

VILLAGE OF ELKHORN
REGULAR MEETING
JUNE 18, 2009

MEETING	The Council of the Village of Elkhorn held its regular meeting on June 18, 2009 in the Village of Elkhorn Council Chambers. Present at the meeting were Mayor Roland Gagnon, Councillors Kevin Tutthill, Keith Roblin and Jamie Northcott. Mayor Gagnon called the meeting to order at 6:35 p.m.
MINUTES #82-2009	ROBLIN/TUTTHILL That the minutes of the previous regular meeting of May 21, 2009 be passed and approved as presented. Carried
AGENDA #83-2009	TUTTHILL/ROBLIN That the agenda for June 18, 2009 meeting be passed with the addition of a delegation in regards to west boundary fence by Dianne Rookes. Carried
ACCOUNTS #84-2009	ROBLIN/TUTTHILL That the accounts amounting to General Fund \$47,823.84 and Sewer Operating Account \$117.30 be passed and approved for payment as presented. Carried
FINANCIAL STATEMENT #85-2009	ROBLIN/TUTTHILL That the Council of the Village of Elkhorn hereby approved the financial statement for the 5 month period ending May 31, 2009 as presented. Carried
BUILDING INSPECTOR REPORT #86-2009	A report from Building Inspector Wayne Poole showed 1 permit going through his office during the month of May, 2009 and after examination of Permit #13-2009 – Elkhorn Development Corporation, the following motion was presented. TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby approved Building Permit #13-2009 – Elkhorn Development Corporation as presented. Carried
CITIZEN COMPLAINT FORMS	A sheet was presented to Council showing a total of 14 complaints during the past month dealing with road conditions, unsightly property, dog control, garbage pickup and sidewalk damage. Council discussed the concerns and passed them onto Village Foreman and By-Law Enforcer Blaine Rhodes.
VILLAGE FOREMAN DELEGATION #87-2009	Village Foreman Blaine Rhodes appeared before Council and presented his written report for the month of May, 2009. The report discussed issues during the previous month as well as ongoing activities. After discussion the following motion was presented. TUTTHILL/NORTHCOTT That the Village of Elkhorn hereby accept Village Foreman Blaine Rhodes report for the month of May, 2009 as presented. Carried
	Items added to his work list were: <ul style="list-style-type: none">- Ensure summer student work list is prepared and ready to go.- Have check engine light worked on for Village ¾ ton.- Repair traffic signs as per monthly report and check with the Department of Transportation.- Install more garbage barrels within the Village Campground.- Mow Village boulevard on Roscommon Street.- Pickup Village compost every Monday morning with ¾ ton and recycle trailer.
OFFICE SIGN UPDATE	CAO Mitchell reported that the office sign will require some tack welding on the sign for installation. Councillor Roblin stated that he would be able to do this work for the Village.
MORAN PROPERTY UPDATE #88-2009	TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby accept the Offer to Purchase from the Elkhorn Development Corporation in the amount of \$1.00 plus legal fees for Lots 9 & 10, Block 3, Plan 2939 in the Village of Elkhorn. Carried
2009 LPS PUMPOUTS #89-2009	NORTHCOTT/TUTTHILL That the Council of the Village of Elkhorn authorize the issuing of tenders for the 2009 LPS Sewer Tank Pumpouts. Carried

VILLAGE FRONTAGE ROAD	CAO Mitchell reported that he had received a letter of concern from Effie Kallichuk and Glen Tapp within the Village of Elkhorn as well as some concerns from the Manitoba Automobile Museum in regards to the frontage road.
#90-2009	TUTTHILL/ROBLIN That a letter of concern be forwarded to the Department of Transportation to Stacey McBride at the Virden Office requesting that additional cleanup and finishing work to be done on the Village frontage road. Carried
	It was requested that this reply be obtained prior to the July, 2009 meeting for further pursual should no satisfaction be gained at that time.
PLANNING DISTRICT	Neither Mayor Gagnon or Councillor Roblin had been able to attend the past Trans Canada West Planning District Meeting and no update was available.
2009 GRANT IN AID	CAO Mitchell reported that a letter of approval had been received from the Minister of Infrastructure and Transportation for the application of dust control in the amount of \$2,650.00 and the asphalt overlay on Tralee Street in the amount of \$10,150.00 as applied for.
2009 WEST NILE	CAO Mitchell reported that Jim Slimmon from the Wallace Weed Control District had attended the office and laid out the 2009 West Nile work plan.
FOUNDATION GRANTS	A letter had been received from the Elkhorn Golf Club requesting the Village to receive and turn over a grant from the Elkhorn & Area Foundation in the amount of \$500.00 for golf club improvement.
#91-2009	ROBLIN/NORTHCOTT That the Village of Elkhorn hereby authorize the issuance of a receipt in the amount of \$500.00 and the transfer of the funds to the Elkhorn Golf Club for the purchase and installation of new hole and sign markers. Carried
2010 TRAVEL GUIDE	CAO Mitchell presented before Council a proposal from the Westman Tourism Association in regards to the 2010 Travel Guide. This proposal would see the Village pursue the development of a full page ad and sharing the cost between the Village of Elkhorn, Manitoba Automobile Museum, Elkhorn Chamber of Commerce and perhaps the Elkhorn Development Corporation. CAO Mitchell is to contact all parties in this regard.
RICHHILL AVENUE BEAUTIFICATION	Councillor Kevin Tutthill reported that he had contacted Richhill Avenue businesses and received 100% support in regards to their assistance in looking after the decorative flower pots. Council expresses their deepest appreciation to these volunteers.
PARK/CEMETARY CARETAKER REPORT #92-2009	TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby accept the Park/Cemetary Caretaker report from Lynn Kyle for the month of May, 2009 as presented. Carried
#93-2009	TUTTHILL/ROBLIN That the Village of Elkhorn authorize the purchase of a 7" grinder for blade sharpening for the Park/Cemetary Caretaker. Carried
#94-2009	TUTTHILL/NORTHCOTT That the Council of the Village of Elkhorn support CAO Mitchell's nomination as a S.W.A.N.A. Board Rep. for the upcoming term. Carried
FRONTAGE PROPOSAL	Councillor Keith Roblin presented a proposal for the placement of a 4' x 70' concrete or asphalt pad in front of his Tralee Street residence. This would provide a parking area and tidy up a currently rutted boulevard. Mr. Roblin is proposing to install and pay for this individually. Council asked technical questions of Mr. Roblin. Mr. Roblin then declared conflict of interest and withdrew from the meeting.

