

## **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 13<sup>th</sup>, 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

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**Reeve**  
Arne Lindell

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**CAO**  
Arlene Brandson Darknell