

VILLAGE OF ELKHORN
REGULAR MEETING
APRIL 15, 2010

MEETING The Council of the Village of Elkhorn held its regular meeting on April 15, 2010 in the Village of Elkhorn Council Chambers. Present at the meeting were Mayor Roland Gagnon, Councillors Hartley Opper, Kevin Tutthill and Keith Roblin. Mayor Gagnon called the meeting to order at 6:30 p.m.

MINUTES #46-2010 OPPER/TUTTHILL That the minutes of the previous regular meeting of March 18, 2010 be approved as presented. Carried

AGENDA #47-2010 TUTTHILL/OPPER That the agenda for the April 15, 2010 meeting be accepted with the addition of Chamber of Commerce Gazebo discussion and Councillor Jamie Northcott's absence. Carried

#48-2010 TUTTHILL/OPPER That the Council of the Village of Elkhorn hereby excuse Councillor Jamie Northcott who was called out to work and was unable to attend the regular meeting. Carried

ACCOUNTS Mayor Roland Gagnon declared conflict of interest and withdrew from the meeting. Deputy Mayor Tutthill assumed the chair.

#49-2010 TUTTHILL/OPPER That the accounts amounting to General Fund \$53,205.60 and Sewer Operating \$103.80 be passed and approved for payment as presented. Carried

Mayor Gagnon returned to the meeting and assumed the chair.

FINANCIAL STATEMENT CAO Mitchell confirmed that the Village had operated in a surplus position in the General Fund and a slight deficit in the Utility Operating fund for 2010 and that the Village will be having its financial plan meeting at the Elkhorn Elks Hall on April 19, 2010 at 7:30 p.m. with all members of Council required to be in attendance.

VILLAGE FOREMAN REPORT Village Foreman Blaine Rhodes was unable to attend the meeting but a written report was presented on his behalf. Council discussed the report with request for cleanup to be done on Village boulevards for the summer mowing as well as went over the regular task list.

#50-2010 TUTTHILL/OPPER That Village Foreman Blaine Rhodes report for the month of March, 2010 be accepted as presented. Carried

Councillor Keith Roblin arrived at the meeting at 7:10 p.m.

BUILDING INSPECTOR REPORT #51-2010 TUTTHILL/OPPER That the Council of the Village of Elkhorn hereby approve Building Permits #1-2010 – Cherweniuk and #2-2010 - Earis as previously approved by Village Building Inspector Wayne Poole. Carried

2010 SUMMER CONTRACTS CAO Mitchell reported that there had been 2 applications for the Village Campground Caretaker Position and no applications for the Park/Cemetery Caretaker. After discussion, the following motion was presented.

#52-2010 TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby accept the contract offer from Dennis Kyle for the 2010 Village of Elkhorn Campground Caretaker Position. Carried

CAO Mitchell was requested to re-advertise the Park/Cemetery Caretaker Position by way of local posters with applications to close April 22, 2010 and Council to meet at that time.

CITIZEN COMPLAINT FORMS A total of 6 citizen complaints had been received by the Village Office during the past month with majority being concerns regarding gravel and debris on boulevards and road work required. These were passed onto Village Foreman Rhodes for investigation.

2010 TAX SALE #53-2010 OPPER/ROBLIN That the Council of the Village of Elkhorn designate December 8, 2010 at 2:00 p.m. as the Village's annual tax sale. Carried

MINERAL LEASE OFFER #54-2010	OPPER/ROBLIN	That the Council of the Village of Elkhorn enter into a 5 year mines and mineral lease with the Standard Land Co. of Calgary, Alberta on 2 parcels of Village property.	Carried
MTS BURRIED CABLE REQUEST	CAO Mitchell reported that a request had been received from Manitoba Telephone Systems and Westman Cable TV for the burial across Foxford Avenue West to bring phone and television service to the new residence. The trenching work is being offered to be done by the Elkhorn Development Corporation during construction. The request was discussed and the following motion was presented.		
#55-2010	OPPER/ROBLIN	That the Village of Elkhorn Council authorize the Manitoba Telephone System/Westman Cable to bury cable within the Village of Elkhorn as per the attached application S15C1-10 with the crossing of Foxford Avenue West to be done at a depth no less than 24" and that the Village of Elkhorn will not be responsible for any future damage to these lines due to any form of construction on the Village's behalf.	Carried
It was requested from Council that proper cleanup and maintenance be done of the road cut by the contractor as well.			
MUNICIPAL SEWER MAINTENANCE	The 5 year contract with Municipal Sewer Maintenance of Regina regarding the cleaning of the Village's sanitary sewer system was up for renewal. After discussion of the contract, the following motion was presented.		
#56-2010	OPPER/TUTTHILL	That the Village of Elkhorn enter into a 5 year agreement with Municipal Sewer Maintenance for sewer line cleaning for 2010 through to 2014.	Carried
ELKHORN DEVELOPMENT CORPORATION- DIRECTIONAL PLAN	A report from the Elkhorn Development Corporation was discussed before Council with the following decisions being made. The Elkhorn Development Corporation had requested 2 additional lots in regards to the Village's share of the Directional Plan costs. Council denied this request at this time and instructed the Elkhorn Development Corporation that those lots would be available for development as required. The second request was the sitting down to discuss the East Bay Drive Street Development as well as sewer extensions to service all the properties as well as a share of responsibility. A meeting will be set up between the E.D.C. and the Village of Elkhorn Council in the near future.		
Discussion occurred regarding new office building in regards to monthly rent and operating costs. Council felt that a maximum of \$15,000.00 (both debt repayment & operating costs) per year would be their maximum costs affordable. The Elkhorn Development Corporation will be making a presentation at the Financial Plan Meeting on the Community Directional Plan Partnership and the Village is committed to continue mowing the vacant property on East Bay Drive as it has in the past.			
VILLAGE TRUCK USAGE #57-2010	ROBLIN/OPPER	That the Council of the Village of Elkhorn hereby authorize the use of the Village ¾ ton on April 30 th – May 2 nd by the Manitoba Automobile Museum and Elkhorn Restoration Club for the hauling of a trailer to Winnipeg for a Museum promotion.	Carried
VILLAGE CLEANUP WEEK	Council designated the week of May 3 rd – 7 th , 2010 as the annual spring cleanup week and details will be forwarded to Village Foreman Blaine Rhodes.		
MUNICIPAL WEED INSPECTOR	The Department of Agriculture, Food & Rural Initiatives requested that under the Obnoxious Weeds Act each municipality must designate a Weed Inspector and this must be forwarded onto the Province. The Village will continue to make use of the Wallace Weed District for any application purposes and the following motion was presented.		
#58-2010	TUTTHILL/ROBLIN	That the Council of the Village of Elkhorn hereby appoint Councillor Hartley Opper as the Village of Elkhorn's Weed Inspector for 2010.	Carried

