

**RURAL MUNICIPALITY OF ERIKSDALE**

SPECIAL MEETING OF COUNCIL.

March 28, 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, March 28, 2011 at 4:00 pm.

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

Reeve Arne Lindell called the meeting to order at 4:00 pm.

**AGENDA**

**Res. 73/11**

Day, Mason

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

Carried

**NEW AND UNFINISHED BUSINESS**

Council received notice of Highway Traffic Board Hearing on April 6, 2011, Brandon, MB. Re: Noventis Credit Union sign.

Invite to Hwy #6 Meeting April, 6, 2011 at 7:00 pm Grosse Isle Recreation Centre. This meeting is being organized by the concerned citizens regarding traffic fatalities.

**Res. 74/11**

Day, Holmes

**WHEREAS** The RM of Eriksdale has advertised for the Assistant CAO position;

**BE IT RESOLVED THAT** Steven Kaartinen be hired as the Assistant C.A.O. effective March 16, 2011;

**AND FURTHER THAT** Salary based as per schedule "A" and forms part of this resolution.

Carried

**Res. 75/11**

Wainwright, Mason

**BE IT RESOLVED THAT** Christina DeKleer be hired as the Casual Administrative Assistant effective March 16, 2011

**AND FURTHER THAT** the wage be \$12.00 per hour with a performance review at three and six months

Carried

Councillor/Municipal Emergency Coordinator Mason, Reeve Lindell and CAO Arlene B. Darknell attended meeting with the I.R.H.A. to discuss Disaster preparation.

MEC Randy Mason has drafted a Spring Flooding Information letter that will be mailed out this week.

Correspondence received regarding RM of Siglunes drainage in the Dog Lake area, was copied and circulated to Council Members for review.

Community Futures/Interlake Development Corp- Funding information received.

Final Budget figures were determined.

Eriksdale Ranch Rodeo Association's monetary donation request, towards the building of an announcers stand was denied.

### **DELEGATIONS**

**Kelly Stuart**, attended the meeting on behalf of the Eriksdale Community Club, to present and discuss 2010 year end financial statements and current position of the Club.

There was a surplus due to the efforts of the Community Club Board members by fundraising and volunteering extra hours to cut costs.

Talent Night was held in 2010, but not a guaranteed bi-annual fundraiser.

Fundraising efforts brought in approximately \$50,000 net. This amount of fundraising by the small number of volunteers is not sustainable.

Board members have taken on the tasks of bookkeeping and working the canteen to cut costs as these were previously paid positions.

**Ray Laferriere and Greg Hamilton**, Dockside Cove Ltd. representatives, attended the meeting to answer any questions Council had on various agreements and engineer drawings for the 124 cottage development. Dockside Cove is developing a marketing campaign for their subdivision, and is requesting input on what items/identities that could be used to market the municipality.

### **Res. 76/11**

Wainwright, Mason

**BE IT RESOLVED THAT** This meeting now adjourn at 8:30 pm.

Carried

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**Reeve**  
Arne Lindell

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**CAO**  
Arlene Brandson Darknell