

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL MEETING OF COUNCIL.

April 4, 2008

A special meeting of Council was held on Friday, April 4, 2008 at 1:30 pm in the Eriksdale Municipal Chambers, Eriksdale, MB.

The purpose of the meeting was to review Agreement received from Water Stewardship on April 3, 2008.

Present were Reeve McKinnon, Councillors Gail B Holmes, John Wainwright and CAO Diana Friesen.

Absent were Councillors Jack Pool and Merle Day.

Reeve Brian McKinnon called the meeting to order at 1:35 pm.

AGENDA

Res. 70/08

Wainwright, Holmes

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

Res. 71/08

Wainwright, Holmes

WHEREAS Council has received an Agreement from the Government of Manitoba/Minister of Water Stewardship outlining terms and conditions of grant for Star lake Drain/Pelican Creek Projects;

AND WHEREAS Lake Manitoba First Nation is in agreement and has verbally confirmed the project;

THEREFORE BE IT RESOLVED THAT Council authorize Reeve and CAO to endorse same.

Carried

Res. 72/08

Holmes, Wainwright

BE IT RESOLVED THAT this meeting now adjourn; 2:25 pm.

Carried

Reeve-Brian McKinnon

C.A.O. Diana Friesen