

**LOCAL URBAN DISTRICT OF ELIE  
REGULAR MEETING  
September 9, 2009**

Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on Wednesday, September 9, 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 – present

CAO – Anne Burns – present  
Assistant CAO – Janine Bray-Klimack – present  
Public Works Administrator (PWA) – Tim deDelley – absent

**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**

23 – 09 Bouchard – Whitechurch: That the minutes of the Regular Meeting of the Committee of Local Urban District of Elie held on June 29, 2009 are hereby received as information and adopted.

FOR: 4      AGAINST: 0  
CARRIED

**ADOPTION OF MEETING AGENDA**

24 – 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 Drainage Matters

FOR: 4      AGAINST: 0  
CARRIED

**PUBLIC WORKS**

**PWA REPORT**

25 – 09 Kauppila – Bouchard: That the PWA report dated September 8, 2009 be and is hereby accepted as information.

FOR: 4 AGAINST: 0  
CARRIED

**DRAINAGE MATTERS**

The Committee Members discussed options available to improve drainage in the Newton Subdivision. The CAO was directed to review drainage schedule with PWA.

**FINANCIAL MATTERS**

26 – 09 Bouchard – Whitechurch: That the Financial Report for the seven months ended July 31, 2009 be and is hereby received as information.

FOR: 4 AGAINST: 0  
CARRIED

**2010 BUDGET PROCESS**

The CAO reviewed the budget process and timelines with the Committee Members.

**CORRESPONDENCE** – None

**ADMINISTRATION** – No Report

**OTHER** - None

**ADJOURNMENT**

26 – 09 Whitechurch – Kauppila: That the meeting is hereby adjourned, time 6:00 PM.

FOR: 4 AGAINST: 0  
CARRIED

Next Meeting: Tuesday, October 27, 2009 at 5:15 PM.

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Gerry Arnal  
Chairperson

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Anne Burns, CMMA  
Chief Administrative Officer