

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

April 11, 2006

A regular meeting of Council was held on Tuesday, April 11, 2006 at 8:00 a.m. in the Council Chambers at Eriksdale, MB.

With all members and CAO present Reeve McLelland called the meeting to order at 8:00 am.

#### **AGENDA**

##### **Res.81/06**

Pool, Sweetland

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

Carried

#### **MINUTES**

##### **Res. 82/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** the minutes of March 14<sup>th</sup> Regular Meeting, and March 28<sup>th</sup> Special Meeting be hereby adopted as circulated.

Carried

#### **FINANCE**

##### **Res.83/06**

Sweetland, Pool

**BE IT RESOLVED THAT** the Accounts Payable for the month of April, 2006 written under Cheque No.'s 12501 to 12547 and totaling \$41,272.58 be hereby approved for payment.

Carried

##### **Res. 84/06**

Pool, Sweetland

**BE IT RESOLVED THAT** the Financial Statement dated March 31, 2006, be hereby adopted as presented.

Carried

##### **Res. 85/06**

Kehler, Sweetland

**WHEREAS** The Auditors Report for 2005 has been received;

**THEREFORE BE IT RESOLVED THAT** Council adopt the statement and give public notice.

Carried

CAO reported on correspondence received from AMM advising on increased compensation rates for responding to Motor Vehicle Accidents.

V.L.T. revenue distribution will be in three installments for 2006.

Manitoba Public Utilities Board advises on a new fee schedule effective 2006-2007 fiscal year. \$100.00 annual fee will be assessed on all Water & Sewer Utilities pending government regulations.

Council Meeting. April 11, 2006.

Brett from the Interlake Spectator sent new photo layout for Visitors Guide advertisement and requested Councils consideration to increase hence.

**Res. 86/06**

Sweetland, Pool

**BE IT RESOLVED THAT** The RM. of Eriksdale increase the size of the Visitors Guide advertisement from 1/8 to ¼ page for 2006.

Carried

**COMMITTEE REPORTS**

Andrea Sweetland submitted reports on Lakeshore School Division Think Tank, Western Interlake Planning, Mayor, Reeves & CAO's Meeting, C.D.C., Interlake Tourism and Library Board. Further she advised that the RM. of Woodlands request to meet once again to discuss membership to the W.I.P.D.B.

Dave McLelland and Jack Pool advised on CEWDG; new electrical panel put in for washer, and minutes of board meeting will be forwarded to the Municipality. Burning concerns will be addressed and staff have followed regulations. Discussion followed on meeting with IRHA scheduled for April 11, 2006. Concerns on short & long term plans for Eriksdale Hospital as well as several safety and privacy issues.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 87/06**

Kehler, Sweetland

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

Carried

**Res. 88/06**

Kehler, Sweetland

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

Carried

**Res.89/06**

Pool, Sweetland

**WHEREAS** Council members may be needed to attend court proceedings after duration of term;

**THEREFORE BE IT RESOLVED THAT** members be granted mileage and out of pocket expenses on those occasions when in receipt of a subpoena.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

**Res.90/06**

Pool, Sweetland

**WHEREAS** The RM. of Coldwell has requested The RM. of Eriksdale to cost share drainage on two locations along Deerhorn Line being,

1) North of 36-20-5W; cleanup and 2) NE 32-20-5W; repair culvert;

**THEREFORE BE IT RESOLVED THAT** Council agree to same.

Carried

**Res.91/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** The RM. of Eriksdale tender out for gravel loading and hauling for 2006.

Carried

Council Meeting. April 11, 2006.

Members of Council and CAO to inspect municipal roads May 8, 2006 at 8:00 am.

### **NEW & UNFINISHED BUSINESS**

#### **Res. 92/06**

Pool, Sweetland

**BE IT RESOLVED THAT** By-Law No. 3-2006, being a by-law to set rates of payment for indemnities and expenses be hereby given third reading.

**FOR: SWEETLAND, KEHLER, POOL and MCLELLAND**

**AGAINST: NONE**

Carried

#### **Res. 93/06**

Pool, Sweetland

**BE IT RESOLVED THAT** By-Law No. 5-2006, being a by-law to provide Fire Protection Services to the RM. of Grahamdale be hereby given first reading.

Carried

#### **Res. 94/06**

Pool, Sweetland

**BE IT RESOLVED THAT** By-Law No. 6-2006, being a by-law for levying the rates of Taxation for the year 2006, be hereby given first reading.

Carried

#### **Res. 95/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** By-Law 7-2006, being a By-Law establish a Federal Gas Tax Reserve be hereby given first reading.

Carried

#### **Res. 96/06**

Sweetland, Pool

**BE IT RESOLVED THAT** CAO, Diana Friesen be hereby authorized to attend the MMAA Conference, April 30<sup>th</sup> – May 3<sup>rd</sup> in Winnipeg, MB.

Carried

***Board of Revision for the 2007 Assessment Roll is scheduled for September 12, 2006 at 1:00 p.m.***

CAO reminded members of meeting scheduled with Tom Nevaskshonoff on April 28, 2006 at 10:00 a.m.

Council reviewed policing report for March, 2006.

### **CORRESPONDENCE:**

- AMM News Bulletins March 17, 2006. (copied)
- Manitoba Agriculture Food & Rural Initiatives Re: Technical review areas.
- Minister of Conservation Re: Environmental Youth Corps.
- Red River Basin Commission, Time for Action Water Management Workshop.
- Rural Forum 2006, April 27-29<sup>th</sup> Brandon, MB.
- Kidsport – Interlake Tee-Off “Fore”, July 10<sup>th</sup> 2006 in Gimli

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**Minutes Of:**

- IMRA General Meeting , May 17, 2005
- W.I.W.M.A., March 1, 2006
- N.I.C.E., Board Meeting Minutes, February 20, 2006
- W.I.P.D.B., March 21, 2006

**Res. 79706**

Kehler, Sweetland

**BE IT HEREBY RESOLVED THAT** This meeting now adjourn, 9:50 am.

Carried

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Reeve-Dave McLelland

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C.A.O. Diana Friesen