

Minutes
May 9, 2011

The Committee for the L.U.D. of Elm Creek met on Monday, May 9, 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

G. Woods - C. Miller

Resolved that the agenda for the May 9, 2011 meeting be adopted with additions. -Carried-

Minutes

R. Savage - G. Woods

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

Accounts

C. Miller - R. Savage

Resolved that the list of accounts for March & April 2011 totaling \$5,102.54 be approved as circulated. -Carried-

Delegations:

7:30 p.m. Alice Miller of the Elm Creek Fun Raisers appeared before the Committee with a proposal to install flag poles and flags at the Elm Creek Town sign. The Fun Raisers will look after the installation and up keep of same.

G. Woods – C. Miller

Resolved that the Committee authorize the Elm Creek Fun Raisers to supply and install flag poles and flags, at their costs, at the Elm Creek town sign. –Carried-

7:50 p.m. Ted Tkachyk, Reeve of the R.M. of Grey appeared before the Committee to present information on adding an additional lift station in Elm Creek to alleviate overloading of the existing lift station.
–Tabled to June 13, 2011 meeting.-

-2-
L.U.D. Elm Creek
Minutes – May 9, 2011

Correspondence:

Canada Day Committee

Letter received with regards to Canada Day Festivities. –Filed-

Unfinished Business:

Dust Control

Pricing received from three companies on Magnesium Chloride. Committee agreed to use Fort Distributors again for 2011 dust control product.

Frost Boil Repairs

Committee discussed locations for frost boil repairs

G. Woods – C. Miller

Resolved that Public Works Foreman Aurele Ricard be instructed to proceed with frost boil repairs on Gordon Avenue between 154 Gordon Ave (Matthew Tkachyk) and 162 Gordon Ave (Joan Laing) and on Southview Street beside 111 Gordon Avenue (Pritchards). -Carried-

Other Business:

Summer Student

The summer student position was posted at the Elm Creek School and ran in the Valley Leader on April 21 & 28, 2011 with application deadline being May 6, 2011.

G. Woods – C. Miller

Resolved that Karla Tkachyk application for Park Maintenance Personnel position be ratified for the period May 9 – August 31, 2011 based on 35 hours per week and a rate of pay of \$11.50/hour. –Carried-

Secretary to contact Karla.

C. Miller – R. Savage

Resolved that Committee member Chris Miller be authorized to oversee the summer student. –Carried-

Garbage Complaint

Secretary advised committee of a garbage complaint.

-3-
L.U.D. Elm Creek
Minutes – May 9, 2011

Sports Ground Washroom

Committee member Caleb Willems to contact Utility personnel to coordinate opening of the sports ground washroom.

Roads

Discussion on road conditions.

Ball Diamonds

Request from Canada Day Committee for the L.U.D. to supply 9 more loads of sand to work in on the ball diamond property. Gary Woods to try and organize.

Drainage


Committee discussed drainage issues in town. Will consider providing sand to residents with the condition that they level off and seed to grass.

Manor

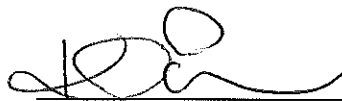
Rod received a call with regards to gravel in the ditches on the manor property. Also there are ruts in their parking lot south of the manor that they would like to have leveled off. When weather permits Rod will look after same.

Adjourn - 9:40 p.m. – Chris Miller moved that the meeting be adjourned.

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



Chairman



Secretary