

**LOCAL URBAN DISTRICT OF ELIE
REGULAR MEETING
April 1st, 2009**

Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on Wednesday, April 1st, 2009 scheduled for 5:30 PM at the Council Chambers in the Village of Elie, Manitoba.

ATTENDANCE

Members: Gerry Arnal, Chairman – present
Leslie Kauppila – absent
Robert Whitechurch – present
Dan Bouchard – present

Acting Assistant CAO – Virginia Beckwith – present
Public Works Administrator (PWA) – Tim deDelley – present

CALL TO ORDER

The Chairman called the Regular Meeting of the Committee of the LUD of Elie to order at 5:30 PM.

ADOPTION OF MINUTES

07 – 09 Bouchard - Whitechurch: That the minutes of the Regular Meeting of the Committee of Local Urban District of Elie held on January 21, 2009 are hereby received as information and adopted.

FOR: 3 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

08 – 09 Whitechurch - Bouchard: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted, subjected to the following additions:

FOR: 3 AGAINST: 0
CARRIED

PUBLIC WORKS

PWA REPORT

09 – 09 Bouchard-Whitechurch: That the PWA report dated April 1, 2009 be and is hereby accepted as information.

FOR: 3 AGAINST: 0
CARRIED

FINANCIAL MATTERS

CORRESPONDENCE

None

STOP SIGNS ON CHABOT AVENUE

Discussion regarding the safety concerns on Chabot Avenue

10 – 09 Whitechurch - Bouchard: That the LUD committee would recommend to Council that due to safety concerns; stop signs be installed at the east and west ends of Chabot Avenue.

FOR: 3 AGAINST: 0
CARRIED

FLOWER POTS

Discussion regarding flower pots for the 2009 season. PWA will contact David Hofer from James Valley regarding planting the pots.

DRAINAGE SOUTH OF ELIE

Discussion of drainage issues south end of Elie.

ADJOURNMENT

11 – 09 Whitechurch-Bouchard: That the meeting is hereby adjourned, time 6:15 PM.

FOR: 3 AGAINST: 0
CARRIED

Gerry Arnal
Chairperson

Virginia Beckwith
Acting Assistant CAO