

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL MEETING OF COUNCIL.

October 19, 2011

A special meeting of the Council of the Rural Municipality of Eriksdale was held in the Council Chambers of the Municipal Office on Wednesday, October 19, 2011 at 8:00 a.m.

Present: Reeve Arne Lindell
Councillor Merle Day
Councillor Gail Holmes
Councillor John Wainwright
CAO Arlene Brandson Darknell

Regrets: Councillor Randy Mason

Reeve Arne Lindell called the meeting to order at 8:00 am.

AGENDA

Res. 250/11

Day, Holmes

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

Carried

NEW BUSINESS

Res. 251/11

Day, Wainwright

WHEREAS Notice of Retirement has been received from Grader Operator Marvin Thorgilsson;

BE IT RESOLVED THAT the position of Public Works/Grader Operator be advertized with a closing date of November 14, 2011.

Carried

Carl Berg Subdivision – Lots are for sale and seeding along road and ditches to be done in the next few days.

Request for access from Brian Kauppila at September 13th, 2011 Council Meeting to be completed.

Request for brushing and access from Brad Blue at September 13, 2011 Council Meeting, to be discussed further. Lake levels have to go down first.

Lundar Vet Services District – Councillor Wainwright advised a meeting was held. Property taxes have been paid and statistics need to be completed to correctly reflect the actual usage of vet services.

Fire Ban will remain in effect until further notice.

Council Meeting schedule was discussed and consensus was to have an additional special meeting scheduled for the fourth Tuesday of the month at 8:00 a.m. when necessary due to increased items for agenda.

Councillor Holmes left the meeting.

Res. 252/11

Day, Wainwright

WHEREAS effective November 1, 2011 the CEWDG Board will be managing the operations of the CEWDG Site;

AND WHEREAS The administration office for the CEWDG will be located in the RM of Eriksdale Office;

BE IT RESOLVED THAT employees required for CEWDG site operations be hired through the RM of Eriksdale;

AND FURTHER THAT the RM of Eriksdale will invoice the CEWDG Board on a monthly basis for all CEWDG employees costs and an administration fee of \$200.00 per month.

Carried

Invoices from RM to I.R.H.A. for securing the site for STARS Helicopter landings will be discussed further with I.R.H.A. CEO Randy Lock.

Res. 253/11

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable to October 11, 2011 written under cheque numbers 16433 to 16467 and totaling \$72,280.16 be approved for payment.

Carried

Res. 254/11

Wainwright, Day

BE IT RESOLVED THAT this meeting now adjourn at 9:55 a.m.

Carried

Reeve

Arne Lindell

CAO

Arlene Brandson Darknell