

**LUD Inaugural Meeting
November 29, 2022 - 10:00 AM**

Minutes of the LUD of Elie held on Tuesday, November 29, 2022 at 10:00 am. in the Village of Elie, Manitoba.

Attendance

Cheryl Stock - present
Vince Gillis - present
Tom McFee - present
Dan Bouchard - present

Michael Lackmanec, CAO - present
Rose Anderson-Riedle, Manager, Planning, Development & Governance - present
Christine Aquin , Manager, Accounting Finance & Funding
Ian Hamill - Public Works Manager - present

1 Called to Order

CAO Michael Lackmanec called the meeting to order at 10:06 am and called for nominations to the position of Chairperson.

2 Oath of Office and Disclosure of Assets

LUD Members signed the Oath of Office and completed the Disclosure of Asset Forms.

3 Appointment of Chairperson

Dan Bouchard nominated Cheryl Stock for the position of Chairperson. Vince Gillis seconded the nomination for Cheryl Stock for the position of Chairperson.

There were no further nominations for the position of Chairperson.

Cheryl Stock accepted the nomination for Chairperson.

BE IT RESOLVED THAT Cheryl Stock be appointed Chairperson of the Local Urban District of Elie.

Resolution # 31-22 4 Previous Meeting Minutes

Moved By: Vince Gillis
Seconded By: Dan Bouchard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on October 12, 2022 are hereby received as information and adopted.

CARRIED

Resolution 5 Adoption of Meeting Agenda

32-22

Moved By: Dan Bouchard

Seconded By: Vince Gillis

BE IT RESOLVED THAT the meeting agenda as prepared by the Chief Administrative Officer be and is adopted.

CARRIED

6 Review of Documents

6.1 By-Law 1238-98 Formation and establishment of Unincorporated Village District

6.2 Municipal Act Division 3 - LUD Formation, Fundamental Changes and Dissolution

6.3 Municipal Act Division 5 - Local Urban Districts

6.4 LUD - Municipal Act Division 4 - Conflict of Interest

6.5 The Municipal Council Conflict of Interest Act

6.6 Procedures By-Law 1664-19

6.7 Code of Conduct 1686-20

6.8 2022 Service Plan

Resolution 7 Procedures Resolution

33-22

Moved By: Dan Bouchard

Seconded By: Tom McFee

WHEREAS the Municipal Act, Section 114 (1) states "The committee of a local urban district must by resolution establish rules of procedure and every committee must review the resolution at least once during its term of office";

BE IT RESOLVED THAT By-Law 1664-19, being a Procedural By-Law for the RM of Cartier Council and committees be adopted as the procedural By-Law for the LUD of Elie.

CARRIED

8 Finance Report

8.1 Finance Report

Received as information.

8.2 Financial Summary to October 31, 2022

Received as information.

Resolution # 34-22 8.3 Financial Statements to October 31, 2022

Moved By: Vince Gillis

Seconded By: Dan Bouchard

BE IT RESOLVED THAT the Financial Statements to October 31, 2022 are received as information.

CARRIED

Resolution # 35-22 8.4 2023 Green Team Grant Application

Moved By: Dan Bouchard

Seconded By: Vince Gillis

BE IT RESOLVED THAT the LUD of Elie supports submitting a grant application to the 2023 Urban/Hometown Green Team Grant program.

CARRIED

9 Public Works

9.1 PWM Report

Received as information.

Resolution # 36-22 9.2 Christmas Lights in Magloire Park

Moved By: Vince Gillis

Seconded By: Dan Bouchard

BE IT RESOLVED THAT Christmas lights for Magloire Park be purchased at a cost not to exceed \$2,000, plus taxes.

CARRIED

Public Works Manager, Ian Hamill, left the meeting at 11:04 am after the Public Works report.

10 Administrative Report

10.1 CAO Report

Received as information.

10.2 School Road Update

Received as information.

10.3 2023 Budget Discussions

Discussions on the 2023 Budget.

11 Other

11.1 Next Scheduled Meeting

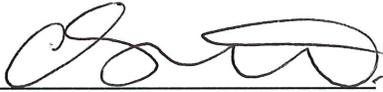
The next regular meeting is scheduled for Wednesday, December 14, 2022 at 10:00 am.

Resolution 12 Adjournment

37-22

BE IT RESOLVED THAT the LUD meeting be adjourned at 12:26 pm.

CARRIED



Cheryl Stock
Chairperson



Michael Lackmanec
Chief Administrative Officer