

**LOCAL URBAN DISTRICT OF ELIE
REGULAR MEETING
December 2, 2009**

Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on Wednesday, December 2, 2009 scheduled for 5:15 PM at the Council Chambers in the Village of Elie, Manitoba.

ATTENDANCE

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

 CAO – Anne Burns – 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 5:15 PM.

ADOPTION OF MINUTES

27 – 09 Kauppila-Whitechurch: That the minutes of the Regular Meeting of the Committee of Local Urban District of Elie held on September 9, 2009 are hereby received as information and adopted.

CARRIED (3/0)

ADOPTION OF MEETING AGENDA

28 – 09 Whitechurch-Kauppila: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted, subject to the following additions:

- 4.2. Crosswalk on Provincial Road 248 from the Post Office.
- 4.3. Christmas Decorations

CARRIED (3/0)

PUBLIC WORKS

PWA REPORT

29 – 09 Kauppila-Whitechurch: That the PWA report dated December 1, 2009 be and is hereby accepted as information.

CARRIED (3/0)

FINANCIAL MATTERS

30 – 09 Whitechurch-Kauppila: That the Financial Report for the eleven months ended November 30, 2009 be and is hereby received as information.

CARRIED (3/0)

2010 PRELIMINARY BUDGET & SERVICE PLAN

Committee members discussed the 2010 Service Plan and Operating Budget for the LUD of Elie. Recommended changes will be incorporated into the budget and reviewed at the next meeting along with the 2010 assessment and impact on the mill rate.

CORRESPONDENCE – None

ADMINISTRATION – CAO reported to get costs for new lighting.

OTHER - None

ADJOURNMENT

31 – 09 Kauppila-Whitechurch: That the meeting is hereby adjourned, time 6:00 PM.

CARRIED (4/0)

Next Meeting: January 6, 2010 at 5:15 PM

Gerry Arnal
Chairperson

Anne Burns, CMMA
Chief Administrative Officer