

**LOCAL URBAN DISTRICT OF ELIE
REGULAR MEETING
January 6, 2010**

Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on Wednesday, January 6, 2010 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 – 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

01 – 10 Bouchard-Kauppila: That the minutes of the Regular Meeting of the Committee of Local Urban District of Elie held on December 2, 2009 are hereby received as information and adopted.

CARRIED (4/0)

ADOPTION OF MEETING AGENDA

02 – 10 Kauppila-Whitechurch: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted.

CARRIED (4/0)

PUBLIC WORKS

PWA REPORT

03 – 10 Whitechurch-Bouchard: That the PWA report dated January 6, 2010 be and is hereby accepted as information.

CARRIED (4/0)

FINANCIAL MATTERS

04 – 10 Bouchard-Kauppila: That the Financial Report for the twelve months ended December 31, 2009 (unaudited) be and is hereby received as information.

CARRIED (4/0)

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 – None

OTHER - None

ADJOURNMENT

05 – 10 Kauppila-Whitechurch: That the meeting is hereby adjourned, time 6:00 PM.

CARRIED (4/0)

Next Meeting: February 3, 2010 at 5:15 PM

Gerry Arnal
Chairperson

Anne Burns, CMMA
Chief Administrative Officer