

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL MEETING OF COUNCIL.

May 21, 2008

A special meeting of Council was held on Wednesday, May 21, 2008 in the Council Chambers, Eriksdale MB.

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

With all members present Reeve McKinnon called the meeting to order at 4:40 pm.

AGENDA

Res. 134/08

Wainwright, Holmes

BE IT RESOLVED THAT the Agenda for Special Meeting on this date be hereby adopted as amended.

Carried

New & Unfinished Business

Res. 135/08

Pool, Day

WHEREAS Curbing estimates have been received for Railway and Main St. in Eriksdale;

THEREFORE BE IT RESOLVED THAT Council authorize Eriksdale Redi-Mix Concrete to remove and replace curbs as per quote received May 12, 2008.

Carried

Tammy from Friendly Computer Services attended the meeting to discuss computer upgrades.

Res. 136/08

Wainwright, Day

WHEREAS Friendly Computer Services has advised on necessary upgrades to office computer system;

THEREFORE BE IT RESOLVED THAT approved expenditure for same as per budget.

Carried

Brian McKinnon brought forth quotation for new signage at Eriksdale Sports Grounds.

Res. 137/08

Day, Holmes

BE IT RESOLVED THAT Council authorize \$1,000.00 expenditure to Frank Megyes for new signage at Eriksdale Sports Grounds.

Carried

Res. 138/08

Wainwright, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 5:35 pm.

Carried