Discussion occurred regarding the proposal and it was felt that a better drawing with property lines and dimensions and elevations be included and that CAO Mitchell draft a letter to send to all other residences on that block of Tralee Street for their consideration with reply to be made back by July 15th. Council will make a final decision on the proposal at that time.

**DELEGATION
LYLE ROWAN/
DIANNE ROOKES**

A delegation consisting of Lyle Rowan and Dianne Rookes attended the meeting to discuss the west boundary fence. Mr. Rowan addressed Council stating that now that the Village had declined their counter offer in December, 2008 he wondered what council's intentions were.

Discussion occurred and it was agreed that a survey was required in order to establish a property line. Mr. Rowan stated that a 32' gate is not required in this type of fencing, a 12' gate would be suffice. He also discussed 2 holes that could possibly be on the property line, one which is filled with garbage and debris of which they will make arrangements with the Wallace District Fire Board to have burnt out and possibly filled if required and also a 2nd hole in which Mr. Rowan stated the Village had excavated in regards to gravel years before. It is not known if either of these holes are on the property line and what work will be required in making the area fenceable. Mr. Rowan stated they would consider building their own fence along with the Village building their own should an agreement not be reached.

Mayor Gagnon thanked Mr. Rowan and Ms. Rookes for attending the meeting and stated that a reply would be forwarded.

#95-2009

TUTTHILL/NORTHCOTT That the Council of the Village of Elkhorn authorize the survey on the Village's west boundary for fence installation.
Carried

Mayor Gagnon will also investigate possible fence costs to be discussed at the next regular meeting of council.

CORRESPONDENCE

- A.M.M. – Assorted
- M.L.C.C. – Western Weekend Approval
- INTERGOVERNMENTAL AFFAIRS – Land Use Policies
- A.M.H.C. – Minutes
- PUBLIC UTILITIES BOARD – P.S.A.B. Workshop
- CHELSEY WEIR – Thank You
- MINISTER OF HEALTH – Reply
- SHARLEAN BICKERTON – Park Bench Request
- M.A.R.R.C. – Annual Report
- U.A.R.C.D. – Assorted
- A.R.H.A. – Minutes
- MANITOBA OMBUDSMON – 2008 Annual Report
- VILLAGE OF BOWSMAN – Support Request
- BEARCLAW CASINO – Support Request
- MCNEILL & CO. – Lots 1-3, Block 31, Plan 2168
- MANITOBA COUNCIL ON AGING – Recognition Awards

#96-2009

TUTTHILL/ROBLIN That the Council of the Village of Elkhorn approve the installation of a memory bench in the Elkhorn Memorial Park with location to be confirmed with the Village of Elkhorn Office prior to installation.
Carried

#97-2009

ROBLIN/NORTHCOTT That the Village of Elkhorn forward a supporting letter to the Village of Bowsman in regards to their attempt to save a landmark elevator.
Carried

**COMMITTEE
AND DELEGATE
REPORTS**

Councillor Kevin Tutthill reported that the Elkhorn Elks Community Hall received a grant in the amount of \$4,400.00 from the Manitoba Community Places Program for the installation of doors and window.

Mayor Roland Gagnon gave a report regarding the Border Regional Library and also the Manitoba Automobile Museum in regards to facility upgrades.

**ADJOURN
#98-2009**

Moved by Kevin Tutthill that the meeting adjourn at 10:15 p.m.

Mayor

Chief Administrative Officer