

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL MEETING OF COUNCIL.

June 7, 2007

A special meeting of Council was held on Thursday, June 7, 2007 at 9:30 am in the Council Chambers at Eriksdale, MB.

Present were Members Brian McKinnon, Jack Pool, Merle Day and John Wainwright Councilor Gail Holmes arrived at 9:45 am.

AGENDA

Res. 126/07

Pool, Day

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

John Wainwright took the required Oath of Office and filed Disclosure of Personal Interest.

Councilor Wainwright was officially welcomed and CAO inquired if Member had any questions on material package provided.

COMMITTEE AMENDMENTS

Res. 127/07

Holmes, Wainwright

WHEREAS the R.M. of Eriksdale By-Election has taken place to fill vacant Council seat;

THEREFORE BE IT RESOLVED THAT Council portfolios, Boards and Committees be hereby amended as follows:

Finance – John Wainwright and Merle Day

Transportation – Jack Pool and John Wainwright

Water Management – Jack Pool and John Wainwright

CEWDG – Merle Day and Brian McKinnon

Health – Gail Holmes and Brian McKinnon

Vet Services – Jack Pool and John Wainwright

HWY#6 – Brian McKinnon and John Wainwright

Community Futures West Interlake – Brian McKinnon and Andrea Sweetland

Carried

Reeve McKinnon brought forth invitation from Manitoba First Nation on the grand opening of their Community Hall and Gaming Centre

Res128/07

Day, Pool

BE IT RESOLVED THAT Council authorize attendance of Members and CAO to the Lake Manitoba First Nation Community Hall and Gaming Centre grand opening;

AND FURTHER THAT a congratulatory plaque be purchased and presented.

Carried

DELEGATION:

John Arthur, Regional Water Manager, Infrastructure

Res. 129/07

Pool, Day

BE IT RESOLVED THAT this meeting now adjourn; 1:15 pm.

Carried

