

**LOCAL URBAN DISTRICT OF ELIE
REGULAR MEETING
February 3, 2010**

Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on Wednesday, February 3, 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 Manager (PWM) – Tom Scoular – 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 5:20 PM.

ADOPTION OF MINUTES

06 – 10 Kauppila – Whitechurch: That the minutes of the Regular Meeting of the Committee of Local Urban District of Elie held on January 6, 2010 are hereby received as information and adopted.

CARRIED (4/0)

ADOPTION OF MEETING AGENDA

07 – 10 Whitechurch – Bouchard: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted, subject to the following additions:

- 4.2 i) Request for street light – Beaudin Blvd.
- 4.3 ii) Discussion re: stop signs at Chabot St. & Beaudin Blvd.

CARRIED (4/0)

PUBLIC WORKS

PWA REPORT

08 – 10 Bouchard – Kauppila: That the PWA report dated February 3, 2010 be and is hereby accepted as information.

CARRIED (4/0)

REQUEST FOR STREET LIGHT – BEAUDIN BLVD.

The Committee briefly reviewed the request. Public Works Department and Committee members to investigate and report back at next meeting.

DISCUSSION

STOP SIGN – INTERSECTION OF CHABOT STREET AND BEAUDIN BLVD.

Discussion regarding removing the stop sign on boulevard at above-noted location. The Committee instructed the Public Works Manager to investigate and report back at the next meeting.

2010 PRELIMINARY BUDGET & SERVICE PLAN

The Committee discussed and finalized the Budget and Service Plan for the year 2010.

09 – 10 Whitechurch – Bouchard: That the 2010 Budget and Service Plan outlining expenditures amounting to \$139,450.00 be and is hereby adopted.

And Further That Council be and is hereby requested to levy a mill rate of 5.30 for the year 2010 against all assessable real and personal property situated within the LUD of Elie.

CARRIED (4/0)

CORRESPONDENCE – None

ADMINISTRATION

PORTABLE SKATEBOARD PARK

The CAO discussed with the Committee members the merits of a portable skateboard park. Received as information.

OTHER - None

ADJOURNMENT

10 – 10 Bouchard – Kauppila: That the meeting is hereby adjourned, time 6:10 PM.

CARRIED (4/0)

Next Meeting: April 7, 2010 at 5:15 PM

Gerry Arnal
Chairperson

Anne Burns, CMMA
Chief Administrative Officer