VILLAGE PROMOTION #59-2010 OPPER/TUTTHILL That the Council of the Village of Elkhorn hereby authorize the purchasing of a 1/16 page advertisement in the Winnipeg Free Press Town and Country April 24th edition featuring the Manitoba Automobile Museum at a cost of \$273.60. Carried

M.W.S.B. 5 YEAR PLAN Discussion occurred regarding the long term capital plan for the Village of Elkhorn in regards to the Water and Sewer Project.

#60-2010 TUTTHILL/OPPER That the Village of Elkhorn forward onto the M.W.S.B. three projects being:

- 1) The establishment of a treated municipal water supply.
- 2) Village lagoon upgrades
- 3) Village lift station upgrades.

Carried

CHAMBER OF COMMERCE GAZEBO Discussion occurred regarding the installation of a gazebo in the Elkhorn Memorial Park. The Elkhorn Chamber of Commerce has offered to pay for the entire cost for the purchase and construction of the facility. A location in the park will be determined by a joint meeting of the Chamber of Commerce and the Village of Elkhorn Council.

2010 BUDGET #61-2010 OPPER/TUTTHILL That the Village of Elkhorn Council approve the following grants for the year 2010:

<u>Name</u>	<u>Amount</u>
Manitoba Automobile Museum	\$5,500.00
Local Health Services Committee (Ambulance)	\$1,500.00
E.D.R.C.	\$1,000.00
V.C.A.C.	\$75.00
Crime Stoppers	\$47.70
Local Health Services Committee (Doctor Clinic)	\$800.00
S.A.I.L.	\$200.00
Elkhorn/Wallace Recycling	\$6,500.00
Elkhorn School Scholarship	\$500.00
Virden Music & Arts Festival	\$50.00
Virden Medical Doctor Recruitment Committee	\$1,410.00
Elkhorn District Community Center (R.I.N.C.)	<u>\$10,000.00</u>
Total:	\$27,582.70

Carried

#62-2010 OPPER/ROBLIN That the Council of the Village of Elkhorn hereby give first reading to By-law #2-2010 being a by-law setting the budget for 2010. Carried

CORRESPONDENCE

- A.M.M. – Assorted
- U.A.R.C.D. - Minutes
- A.R.H.A. – Assorted
- F.C.M. – Assorted
- AGRICULTURAL SAFETY DAY – Sponsorship Request
- MANITOBA WATER STEWARDSHIP – Information
- HEALTHY LIVING YOUTH & SENIORS – Premier’s Award
- MAYOR DAVE BURGESS – A.M.M. Convention
- S.R.D.C – Director Appointment
- TOURISM MANITOBA – Assorted
- ALICIA HOEMSEN – Animal Care & Control
- CANADIAN RED CROSS – Letter of Understanding
- MINISTER OF LOCAL GOVERNMENT – V.L.T. Grant

#63-2010 TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby authorize the donation of \$50.00 to the A.R.H.A. Agricultural Farm Safety Day. Carried

#64-2010 ROBLIN/OPPER That the Council of the Village of Elkhorn hereby declare the week of June 7 – 13, 2010 as Tourism Week. Carried

**COMMITTEE
AND DELEGATE
REPORTS**

Councillor Kevin Tutthill reported that he had nominated the Elkhorn Development Corporation for an Economic Development Innovation Award through the Manitoba Capturing Opportunities Event. The Elkhorn Development Corporation was the winner and \$1,000.00 will be donated to the Elkhorn Elks Service Club and they will be receiving their award April 22, 2010 at the Manitoba Capturing Opportunities Banquet.

#65-2010

TUTTHILL/OPPER That the Council of the Village of Elkhorn authorize the purchasing of 2 gala supper tickets for Mayor Gagnon and another representative of Council to attend and honor the Elkhorn Development Corporation on their success. Carried

**ADJOURN
#66-2010**

Moved by Keith Roblin that the meeting adjourn at 10:05 p.m.