

VILLAGE OF ELKHORN
REGULAR MEETING
NOVEMBER 19, 2009

MEETING	The Council of the Village of Elkhorn held its regular meeting on November 19, 2009 in the Village of Elkhorn Council Chambers. Present at the meeting were Mayor Roland Gagnon, Councillors Jamie Northcott, Hartley Opper, Keith Roblin and Kevin Tutthill. Mayor Gagnon called the meeting to order at 6:30 p.m.
MINUTES #154-2009	OPPER/NORTHCOTT That the minutes of the previous regular meeting of October 15, 2009 be passed and approved as presented. Carried
AGENDA #155-2009	TUTTHILL/ROBLIN That the agenda for the November 19, 2009 meeting be accepted as presented. Carried
ACCOUNTS #156-2009	TUTTHILL/ROBLIN That the accounts amounting to General Fund \$67,010.64 and Sewer Operating Account \$8,667.84 be passed and approved for payment as presented. Carried
FINANCIAL STATEMENT #157-2009	ROBLIN/OPPER That the Council of the Village of Elkhorn hereby approve the financial statement for the 10 month period ending October 31, 2009 as presented. Carried
AUDIT REPORT	CAO Mitchell presented before Council the 2008 audit report as completed by the Village's Auditor Collins Barrow. The auditors report was viewed by members of council and noted that there had been a utility operating fund deficit of \$2,884.00. The approval for deficit should be obtained from the Public Utilities Board.
#158-2009	TUTTHILL/OPPER That the Council of the Village of Elkhorn hereby apply to the Manitoba Public Utilities Board for approval of the 2008 operating deficit in the amount of \$2,884.00. Carried
#159-2009	ROBLIN/OPPER That the Village of Elkhorn hereby accept the Auditor's Statement for the year 2008 as presented. Carried
VILLAGE FOREMAN DELEGATION	Village Foreman Blaine Rhodes appeared before Council and presented his monthly report. Included in his monthly report was a summary of the time tracking sheet as developed by the Personell Committee. After discussion of the report along with the upcoming duties to be completed, the following motion was presented.
#160-2009	NORTHCOTT/ROBLIN That Village Foreman Blaine Rhodes report for the month of October, 2009 be accepted as presented. Carried
CITIZEN COMPLAINT FORMS	Council was presented with a total of 8 citizen complaints received by the Village Office during the past month. Complaints ranged from garbage pickup to wildlife and road conditions and were passed onto Village Foreman Rhodes for investigation.
BUILDING INSPECTOR REPORT #161-2009	NORTHCOTT/OPPER That the Council of the Village of Elkhorn hereby approve Building Permit #20-2009 – Shoemaker and #21-2009 - Rookes as previously approved by Village Building Inspector Wayne Poole. Carried
2009 TAX CANCELLATIONS	CAO Mitchell presented before Council a list of roll numbers and properties for which tax cancellations are required for 2009. The first list was that of the properties sold in the 2008 tax sale in January, 2009, the second being the regular tax cancellations.
#162-2009	TUTTHILL/NORTHCOTT That the Village of Elkhorn authorize the cancellation of Real Property Taxes for the following list:

<u>Roll #</u>	<u>Name</u>	<u>Amount</u>	
7000	E.D.C.	\$2,729.54	
15300	Doug Price	\$4,936.20	
16000	Brian Brewer	\$4,785.39	
23600	E.D.C.	\$9,763.07	
26000	E.D.C.	\$3,290.57	
27600	Tony Charamszynik	\$1,496.99	
28800	E.D.C.	\$2,676.37	
31800	E.D.C.	<u>\$1,999.27</u>	
	Total	\$31,677.40	Carried

The regular cancellations were as follows:

#163-2009

OPPER/ROBLIN That the Village of Elkhorn authorize the cancellation of Sewer Charges and Real Property Taxes for the following list:

SEWER

<u>Acct #</u>	<u>Name</u>	<u>Amount</u>
55	E.D.C.	\$160.00
55A	E.D.C.	\$40.00
55B	E.D.C.	\$40.00
55C	E.D.C.	\$40.00
56	E.D.C.	\$200.00
57	E.D.C.	\$160.00
57B	E.D.C.	\$160.00
136A	Doug Price	<u>\$160.00</u>
	Total:	\$960.00

REAL PROPERTY

<u>Roll #</u>	<u>Name</u>	<u>Amount</u>	
100	Ray Jebb	\$215.10	
1000	Brian Robinson	\$158.00	
3400	Roland Gagnon	\$42.64	
7000	E.D.C.	\$445.32	
9300	Curtis Toder	\$263.97	
9400	Curtis Toder	\$385.07	
11200	Glen Tapp	\$72.29	
12300	E.D.C.	\$357.03	
15300	Doug Price	\$166.06	
16900	E.D.C.	\$241.78	
17000	E.D.C.	\$449.83	
23600	E.D.C.	\$201.24	
26000	E.D.C.	\$527.31	
28800	E.D.C.	\$297.92	
31800	E.D.C.	\$442.17	
35700	C.P.R.	\$188.39	
	Total:	\$4,453.92	
	Grand Total:	\$5,413.92	Carried

**C.P. RAIL
EXCESS
PROPERTY**

A reply from C.P. Rail declining the Village's offer of \$1.00 for the excess property was presented before Council.

