

Special Meeting. October 30, 2006.

## **RURAL MUNICIPALITY OF ERIKSDALE**

SPECIAL MEETING OF COUNCIL.

October 30<sup>th</sup>, 2006

A special meeting of Council was held on October 30<sup>th</sup>, 2006 at 8:30 am in the Municipal Chambers, Eriksdale, MB.

Present were Council Members Brian McKinnon, Jack Pool, Merle Day, Gail Holmes, Kelly Stewart and CAO Diana Friesen.

Reeve McKinnon called the meeting to order at 8:30 am.

### **AGENDA**

#### **Res.228/06**

Day, Holmes

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

Carried

All members of Council took the required Oaths of Office and filed disclosure of Personal Interests.

The CAO gave welcome and handed out written presentation for Council members.

Organizational, Procedure and Employment By-Laws are reviewed.

#### **Res. 229/06**

Stewart, Holmes

**BE IT RESOLVED THAT** Jack Pool be appointed as Deputy Reeve for the R.M. of Eriksdale.

Carried

#### **Res.230/06**

Holmes, Stewart

**BE IT RESOLVED THAT** signing authority be changed to C.A.O. Diana Friesen along with Reeve Brian McKinnon and Deputy Reeve Jack Pool, for the Rural Municipality of Eriksdale.

Carried

#### **Res. 231/06**

Pool, Day

**BE IT RESOLVED THAT** Pursuant to Section 8.4 of the R.M. of Eriksdale Organizational By-Law No.1/06, the appointments to the Council portfolios and various boards and committee be approved as follows.

**Finance-** Brian McKinnon and Merle Day

**Transportation-** Jack Pool and Kelly Stewart

**Planning-** Gail Holmes and Merle Day

**Water Management-** Jack Pool and Kelly Stewart

**CEWDG-** Merle Day and Kelly Stewart

**Health-** Kelly Stewart and Brian McKinnon

**Fire Department-** Merle Day and Gail Holmes

**Policing-** Brian McKinnon and Gail Holmes

**Vet Services-** Jack Pool and Kelly Stewart

**Recreation-** Gail Holmes and Merle Day

**Handivan-** Gail Holmes

**CDC-** Merle Day and Gail Holmes

**IDC-** Brian McKinnon

**Super Six-** Brian McKinnon and Andrea Sweetland

**Library-** Brian McKinnon

**School Division Liaison-** Gail Holmes and Jack Pool

**EMO-** Jack Pool and Gail Holmes

**ITA-** Community Member Andrea Sweetland

Carried

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**Res. 232/06**

Pool, Day

**BE IT RESOLVED THAT** all Council Members be appointed to the Board of Revision, with the Reeve as Chair, and the CAO to serve as Secretary to the Board.

Carried

Discussion took place on Ward Services Model and the need for an increase of communication and listening to ratepayers.

**Res.233/06**

Stewart, Day

**BE IT RESOLVED THAT** this Council resolve itself into a Committee of the Whole in Camera to discuss confidential matters.

Carried

**Res.234/06**

Pool, Holmes

**BE IT RESOLVED THAT** the Committee of the Whole rise; and that Council reconvene once again.

Carried

Reminder to all members that Tom Nevakshonoff - MLA Interlake, will be in Eriksdale November 2, 1:30-3:30 pm.

He will be invited to attend our next regular meeting scheduled for November 14<sup>th</sup>.

**Res.235/06**

Stewart, Holmes

**BE IT RESOLVED THAT** Council and CAO be authorized to attend the AMM Annual Convention November 27-30<sup>th</sup> in Winnipeg.

Carried

**Res. 236/06**

Pool, Day

**BE IT RESOLVED THAT** this meeting now adjourn; 11:55 am.

Carried

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Reeve-Brian McKinnon

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CAO – Diana Friesen