

VILLAGE OF ELKHORN
REGULAR MEETING
THURSDAY APRIL 16, 2009

MEETING	The Council of the Village of Elkhorn held its regular meeting on April 16, 2009 in the Village of Elkhorn Council Chambers. Present at the meeting were Mayor Roland Gagnon, Councillors Kevin Tutthill, Keith Roblin and Bill Massier. Mayor Gagnon called the meeting to order at 6:35 p.m.
MINUTES #52-2009	ROBLIN/MASSIER That the minutes of the previous regular meeting of March 19, 2009 and the Village Special Budget meeting of April 2, 2009 be accepted and adopted as presented. Carried
AGENDA #53-2009	TUTTHILL/ROBLIN That the Village of Elkhorn approve the agenda for the April 16, 2009 meeting as presented. Carried
ACCOUNTS #54-2009	MASSIER/ROBLIN That the accounts amounting to General Fund \$63,516.98 and Sewer Operating Account \$79.82 be passed and approved for payment as presented. Carried
FINANCIAL STATEMENT #55-2009	TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby approve the financial statement for the 2 month period ending February 28, 2009 as presented. Carried
VILLAGE FOREMAN REPORT	Village Foreman Blaine Rhodes appeared before council and presented a written report. The report discussed issues brought forward as well as activity during the past month. After discussion, the following motion was presented.
#56-2009	ROBLIN/MASSIER That the Village of Elkhorn accept Village Foreman Blaine Rhodes report for the month of March, 2009 as presented. Carried
	Discussion occurred regarding the Village ³ / ₄ ton truck and also by-law enforcement. A number of jobs and spring tasks were discussed and to be added to the Village Foreman's work list for the upcoming month.
BUILDING INSPECTOR REPORT	Council was presented with 2 building permits for the past month, #9-2009 – Michaleski and #10-2009 – Elkhorn Development Corporation. After examination the following motion was presented.
#57-2009	TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby approve Building Permits #9-2009 – Valerie Michaleski and #10-2009 – Elkhorn Development Corporation as presented. Carried
CITIZEN COMPLAINT FORM REPORT	Council was presented with 12 citizen complaints that had been submitted to the Village Office during the past month. These range from drainage issues to garbage pickup, barking dogs and private property condition.
	Councillor James Northcott arrived at the meeting at 7:10 p.m.
2009 SUMMER CONTRACTS	CAO Mitchell reported that the summer contracts had been advertised and a total of 2 applications had been received for the Campground Caretaker and 2 applications had been received for the Park/Cemetery Caretaker. After discussion, the following motions were presented.
#58-2009	ROBLIN/NORTHCOTT That Dennis Kyle be accepted as the Village of Elkhorn's Campground Caretaker for the 2009 season. Carried
#59-2009	TUTTHILL/NORTHCOTT That Lynn Kyle be accepted for the 2009 Park/Cemetery Caretaker Contract. Carried
FINANCIAL PLAN MEETING	CAO Mitchell reminded members of Council of the financial plan meeting on April 21, 2009 at the Elkhorn Elks Hall at 7:30 p.m. All members of council are to be in attendance unless excused and an agenda for the evening was discussed.

NUISANCE GROUND UPDATE	CAO Mitchell reported that the Elkhorn/Wallace Nuisance Ground had experienced some issues with ground water flooding and some drainage maintenance work was required as well as cleanup area in the waste oil and pesticide container area.
CONGRAT- ULATORY MESSAGE	Council examined the second draft of the congratulatory message request form and gave their approval for the presentation of this form at the Village's financial plan meeting as well as placement on the Village's website in May, 2009.
TRANS CANADA WEST PLANNING DISTRICT	Representatives Keith Roblin and Roland Gagnon gave reports in regards to the Planning Board's progress to date. The main plan development is at a stand still and was reported that the actual budget came in slightly higher than anticipated.
VILLAGE SEWER RATE STUDY	CAO Mitchell reported that in the process of doing a sewer rate study with the Public Utilities Board, there will be significant increases in 2010. The utility has ran at a deficit for 2 out of the past 3 years.
A.M.M. DISTRICT RESOLUTIONS	The Council of the Village of Elkhorn discussed resolutions they would like to present before the A.M.M. Western District and the following motions were presented.
#60-2009	TUTTHILL/ROBLIN That the Village of Elkhorn request the Association of Manitoba Municipalities to lobby the Province of Manitoba for increased funding in the Community Museums Grant Program. Carried
#61-2009	NORTHCOTT/MASSIER That the Council of the Village of Elkhorn request the Association of Manitoba Municipalities to request the Province of Manitoba Department of Health for funding subsidy in the form of payment of minimum wage and mileage expenses for individuals taking E.M.T. courses. Carried
#62-2009	TUTTHILL/MASSIER That the Village of Elkhorn request the Association of Manitoba Municipalities to pursue the Province of Manitoba for further development of the Star Attraction Manitoba Program. Carried
VILLAGE CLEANUP WEEK #63-2009	MASSIER/TUTTHILL That the Council of the Village of Elkhorn hereby appoint the week of May 4 th – 8 th , 2009 as Village Cleanup Week. Carried

CORRESPONDENCE

- A.M.M. – Assorted
- A.R.H.A. – Minutes
- U.A.R.C.D. – Minutes
- ASSINIBOINE MUNICIPAL HEALTH COMMITTEE – Media Release
- PROVINCE OF MANITOBA – Employment & Income Assistance
- MANITOBA WATER STEWARDSHIP – Free Water Sampling
- ELKHORN COMMUNITY HALL – Virden & Area Foundation Application
- OFFICE OF THE FIRE COMMISSIONER – E.D.C.C. Lift Permit
- INTERGOVERNMENTAL AFFAIRS – 2010 Board of Revision
- MANITOBA EDUCATION CITIZENSHIP & YOUTH – Volunteer Work
- MANITOBA HEALTH – West Nile Funding Approval
- MANITOBA SENIORS & HEALTHY LIVING – Assorted
- INTERGOVERNMENTAL AFFAIRS – Land Use Policies
- R.C.M.P. – Community Consultation
- ELKHORN GRAD CLASS 2009 – Mayor's Invitation
- AGRICULTURAL SAFETY DAY – Sponsorship Request
- FORT LA BOSSE – Provincial Mill Rate Proposal

#64-2009

MASSIER/TUTTHILL That the Village of Elkhorn support the Agricultural Farm Safety Day with a sponsorship of \$50.00 towards the 2009 presentation. Carried

**COMMITTEE
& DELEGATE
REPORTS**

None.

**ADJOURN
#65-2009**

Moved by Keith Roblin that the meeting adjourn at 8:55 p.m.

CAO

Mayor