

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL MEETING OF COUNCIL

August 22, 2011

A special meeting of the Council of the Rural Municipality of Eriksdale was held in the Council Chambers of the Municipal Office on Monday, August 22, 2011 at 7:30 am.

Present: Reeve Arne Lindell
Councillor Merle Day
Councillor Gail Holmes
Councillor John Wainwright
CAO Arlene Brandson Darknell

Regrets: Councillor Randy Mason

Reeve Arne Lindell called the meeting to order at 7:30 am.

AGENDA

Res. 198/11

Holmes, Day

BE IT RESOLVED THAT the Agenda for this date be hereby adopted as presented.

Carried

FLOOD 2011

Res.199/11

Wainwright, Day

WHEREAS On May 16, 2011 the R.M. of Eriksdale declared a State of Local Emergency for the period of May 16, 2011 to May 29, 2011, with extensions from May 30, 2011 to June 13, 2011, June 14, 2011 to June 28, 2011, June 29, 2011 to July 12, 2011, July 13 – July 26, 2011, July 27, 2011 to August 9, 2011 and August 10 -23, 2011.

AND WHEREAS Lake Manitoba has crested, but Lake Levels are still at flood level;

BE IT RESOLVED THAT Due to the uncertainty of the lake levels, the effects of wind setup and possible adverse weather conditions, the R.M. of Eriksdale hereby requests that our State of Local Emergency be extended for a further 14 days being from August 24, 2011 to September 6, 2011.

Carried

Property Tax Relief – program criteria changed, all properties will be verified before tax relief will be granted.

Youth Flood Team – Youth have completed their tasks and last day was August 19, 2011.

NEW/UNFINISHED BUSINESS

- Carl Berg Subdivision – Road is almost complete. Discussion took place on sale date, advertising, content of sale guidelines, crossings, hydro, etc.
- Compound – fence needs to be moved from highway yard. Brushing may be done this fall.

Res. 200/11

Day, Wainwright

BE IT RESOLVED THAT Council authorize crack sealing/pot hole patching of town streets.

Carried

- Beaver Program – allotment for season was received from Manitoba Conservation. Trapper amounts to be verified and paid.
- Waste Disposal Grounds – received notification that lawsuits have been settled.

Res.201/11

Day, Holmes

BE IT RESOLVED THAT this meeting now adjourn at 9:55 am

Carried

Reeve
Arne Lindell

CAO
Arlene Brandson Darknell