

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL MEETING OF COUNCIL.

May 4, 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 May 4, 2011 at 6:30 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 6:30 pm.

AGENDA

Res. 95/11

Day, Mason

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

Carried

UNFINISHED BUSINESS

Res. 96/11

Wainwright, Mason

BE IT RESOLVED THAT Council and Staff are authorized to attend Dockside Cove's Open House, May 5, 2011 In Winnipeg.

Carried

Res. 97/11

Wainwright, Mason

WHEREAS Dockside Cove Ltd. has presented: engineer drawings- dated March 11, 2011 and a development agreement for the proposed 124 lot subdivision located on Pt. NW ¼ 30-21-7W in the RM of Eriksdale;

BE IT RESOLVED THAT Council approve said documents and that Reeve Arne Lindell and CAO Arlene Brandson Darknell be authorized to sign.

Carried

Eriksdale Sports Grounds & Rodeo Grounds- Community input is needed on the proposed relocation of rodeo grounds to present location of hard ball diamond.

NEW BUSINESS

Res. 98/11

Day, Wainwright

WHEREAS Statistics Canada will conduct the Census of Population on Tuesday, May 10, 2011; and

WHEREAS The RM of Eriksdale supports the census because census information is important for our community and is vital for planning services such as schools, daycare, police services and fire protection; and

WHEREAS The *Statistics Act* requires that personal information provided on census questionnaires will be kept confidential; and

THEREFORE The RM of Eriksdale does hereby declare the week of May 9 to 13, 2011 as Census Week in Eriksdale and call upon all residents to complete and return their census questionnaires online at www.census2011.gc.ca or by mail, by Tuesday, May 10, 2011

Carried

Request for Council and Staff to work bar (Eriksdale Variety Show) Canadian Cancer Society fundraiser; May 14, 2011 in Eriksdale. Will respond with a list of who is available to work.

Res. 99/11

Wainwright, Day

WHEREAS A Public Hearing to present the RM of Eriksdale's 2011 Financial Plan was advertised and was held May 4, 2011;

THEREFORE BE IT RESOLVED THAT Council Approve the 2011 Financial Plan as presented at the said Public Hearing.

Carried

Res. 100/11

Holmes, Mason

BE IT RESOLVED THAT Tax Levy By-Law No. 2/2011, being a by-law for levying the rates of Taxation for the year 2011 be given first reading.

Carried

Res.101/11

Wainwright, Day

BE IT RESOVLED THAT Tax Levy By-Law No. 2/2011, being a by-law for levying the rates of Taxation for the year 2011 be given second reading.

Carried

Res. 102/11

Mason, Wainwright

BE IT RESOLVED THAT Blythe Junkin be hired for the Grounds Maintenance position thru the Hometown Green Team, First Intake;

AND FURTHER THAT Start date is May 9, 2011 with an hourly wage of \$11.00.

Carried

Res. 103/11

Day, Holmes

WHEREAS The RM of Eriksdale declared an Emergency Prevention Order on April 12, 2011, expiring on May 11, 2011;

AND WHEREAS due to continued overland flooding, excessive precipitation and the potential for further flooding we require and extension of the Prevention Order;

THEREFORE BE IT RESOLVED THAT pursuant to Section 8.2 of the Emergency Measures Act, Chapter E.80 of the Continuing Consolidation of the Statutes of Manitoba, The Reeve and Council of the R.M. of Eriksdale requests an extension of our Emergency Prevention Order for a period of 14 days from our expiry date of May 11, 2011

Carried

Res.104/11

Holmes, Day

WHEREAS The RM of Eriksdale declared an Emergency Prevention Order April 12, 2011, with a request for an extension; due to 2011 Spring Flooding;

AND WHEREAS The RM of Eriksdale took preemptive measures to mitigate the threat of overland flooding;

AND WHEREAS The RM of Eriksdale is experiencing overland flooding, which has resulted in damaged infrastructure;

THEREFORE BE IT RESOLVED THAT the RM of Eriksdale make a request to the Province for Disaster Financial Assistance.

Carried

Res.105/11

Holmes, Day

BE IT RESOLVED THAT this meeting now adjourn at 7:30 pm.

Carried