

**LOCAL URBAN DISTRICT OF ELIE
REGULAR MEETING
May 6th, 2009**

Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on Wednesday, May 6th, 2009 scheduled for 5:30 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 5:30 PM.

ADOPTION OF MINUTES

11 – 09 Bouchard – Kauppila: That the minutes of the Regular Meeting of the Committee of Local Urban District of Elie held on April 1st, 2009 are hereby received as information and adopted.

FOR: 4 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

12 – 09 Kauppila – Whitechurch: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted, subjected to the following additions:

4.2 (ii) Drainage Matters – Elie Street East

FOR: 4 AGAINST: 0
CARRIED

PUBLIC WORKS

PWA REPORT

13 – 09 Whitechurch – Bouchard: That the PWA report dated May 6th, 2009 be and is hereby accepted as information.

FOR: 4 AGAINST: 0
CARRIED

14 – 09 Bouchard – Kauppila: That the CAO and PWA are hereby authorized to review and accept a quotation for asphalt paving of Alarie Drive and Legault Lane.

FOR: 4 AGAINST: 0
CARRIED

DRAINAGE MATTERS

The Committee Members discussed drainage matters affecting the Manoir Cartier and Elie Street East and the options available to correct the situations.

FINANCIAL MATTERS

15 – 09 Kauppila – Whitechurch: That the Financial Report for the four months ended April 30th, 2009 be and is hereby received as information.

FOR: 4 AGAINST: 0
CARRIED

CORRESPONDENCE – None

OTHER

- Chairman Arnal welcomed CAO, Anne Burns to her first LUD of Elie meeting.
- The Committee directed the PWA to obtain a quote to replace the sidewalk from Maglorie Street to the southern boundary of the MTS property.

ADJOURNMENT

16 – 09 Whitechurch – Bouchard: That the meeting is hereby adjourned, time 6:15 PM.
Next Meeting: Wednesday, June 3rd, 2009 at 5:30 PM.

FOR: 4 AGAINST: 0
CARRIED

Gerry Arnal
Chairperson

Anne Burns
Chief Administrative Officer