

## **RURAL MUNICIPALITY OF ERIKSDALE**

### SPECIAL MEETING OF COUNCIL.

June 16, 2008

A special meeting of Council was held on Monday, June 16, 2008 in the Council Chambers, Eriksdale MB.

The purpose of the special meeting was to deal with unfinished business.

Present were: Merle Day, John Wainwright, Brain McKinnon, Jack Pool and Diana Friesen.

Councillor Gail Holmes arrived at 5:25 pm.

Reeve McKinnon called the meeting to order at 5:15 pm.

#### **AGENDA**

##### **Res. 154/08**

Wainwright, Holmes

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

Carried

#### **New & Unfinished Business**

Council discussed request from Rob Flinta to have caveat removed from the East half of the NW ¼ 34-21-4W. Municipal Solicitor advised that caveat is vague and would be proper to replace and define. If caveat is removed there is no protection. No one going to be bound. If access was a necessity in the future; Council would be expected to construct access on road allowance.

Rob Flinta spoke with members via conference call. Council concluded he could fence, but must provide gates for entry and exit.

##### **Res. 155/08**

Wainwright, Holmes

**WHEREAS** a Sewer Line is necessary in the future for the Wellness Centre on the north end of Station Lane;

**AND WHEREAS** Manitoba Infrastructure and Transportation will be upgrading Railway Ave. asphalt this summer;

**THEREFORE BE IT RESOLVED** an Engineer be contacted for recommendation;

**AND FURTHER THAT** at least two estimates be obtained.

Carried

The Heavy Equipment Operator Training Course fell under discussion. CAO asked for identification of project as per resolution 124/08. Reeve McKinnon brought forth signed agreement made with MB. Competitiveness, Training and Trade regarding the Coordinator for the Heavy Equipment Project. CAO reminded members who is authorized to sign on behalf of the municipality after approval is received from Council, and consequences of acting contrary to Municipal Act. Council reviewed correspondence received from Manitoba Water Stewardship regarding safety concerns on Star Lake Drain. Council will request to meet with Minister Melnick on this item. It was decided that the Heavy Equipment Operator Coordinator position be put on hold until Star Lake Drain issues are sorted out.

##### **Res. 156/08**

Pool, Day

**WHEREAS** the Beaver Program through the Province currently provides \$15.00 of reimbursement on problem beavers;

**AND WHEREAS** costs are increasing due to limitations on amounts to be removed and rising fuel costs;

**THEREFORE BE IT RESOLVED THAT** The R.M. of Eriksdale commits to an increase on their portion from \$15.00 per beaver to \$25.00 with mileage allowance as per by-law.

Carried

**Res. 157/08**

Wainwright, Holmes

**BE IT RESOLVED THAT** By-law No. 5-2008, being a by-law to set rates of Indemnities and Expenses be hereby given first reading.

Carried

**Res. 158/08**

Day, Wainwright

**BE IT RESOLVED THAT** By-law No. 5-2008, being a by-law to set rates of Indemnities and Expenses be hereby given second reading.

Carried

**Res. 159/08**

Day, Pool

**BE IT RESOLVED THAT** this meeting now adjourn; 6:52 pm.

Carried

---

Reeve-Brian McKinnon

---

C.A.O. Diana Friesen