

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL MEETING OF COUNCIL.

March 25, 2008

A special meeting of Council was held on Tuesday, March 25, 2008 at 5:30 pm in the Council Chambers at Eriksdale, MB.

With all members present Reeve McKinnon called the meeting to order at 5:35 pm.

AGENDA

Res. 67/08

Day, Pool

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

Carried

The purpose of the meeting was to discuss proposed budget works for 2008. Revenue and Expenditures were reviewed, along with Capital Budget.

CAO will tally figures and present draft for first reading at April 8th Regular Meeting.

Res. 68/08

Pool, Day

BE IT RESOLVED THAT Council authorize CAO to submit Hometown Manitoba application for Main Street Enhancements so that concrete garbage containers could be purchased and placed on Railway Ave. and Main St.

Carried

Res. 69/08

Holmes, Wainwright

BE IT RESOLVED THAT this meeting now adjourn; 8:55 pm.

Carried

Reeve-Brian McKinnon

C.A.O. Diana Friesen