

LUD of Elie Meeting Minutes
April 5, 2022 - 02:00 PM

Minutes of the LUD of Elie held on Tuesday, April 5, 2022 at 2:00 pm. in the Village of Elie, Manitoba.

Attendance

Craig Schrader - present

Vince Gillis - present

Cheryl Stock - present

Dan Bouchard - present

Michael Lackmanec, CAO - present

Christine Aquin, Manager, Accounting, Finance and Funding - present

Rose Anderson-Riedle, Manager, Planning, Development and Governance - present

Ian Hamill, Public Works Manager - present

Grant Baker, Interim Public Works Manager - present

1 Called to Order

Chairperson Schrader called the meeting to order at 1:58 pm.

Resolution # 4-22 2 Adoption of Meeting Agenda

Moved By: Vince Gillis

Seconded By: Dan Bouchard

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

CARRIED

Resolution # 5-22 3 Previous Meeting Minutes

Moved By: Cheryl Stock

Seconded By: Vince Gillis

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Committee of the Local Urban District of Elie held on January 20, 2022 are hereby received as information and adopted.

CARRIED

4 Public Works

4.1 Public Works Manager Report

Received as information.

5 Administrative Report

5.1 2022 Budget

Discussions on the 2022 Budget.

6 Other

6.1 Next Scheduled Meeting

The next regular meeting is scheduled for Wednesday, May 4, 2022.

Resolution
6-22

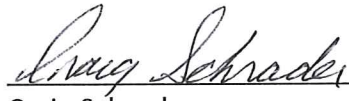
7 Adjournment

Moved By: Cheryl Stock

Seconded By: Dan Bouchard

BE IT RESOLVED THAT the meeting be adjourned at 4:00 pm.

CARRIED



Craig Schrader
Chairperson



Michael Lackmanec
Chief Administrative Officer