

## **RURAL MUNICIPALITY OF ERIKSDALE**

### **SPECIAL MEETING OF COUNCIL.**

March 6, 2007

A special meeting of Council was held on Tuesday, March 6, 2007 at 8:00 am in the Council Chambers at Eriksdale, MB.

With all members present Reeve McKinnon called the meeting to order at 8:05 am.

#### **AGENDA**

##### **Res. 50/07**

Holmes, Day

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

##### **Res. 51/07**

Pool, Day

**BE IT RESOLVED THAT** Council accept resignation from Kelly Stewart with regret and proceed with by-election as required.

Carried

#### **FINANCE**

##### **Res. 52/07**

Day, Holmes

**BE IT RESOLVED THAT** the Financial Statement dated December 31, 2006 be hereby adopted as presented.

Carried

##### **Res. 53/07**

Pool, Day

**BE IT RESOLVED THAT** the Financial Statement dated January 31, 2007 be hereby adopted as presented.

Carried

##### **Res. 54/07**

Day, Pool

**WHEREAS** Section 173(1) of the Municipal Act provides for the borrowing of money for operating expenses during the fiscal year;

**AND WHEREAS** any money borrowed must not exceed the amount collected in taxes and grant-in-lieu of taxes in the previous year;

**AND WHEREAS** taxes and grant-in-lieu of taxes collected in 2006 amounted to \$806,381.83 (Municipal portion only);

**THEREFORE BE IT RESOLVED THAT** The Rural Municipality of Eriksdale borrow money in the amount of \$150,000.00 by means of a line of credit at the Eriksdale Credit Union Limited, Eriksdale, Mb., for operating expenses during the fiscal year ending December 31, 2007;

**AND FURTHER THAT** the Municipality does mortgage and pledge to the Credit Union all taxes to be collected for the current year as security for repayment of the amount so borrowed;

**AND THAT CAO** and Reeve or Deputy Reeve are hereby authorized to execute on behalf of the Municipality all necessary documents to give effect to the foregoing.

Carried

Special Council Meeting. March 6, 2007

Many budget items were discussed by members as per agenda. Estimates for lawn tractor/snow blower and roadside mower will be sought and brought forth to review. Meetings with new Water Stewardship Representatives should provide further direction on drainage.

Streetlight for Railway Ave. and Hwy #6 will be brought forth when meeting with the Minister of Transportation & Infrastructure.

McEwen Park upgrades will pend approval of grant applications.

Doctor's House Renovations (outside) to proceed with further estimates requested. Inside upgrades to be discussed with Dr. Arara.

**Res. 55/07**

Holmes, Day

**BE IT RESOLVED THAT** this meeting now adjourn; 11:00 am.

Carried

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Reeve-Brian McKinnon

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C.A.O. Diana Friesen