

**VILLAGE OF ELKHORN**  
**REGULAR MEETING**  
**MAY 20, 2010**

<b>MEETING</b>	The Council of the Village of Elkhorn held its regular meeting on May 20, 2010 in the Village of Elkhorn Council Chambers. Present at the meeting were Mayor Roland Gagnon, Councillors Hartley Opper and Kevin Tutthill. Mayor Gagnon called the meeting to order at 6:30 p.m.
<b>MINUTES #70-2010</b>	OPPER/TUTTHILL That the minutes of the previous regular meeting of April 15, 2010 and the Village special meeting of April 19, 2010 be passed and approved as presented. Carried
<b>AGENDA #71-2010</b>	TUTTHILL/OPPER That the agenda for the May 20, 2010 meeting be accepted as presented. Carried
<b>#72-2010</b>	OPPER/TUTTHILL That the Council of the Village of Elkhorn Council excuse Councillor Jamie Northcott who was called out of the community to work and unable to attend the regular meeting. Carried
<b>ACCOUNTS</b>	Mayor Roland Gagnon declared conflict of interest and withdrew from the meeting. Deputy Mayor Kevin Tutthill assumed the Chair.
<b>#73-2010</b>	OPPER/TUTTHILL That the accounts amounting to General Fund \$32,796.74 and Sewer Operating account \$516.02 be passed and approved for payment as presented. Carried
	Mayor Gagnon returned to the meeting and assumed the Chair.
<b>FINANCIAL STATEMENT #74-2010</b>	TUTTHILL/OPPER That the Council of the Village of Elkhorn hereby accept financial statements ending January 31 <sup>st</sup> , February 28 <sup>th</sup> and March 31 <sup>st</sup> , 2010 as presented. Carried
<b>BUILDING INSPECTOR REPORT #75-2010</b>	OPPER/TUTTHILL That the Council of the Village of Elkhorn hereby approve Building Permits #3-2010 – Clayton Canart, #4-2010 – Elkhorn Development Corporation and #5-2010 – Carole Kotylak as presented. Carried
<b>VILLAGE FOREMAN REPORT</b>	Village Foreman Blaine Rhodes was unable to attend the Council meeting but a written report was presented on his behalf. Council discussed his report with concerns including the lift station alarm issue as well as a number of complaints and unfinished tasks.
<b>#76-2010</b>	OPPER/TUTTHILL That Village Foreman Blaine Rhodes report for the month of April, 2010 be accepted as presented. Carried
<b>CITIZEN COMPLAINT FORMS</b>	A total of 16 citizen complaint forms had been received by the Village Office during the past month. They range from dogs at large, compost pickup and unsightly properties. These were forwarded to Village By-law Enforcer Blaine Rhodes for investigation.
<b>2010 PARK CEMETARY CARETAKER</b>	CAO Mitchell reported that no applications had been received for the 2nd run of advertisements, but Village resident Ken Shackel had been approached in regards to taking the position on minus the wading pool responsibilities.
<b>#77-2010</b>	OPPER/TUTTHILL That the Council of the Village of Elkhorn accept the contract from Ken Shackel for the amended Park/Cemetery Caretaker Position for 2010. Carried
<b>#78-2010</b>	TUTTHILL/OPPER That the Council of the Village of Elkhorn authorize the hiring of Dennis Kyle as the Pool Caretaker for the months of July and August at a rate of \$250.00 per month. Carried

