

**LOCAL URBAN DISTRICT OF ELIE
REGULAR MEETING
June 29th, 2009**

Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on Monday, June 29th, 2009 scheduled for 5:00 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 – present

CAO – Anne Burns – present
Assistant CAO – Janine Bray-Klimack – 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 5:00 PM.

ADOPTION OF MINUTES

17 – 09 Bouchard – Whitechurch: That the minutes of the Regular Meeting of the Committee of Local Urban District of Elie held on May 6th, 2009 are hereby received as information and adopted.

FOR: 4 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

18 – 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 Purchase of playground equipment for Maggie Park
8.1 Elie Community Club

FOR: 4 AGAINST: 0
CARRIED

PUBLIC WORKS

PWA REPORT

19 – 09 Kauppila – Bouchard: That the PWA report dated June 29th, 2009 be and is hereby accepted as information.

FOR: 4 AGAINST: 0
CARRIED

20 – 09 Bouchard – Whitechurch: That the Ornamental Permit Fee of \$1,000.00 be waived as it applies to the asphaltting of Alarie Street and Legault Lane.

FOR: 4 AGAINST: 0
CARRIED

21 – 09 Whitechurch – Kauppila: That the quotation received from Blue Imp Recreational Products of Canada dated May 14, 2009 in the amount of \$49,437.50 (GST and PST extra) is hereby accepted.

FOR: 4 AGAINST: 0
CARRIED

FINANCIAL MATTERS

No report

CORRESPONDENCE – None

OTHER

Elie Community Club

The CAO provided a brief verbal report on the current status of the Elie Community Club Executive.

ADJOURNMENT

22 – 09 Bouchard – Whitechurch: That the meeting is hereby adjourned, time 6:00 PM.

FOR: 4 AGAINST: 0
CARRIED

Gerry Arnal
Chairperson

Anne Burns, CMMA
Chief Administrative Officer