

Minutes
March 14, 2011

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

7:03 p.m. - Meeting called to order.

Agenda

C. Miller – R. Savage

Resolved that the agenda for the March 14, 2011 meeting be adopted as presented. -Carried-

Minutes

G. Woods – C. Miller

Resolved that the minutes of the February 14, 2011 meeting be adopted as circulated. -Carried-

Accounts

R. Savage – C. Miller

Resolved that the list of accounts for February 2011 totaling \$3,634.51 be approved as circulated. -Carried-

Correspondence

Information received from ManCan Seal Coat & Paving. Secretary to obtain pricing information on dust control.

Budget

Committee reviewed and prepared estimates for the 2011 service plan.

G. Woods – C. Miller

Resolved that the 2011 service plan (budget) with expenditures totaling \$95,580.00 be adopted and forwarded to the R.M. of Grey for approval.

-Carried-

Other Business:

Mosquito Spraying

Committee discussed a mosquito spraying program for the Village of Elm Creek. At an estimated cost of \$35,000.00 to run an annual program, the committee felt this was too expensive to proceed with at this time.

Arena Road Repair

Committee received and considered quotations received from the R.M. of Grey Public Works Foreman for repairs to Arena Road.

Summer Student

G. Woods – C. Miller

Resolved that the summer student position be posted in Elm Creek and in the Carman Valley Leader with deadline for receipt of applications being May 6, 2011. –Carried-

Garbage


Committee received and considered prices from RDG Yard Care to purchase stickers which would allow residents to purchase same which would allow them to put out more than three bags of garbage each week. Decided not to proceed at this time.

Town Sign


Dennis Woods has advised the Municipal Office that he is willing to continue with purchasing flowers and maintaining same at the Elm Creek Town Sign.

Adjourn - 9:20 p.m. – Gary Woods moved that the meeting be adjourned.

****Next meeting –April 11th, 2011 @7:00 p.m.**



Chairman



Secretary