<b>DELEGATION – VIRDEN PET NETWORK HEATHER REIMER</b>	Heather Reimer of the Virden Pet Network appeared before the Village of Elkhorn Council to discuss the Virden Pet Network and their Trap, Neuter and Return program for feral cats. It is reported that through this program the cats once caught would be taken and spayed or neutered and be given a rabies vaccination at an approximate cost of \$115.00 per cat. Cats would then be relocated back into the community. The second portion of their program is called the “Barn Buddy” program where these cats could be relocated to a willing recipient who had a suitable place for the vaccinated cats. Council reported that the 2010 budget was done but will consider the merits of the program and discuss at a later date. Mayor Gagnon thanked Heather Reimer for her delegation.
<b>2010 SIDEWALK WORK</b>	Discussion occurred regarding the budget quotes that had been received and the possibility of doing the 1 <sup>st</sup> - 2 <sup>nd</sup> Street portion in 2010.
<b>#79-2010</b>	TUTTHILL/OPPER                      That the Council of the Village of Elkhorn authorize the issuance of the Request for Proposals for the installation of sidewalk on Block 2, Plan 2939 with proposals to close on June 15, 2010. <span style="float: right;">Carried</span>
	Mayor Roland Gagnon will get exact measurements and distances for the sending out of the proposals.
<b>U.A.R.C.D. FUNDING FORMULA CHANGE</b>	CAO Mitchell reported that the Upper Assiniboine River Conservation District was having an increase in their membership fees which would have an overall increase of approximately \$30.00 per year additional for the Village.
<b>TAPP/ KALLICHUK DAMAGE EXPENSE CLAIM</b>	A request for reimbursement for 7 years of dirt removal from boulevard property as a result of snow removal at a rate of \$200.00 per year and also the reimbursement of 4 damaged trees during that same period of time at a total cost of \$400.00 for an overall claim of \$1,800.00. After discussion, the following motion was presented.
<b>#80-2010</b>	OPPER/TUTTHILL                      That the Council of the Village of Elkhorn reject the unapproved expenditures as requested by Glen Tapp and Effie Kallichuk. <span style="float: right;">Carried</span>
<b>DIRECTIONAL PLAN MEETING</b>	It was reported that the first information session on the Elkhorn Directional Plan was held earlier on Thursday May 20 <sup>th</sup> . Focus group dates and times had been set up and there are 7 different community focus groups being targeted for meetings to run from June 8 <sup>th</sup> – June 17 <sup>th</sup> and it is hoped that the final directional plan will be presented in September, 2010.
<b>TREE PLANTING APPROVAL</b>	A request from Village Residents Beckie Gagnon and Daryl McLeod for the planting of poplar trees on Village boulevard adjacent to their property. The sketch was examined and the following motion was presented.
<b>#81-2010</b>	TUTTHILL/OPPER                      That the Council of the Village of Elkhorn authorize Village residents Beckie Gagnon and Daryl McLeod to plant trees on Village boulevard as per the sketch location with the stipulation that the Village will not be responsible for any future damage or costs should the Village require the re-location of these trees. <span style="float: right;">Carried</span>
<b>GRANT IN AID</b>	CAO Mitchell reported that the approval had come through from the Minister of Infrastructure and Transportation approving the Village for \$12,650.00 for Grant in Aid work, \$2,650.00 being dust control and \$10,000.00 for overlay on Wexford Street, Foxford to Maharg. Mayor Gagnon will coordinate this project.
<b>GAS TAX FUNDING AGREEMENT</b>	CAO Mitchell reported that the Federal Gas Tax Extension Agreement had been received for the years of 2010/2011 – 2013/2014. This 4 year time frame will see the Village receive an annual amount of \$25,160.96 for use of infrastructure projects.
<b>#82-2010</b>	OPPER/TUTTHILL                      That the Council of the Village of Elkhorn authorize the execution of the Gas Tax Funding Extension Agreement by the Village of Elkhorn for the 4 years of 2010/2011 – 2013/2014. <span style="float: right;">Carried</span>



## CORRESPONDENCE

- U.M.M. – Assorted
- U.A.R.C.D. – Minutes
- A.R.H.A. – Assorted
- BARBARA LOFFREDO – Elkhorn Excellence Proposal
- BORDER REGIONAL LIBRARY – Minutes/Audit
- M.M.A.A. – Workshop
- XII MANITOBA DRAGOON CADET CORE – Invitation
- S.W.A.N.A. – Thank-you Letter
- WESTERN MANITOBA AVIATION COMMITTEE – Brandon Airport ILS
- ELKHORN SCHOOL GRAD CLASS – Invitation
- V.C.A.C. – Meeting Notice & Thank-you
- WESTMAN EMERGENCY PLAN – Press Release
- ELKHORN AG SOCIETY – Ag Fair Request
- BRAD MCGRATH – Wedding In The Park
- PRAIRIE WEST RECREATION – Annual Report/Park Usage

**#84-2010**                    OPPER/TUTTHILL                    That the Council of the Village of Elkhorn authorize the attendance of the Manitoba Municipal Administrators Association Workshop in Brandon on September 9, 2010 by CAO Mitchell with registration and normal out-of-pocket expenses being authorized. Carried

Mayor Gagnon and/or Councillor Hartley Opper will be attending the Cadets Annual Inspection in Virden and Mayor Gagnon will also be attending the Elkhorn Graduation Ceremonies.

**#85-2010**                    OPPER/TUTTHILL                    That the Council of the Village of Elkhorn sponsor the Elkhorn Agricultural Fair in the amount of \$50.00 for 2010. Carried

**#86-2010**                    TUTTHILL/OPPER                    That Brad McGrath and Cindy Minshull be authorized to use the Elkhorn Memorial Park for their wedding on August 28<sup>th</sup>, 2010. Carried

**COMMITTEE  
AND DELEGATE  
REPORTS**                    Councillor Kevin Tutthill reported that the 125 sign construction will hopefully be taking place in the near future.

**ADJOURN  
#87-2010**                    Moved by Hartley Opper that the meeting adjourn at 10:55 p.m.