

**VILLAGE OF ELKHORN**  
**REGULAR MEETING**  
**AUGUST 20, 2009**

<b>MEETING</b>	The Council of the Village of Elkhorn held its regular meeting on August 20, 2009 in the Village of Elkhorn Council Chambers. Present at the meeting were Mayor Roland Gagnon, Councillors Jamie Northcott and Hartley Oppen. Mayor Gagnon called the meeting to order at 6:35 p.m.
<b>MINUTES #110-2009</b>	NORTHCOTT/OPPER That the minutes of the previous regular meeting of July 16, 2009 be passed and approved as presented. Carried
<b>AGENDA #111-2009</b>	OPPER/NORTHCOTT That the agenda for the August 20, 2009 meeting be accepted as amended with the addition of the Village's Emergency Plan. Carried
<b>ACCOUNTS #112-2009</b>	OPPER/NORTHCOTT That the accounts amounting to General Fund \$29,155.15 and Sewer Operating account \$164.04 be passed and approved for payment as presented. Carried
<b>FINANCIAL STATEMENT #113-2009</b>	NORTHCOTT/OPPER That the Council of the Village of Elkhorn hereby approve the Financial Statement for the 7 month period ending July 31, 2009 as presented. Carried
<b>VILLAGE FOREMAN REPORT  #114-2009</b>	Village Foreman Blaine Rhodes was unavailable for the meeting due to holidays, however a written report was presented before Council. Council discussed the report along with various items for the Village Foreman's work list with the following motion being presented.  OPPER/NORTHCOTT That the Council of the Village of Elkhorn hereby accept Village Foreman Blaine Rhodes report for the month of June, 2009 as presented. Carried
<b>BUILDING INSPECTOR REPORT</b>	No new permits had been passed by Building Inspector Wayne Poole for the month of July, 2009.
<b>CITIZEN COMPLAINT FORMS</b>	Council was presented with a total of 18 citizen complaints received by the Village of Elkhorn Office during the past month. The complaints range from unsightly property, dog control, garbage and compost pickup, Dutch Elm disease as well as cat complaints. Information had been forwarded to the Village Foreman to pursue and investigate these complaints.
<b>ELKHORN NUISANCE GROUNDS</b>	A letter from Tyler Kneeshaw, Environment Officer from the Brandon Office, was presented before Council in regards to the Elkhorn waste disposal grounds. The letter was a follow up in regards to the uncontrolled burn which occurred at the site on June 27 <sup>th</sup> . It is requested that a pit be dug and all the debris left from the previous fire be buried and that a berm or trench be used for all future burns at the site which must be recorded as per Manitoba Conservation regulations. Details of this letter had been forwarded to Village Foreman Blaine Rhodes.
<b>TRANS CANADA PLANNING DISTRICT</b>	Mayor Gagnon reported that the Town of Virden and the R.M. of Wallace had their 1 <sup>st</sup> mediation meeting and that more information will be obtained in regards to the progress at the next regular planning meeting.
<b>2009 GRANT IN AID</b>	Mayor Gagnon discussed the project for the asphalt overlay on Tralee Street as per the Grant in Aid application. The work will be done with Mayor Gagnon coordinating the asphalt purchase and hauling and Village Foreman Blaine Rhodes coordinating the street sweeping, oil application and packer availability.
<b>FOUNDATION GRANTS</b>	CAO Mitchell reported that again no letter had been received from the Elkhorn Development Corporation or the Elkhorn Chamber of Commerce in regards to the transferring of the foundation grants.

<b>2010 TRAVEL GUIDE</b>	A draft copy was presented before Council and approved for distribution to the Elkhorn Chamber of Commerce and the Elkhorn Development Corporation. The Manitoba Automobile Museum had already approved the draft at a previous meeting.
<b>BURRIED CABLE REQUEST #115-2009</b>	NORTHCOTT/OPPER That the Council of the Village of Elkhorn hereby approve a request from Manitoba Hydro for a buried underground electrical service to the new residence located at #106 – 3 <sup>rd</sup> Street South as per the attached route map. Carried
<b>PARK/CEMETARY CARETAKER REPORT #116-2009</b>	OPPER/NORTHCOTT That the Council of the Village of Elkhorn hereby accept the Park/Cemetary Caretaker Report from Lynn Kyle for the month of July, 2009 as presented. Carried
<b>FRONTAGE PROPOSAL</b>	CAO Mitchell reported that no information had been received from Keith Roblin in regards to the project and no letters could be forwarded to Tralee Street residences.
<b>WEST BOUNDARY FENCE #117-2009</b>	Mayor Gagnon reported that he and Councillor Northcott had examined the site and the proposed fence line. After discussion of necessary work and costs, the following motion was presented. OPPER/NORTHCOTT That an offer be forwarded to Lyle Rowan and Dianne Rookes for a fence installation agreement. Carried
<b>EMERGENCY PLAN #118-2009</b>	CAO Mitchell reported that the emergency plan had been revised for the upcoming year by EMO Coordinator Margaret Walker. OPPER/NORTHCOTT That the Council of the Village of Elkhorn hereby accept the amended emergency plan for the Village of Elkhorn as presented to council on August 20, 2009. Carried

**CORRESPONDENCE**

	<ul style="list-style-type: none"> <li>- A.M.M. – Assorted</li> <li>- U.A.R.C.D. – Assorted</li> <li>- ELKHORN DEVELOPMENT CORPORATION – Tax Cancellation Request</li> <li>- FRANK &amp; JEAN SCHILLING – Thank you</li> <li>- EMERGENCY MEASURES – H1N1 School Advisory</li> <li>- INTERGOVERNMENTAL AFFAIRS – P.U.B. Training Session</li> <li>- GARY BAJUS – Concerns Update</li> <li>- M.E.B.P. – Rate Increase</li> <li>- MANITOBA HEALTH – West Nile Virus Update</li> <li>- CANADA ACTION PLAN – Infrastructure Funding Update</li> <li>- WESTMAN COURTYARD FUND – Funding Request</li> <li>- DEPARTMENT OF TRANSPORTATION – Reply</li> <li>- MOOSOMIN WORLD SPECTATOR – Local Heroes</li> </ul>
<b>#119-2009</b>	OPPER/NORTHCOTT That the Council of the Village of Elkhorn hereby authorize CAO Mitchell to attend the Public Utilities Board training session in Brandon on November 23, 2009 with registration and normal out-of-pocket expenses being authorized. Carried
<b>#120-2009</b>	OPPER/NORTHCOTT That the Council of the Village of Elkhorn hereby authorize the expenditure of up to \$220.00 for advertisement in the Local Heroes section of the Moosomin World Spectator. Carried
<b>COMMITTEE AND DELEGATE REPORTS</b>	Councillor Jamie Northcott brought up concerns regarding tree trimming being done by the Village as well as concerns with the difficulty in maneuvering down back alleys due to tree branches.
<b>ADJOURN #121-2009</b>	Moved by Hartley Opper that the meeting adjourn at 9:05 p.m.