lift Station

Committee continued discussions on the need for an additional lift station in the Village.

G. Woods – C. Miller

Resolved that the Committee support the R.M. of Grey Council in pursuing the possibilities of an additional lift station in the Village of Elm Creek. -Carried-

Other Business:

Snow Removal Contract

Secretary advised Committee that Snow Removal Contract was up in April of 2011. Tabled to later in the year to tender out.

Drainage

Discussion on drainage at 223 Gordon Avenue. Tabled to July 11, 2011 meeting.

Use of Park

Request received from Golden Prairie Arts Council to use the town park on June 23, 2011 for an outdoor concert.

G. Woods – C. Miller

Resolved that the Committee does not have any problems with allowing the Golden Prairie Arts Council to use the town park and hydro for a concert on the evening of June 23, 2011. –Carried-

Louise Dougall

Discussion Louise Dougall's inquiry as to lots north of their place at 63 Church Avenue. Councillor Rod Savage will look after having lots leveled. Secretary to advise Louise Dougall that request to sell lots has been forwarded to the R.M. of Grey Council.

Summer Student

Secretary Kim Gibson reported that Karla Tkachyk was contacted with regard to the Park Maintenance Personnel position. Karla advised that she has already obtained summer employment. Secretary then contacted the second choice, Samantha Kidd and she accepted.

G. Woods - C. Miller

Resolved that Karla Tkachyk's appointment to the Park Maintenance Personnel position per Resolution dated May 9, 2011 be rescinded;

And Further Resolved that Samantha Kidd's application for Park Maintenance Personnel position be accepted on a part time as required basis for the period June 1-12, 2011 and full time for the period June 13 to August 26, 2011 (maximum 35 hrs. per week) with rate of pay set at \$11.50/hour. –Carried-

Sports Ground Washrooms

Committee member Caleb Willems indicated he will check again with Brenda Poulsen on whether public washroom has been opened.

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Adjourn - 7:55 p.m. – Chris Miller moved that the meeting be adjourned.

****Next meeting –June 13, 2011 @7:00 p.m.**

Chairman

Secretary