- DELEGATION
FIRE CHIEF
BRAD YOCHIM
W.D.F.B.** Fire Chief Brad Yochim appeared before Council to inform them of the proposal to replace Truck #1 and Squad #1 from the Station #1 with Truck #1 being sold and Squad #1 being moved to Elkhorn to replace an aging Squad #2 unit. The new Squad #1 unit would be a 4 door, 4 wheel drive unit with a 500 gallon tank and a 500 gallon per minute pump. This unit will be used for grass/brush fires and would respond to 80% of the calls from the Station #1. Mr. Yochim reported that the financial details have not been finalized at this time but it was hoped that units would be tendered in the spring of 2010 and received by the fall of 2010. Council also went over his capital replacement schedule up to the year 2019. Council thanked Fire Chief Yochim for his attendance and information.
- POST OFFICE/
LEISURE CENTRE
PARKING LOT** Mayor Gagnon reported that he did not have time to attempt the project and will talk to Midwestern Redi-Mix in regards to slating the project for 2010.
- POST OFFICE
CARETAKER
CONTRACT** CAO Mitchell gave a report on the history of the position and the amount of work that the contract calls for. After discussion, the following motion was presented.
- #164-2009** OPPER/TUTTHILL That the Council of the Village of Elkhorn hereby approve the Post Office Caretaker Contract to be at a rate of \$425.00 per month commencing January 1, 2010. Carried
- PRAIRIE
WEST
RECREATION** The By-Law and Agreement that had been presented before council at the October meeting that was given 1st reading was again discussed by council. The term of this agreement would be the years 2010 to 2014 inclusive.
- #165-2009** TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby give By-Law #3-2009, being a By-Law for the continuation of a public recreation commission, 2nd and 3rd readings and duly passed. Carried

COUNCIL VOTE

<u>In Favor</u>	<u>Opposed</u>	<u>Abstention</u>
Kevin Tutthill Jamie Northcott Keith Roblin Roland Gagnon Hartley Opper	None	None

- WEST
BOUNDARY
FENCE** Mayor Gagnon and Councillor Northcott were unable to attend to the staking out of the fence line. They plan to do so on November 28, 2009.
- ELKHORN
CHAMBER OF
COMMERCE** A letter from the Elkhorn Chamber of Commerce was presented before Council in regards to the installation of decorative Christmas wreaths on each of the 11 new lamp posts on Richhill Avenue. The Chamber requested permission from the Village of Elkhorn to issue tax deductible receipts for donors in regards to this project. After discussion, the following motion was presented.
- #166-2009** NORTHCOTT/TUTTHILL That the Council of the Village of Elkhorn hereby authorize the issuance of donation receipts for the Richhill Avenue lamp post decoration project. Carried
- The Chamber will be purchasing these wreaths and would request the Village of Elkhorn to have them in place by November 26th for the Village Christmas Light Up and forward the funds to the Chamber for payment of the purchase invoice.
- 2010
COMMITTEE &
DELEGATE
APPOINTMENTS** Mayor Gagnon presented his list of Committee and Delegate Appointments for 2010. No major changes were recommended. After a brief discussion, the following motion was presented.
- #167-2009** OPPER/TUTTHILL That the Council of the Village of Elkhorn hereby accept the Committee and Delegate Appointments for 2010 as presented by Mayor Roland Gagnon. Carried

**2009
CHRISTMAS
SUPPER**

The Village Christmas supper was discussed and a list of duties for members of council and an agenda were finalized. Also, the balloting on the Citizen of the Year Program was completed. Council was reminded by CAO Mitchell that this year a \$100.00 donation will go to a community group of the recipients choice as per the Elkhorn 4-H Groups wishes.

CORRESPONDENCE

- A.M.M. – Assorted
- INTERGOVERNMENTAL AFFAIRS – Assorted
- M.P.S.C. – Report Card
- A.R.H.A. – Assorted
- MANITOBA DAY – Newsletter
- M.L.A. STUART BRIESE – Environment Act & Conflict of Interest
- U.A.R.C.D. – Assorted
- A.M.H.C. – Assorted
- TOURISM WESTMAN – Newsletter
- E.D.C. – Meeting with M.P. & M.L.A.
- REAL & ANITA OUELLET – Thank You

#168-2009 TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby authorize the attendance of the A.M.M. Education Seminars on February 5, 2010 and May 17, 2010 by CAO Mitchell with registration and normal out-of-pocket expenses being authorized. Carried

#169-2009 TUTTHILL/ROBLIN That the Council of the Village of Elkhorn hereby support the Assiniboine Municipal Health Committee and the recommendation for an elected board for the Assiniboine Regional Health Authority. Carried

**COMMITTEE
AND
DELEGATE
REPORTS**

None.

**ADJOURN
#170-2009**

Moved by Hartley Opper that the meeting adjourn at 9:05 p.m.