

**RURAL MUNICIPALITY OF ERIKSDALE**

SPECIAL MEETING OF COUNCIL

July 14, 2011

A special meeting of the Council of the Rural Municipality of Eriksdale was held in the Council Chambers of the Municipal Office on Wednesday, July 14<sup>th</sup>, 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. 174/11**

Wainwright, Day

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

Carried

**Res.175/11**

Wainwright, Day

**WHEREAS** The 2011 Excess Moisture Economic Stimulus Program has been announced, the first intake deadline is July 15, 2011;

**THEREFORE BE IT RESOLVED THAT** the RM of Eriksdale apply to the said program;

**AND FURTHER THAT** CAO Arlene Brandson Darknell be authorized to sign on behalf of the RM of Eriksdale.

Carried

**Res. 176/11**

Holmes, Day

**BE IT RESOLVED THAT** This meeting now adjourn at 8:20 am.

Carried

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**Reeve**  
Arne Lindell

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**CAO**  
Arlene Brandson Darknell