

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL INAUGURAL MEETING OF COUNCIL.

November 3, 2010

A special meeting of Council was held on November 3, 2010 at 8:30 am in the Municipal Chambers, #10 Main St. Eriksdale, MB.

Present were: Arne Lindell, Merle Day, John Wainwright, Gail Holmes and CAO Diana Friesen.

Acclaimed Councillor Randy Mason to give Oath of Office November 9, 2010.

Reeve Arne Lindell called the meeting to order at 8:35 am.

AGENDA

Res.240/10

Holmes, Day

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

Carried

Council members present took their required Oaths of Office and filed disclosure of Personal Interests.

The CAO provided written welcome and summary of various regulations and duties set out in the Municipal Act or in RM By-Laws.

Written Accounts Payable summary for receiving and paying of invoices reviewed.

Copies of Organizational Flow Chart was reviewed.

CAO distributed copies of Organizational, Procedure, Employment and Indemnity By-Laws for review and possible amendments. Blue Cross plan and option for members was copied and discussed.

Appointments

Res. 241/10

Wainwright, Holmes

BE IT RESOLVED THAT Councillor Merle Day be appointed as Deputy Reeve for the R.M. of Eriksdale.

Carried

Res.242/10

Wainwright, Holmes

BE IT RESOLVED THAT signing authority be changed to C.A.O. Diana Friesen along with Reeve Arne Lindell and Deputy Reeve Merle Day, for the RM of Eriksdale.

Carried

Res. 243/10

Day, Wainwright

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- Merle Day and John Wainwright

Transportation- Arne Lindell and John Wainwright

Planning- Gail Holmes and Merle Day

Water Management- Arne Lindell & John Wainwright

CEWDG- Arne Lindell & Merle Day

Health- Community Member Keith Lundale.

Fire Department- Arne Lindell & Merle Day

Vet Services- John Wainwright

Special Inaugural Meeting. November 3, 2010

Recreation- Randy Mason & Gail Holmes

Handivan- Gail Holmes & Randy Mason

CDC- Merle Day and John Wainwright

IDC- Gail Holmes

Community Futures West- John Wainwright and Andrea Sweetland

Library- Gail Holmes

School Division Liaison- Randy Mason

EMO- Randy Mason

ITA- Community Member Andrea Sweetland

Hwy #6 - Merle Day & Gail Holmes

West Interlake Conservation District- Gail Holmes and Randy Mason

Senior Resource Council- Gail Holmes

Carried

Res. 244/10

Wainwright, Day

BE IT RESOLVED THAT all Council Members be appointed to the Annual Board of Revision,

Carried

Other Business

Councillor Wainwright gave DFA Update; having 23 approved sites which are approx 50% complete to date.

Res.245/10

Holmes, Day

BE IT RESOLVED THAT Council approve signing of MARRC Agreement under the name of the R.M. of Eriksdale.

Carried

Res.246/10

Holmes, Wainwright

BE IT RESOLVED THAT two front grader tires be ordered for the grader.

Carried

Res.247/10

Wainwright, Day

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

Carried

Res.248/06

Wainwright, Day

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

AND FURTHER THAT in Camera discussions be kept confidential.

Carried

Res. 249/10

Wainwright, Day

BE IT RESOLVED THAT this meeting now adjourn; 11:09 am.

Carried