

Minutes
October 11, 2011

The Committee for the L.U.D. of Elm Creek met on Tuesday, October 11, 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 Arnal.

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

Agenda

C. Miller – G. Woods

Resolved that the agenda for the October 11, 2011 meeting be adopted as presented with the following addition:

Other Business

4. Playground swings

5. Smokers Garage

6. Town Development -Carried-

Minutes

G. Woods – C. Miller

Resolved that the minutes of the September 12, 2011 meetings be adopted with the following change:

Snow Removal

Secretary to contact Martin Bobcat Services to see what his price would be for snow removal for the 2011/2012 and 2012/2013 seasons. -Carried-

Accounts

G. Woods – R. Savage

Resolved that the list of accounts for September 2011 totaling \$2,605.53 be approved as circulated. -Carried-

Finance

None

Unfinished Business:

Leslie Shearer Ditch Clean Out

Committee member Chris Miller met with Shearers. They picked up some concrete and raked ditch a bit but some work needs to be done this spring.

Other Business:

Drainage

Discussed concerns from Paul Alexiuk with regards to drainage from skating rink pooling in his yard. Committee members Gary Woods and Chris Miller will look into, see if Public Works Foreman can do some levels for it and report back at next meeting.

Garbage Contract Tender

Committee reviewed tender specifications. Resolution to tender out garbage services at September 12, 2011 meeting be adjusted to extend deadline to November 4, 2011.

Speed Zones

Committee discussed speed zone on PTH #13 on the south end of town. In 2009 a request was put in to The Highway Traffic Board to extend 70 km/hr speed zone to the southern boundary of town boundaries. A hearing was held on October 11, 2011 and recommendation from Highways will likely be to extend 70 km/hr speed zone 150 meters south.

Committee discussed speed zone on Church Avenue East in front of new Municipal Office. Currently 50 km/hr is between Main Street North and the Elm Creek Co-op.

C. Miller – G. Woods

Resolved that the R.M. of Grey Council be requested to install a 50 km/hr sign on Church Avenue East, east of the Catholic Church.

Playground Swings

Committee member Caleb Willems had a request to replace the missing swing and baby swing at the playground. Will research and find a place to purchase these this winter.

Smokers Garage

Discussed a problem with Elm Creek School students using the Municipal Property with the Town Shed on it for a smoking area. Secretary to send a letter to Elm Creek School asking that this area be kept clean. Also that garbage can be kept away from the shed.

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Town Development

Committee member Gary Woods reported that Knaggs aren't willing to give up land for further development in Elm Creek. Committee Rod Savage reported that the Elm Creek Coop is also looking for land to develop. Look at possibility of taking over ownership of the CP Railway along Maple Street. Gary to speak with CP Rail to find out the process for same.

Adjourn - 8:38 p.m. – Chris Miller moved that the meeting be adjourned.

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

Chairman

Secretary