

**RURAL MUNICIPALITY OF ERIKSDALE**

REGULAR MEETING OF COUNCIL.

August 8, 2006

A regular meeting of Council was held on Tuesday, August 8, 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.

**AGENDA**

**Res.166/06**

Kehler, Sweetland

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

**MINUTES**

**Res. 167/06**

Pool, Sweetland

**BE IT RESOLVED THAT** the Minutes of July 11<sup>th</sup>, 2006 Regular Meeting be hereby adopted as circulated.

Carried

**FINANCE**

**Res.168/06**

Kehler, Pool

**BE IT RESOLVED THAT** the Accounts Payable for the month of August, 2006 written under Cheque No.'s 12746 to 12793 and totaling \$30,461.24 be hereby approved for payment.

Carried

**Res. 169/06**

Sweetland, Pool

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

Carried

**Res. 170/06**

Sweetland, Kehler

**WHEREAS** Section 326 of the Municipal Act provides for the imposition of supplementary taxes;

**AND WHEREAS** amending assessments have been received from Manitoba Assessment Branch;

**THEREFORE BE IT RESOLVED THAT** CAO be authorized to impose additional tax notices as per Section 327(1) and (2) of the Municipal Act;

**AND FURTHER THAT** authorization be given to prepare cancelled taxes as per Assessor recommendations.

Carried

Council Meeting. August 8, 2006.

**Res. 171/06**

Kehler, Pool

**BE IT RESOLVED THAT** pursuant to Section 365(2) of the Municipal Act, the year 2005 be designated as the year for which properties that are in arrears of taxes be offered for sale by public auction.

Carried

CAO brought forth signage request for Nord School & Cemetery. Council directed to send letter of support and for Mr. Sidwall to contact our Heritage Committee.

**Res. 172/06**

Pool, Kehler

**BE IT RESOLVED THAT** Council authorize office expenditure to purchase Norstar Telephone system from MTS.

Carried

Council discussed office building renovations, CAO to get estimates for flooring and possible glass replacement of glass for front windows.

**Res. 173/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** Council donate \$100.00 towards Kaylene Forsyth, for expenses to participate in the Miss Manitoba Pageant August 8-10<sup>th</sup>, 2006.

**COMMITTEE REPORTS**

Reeve McLelland advised that Dr. Rahman will be responsible for utilities and grounds upkeep effective August 1, 2006.

Councillor Kehler advised on Handivan ticket sales from Eriksdale on August 5<sup>th</sup>. Draw was held in St. Laurent and further that Fairlie Kinkead was the winner of the riding lawn mower. The Community Yard Sale was a great success.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res.174/06**

Pool, Sweetland

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

Carried

**Res.175/06**

Sweetland, Pool

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

Carried

**TRANSPORTATION AND PUBLIC WORKS**

The Clerk advised on receiving Wastewater Collection & Facility Certification for the RM of Eriksdale.

Gary Sherbeth to advise on estimate to repair Hannan Rd. Application for clay removal from section 29 has been submitted to Energy & Mines.

Council Meeting. August 8, 2006.

**Res. 176/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** Council authorize Gary Sherbeth to remove beaver houses on Kopec property. (approx. 4hrs.)

Carried

Star Lake easements were discussed. Special meeting to be held on August 22<sup>nd</sup>, 8:30am prior to easements being drafted by lawyer.

CAO read letter of drainage concern from the Eriksdale United Church Board Council members, to view and make recommendations.

Mower rental for grass cutting on road sides was discussed. Councillor Pool seeking possible use of demo and/or rental fee.

**NEW & UNFINISHED BUSINESS**

CAO disbursed a draft Cemetery Policy for Council member's perusal.

**Res. 177/06**

Sweetland, Pool

**BE IT RESOLVED THAT** Block "M" in the R.M. of Eriksdale Cemetery be sold as single plots to ensure multiple plot purchasing with ease.

**AND FURTHER THAT** numbering be changed to accommodate.

Carried

Clerk advised on Coldwell, Grahamdale and Siglunes in agreeance to Health Committee Board. Reeve McLelland to set up initial meeting in the near future. Council discussed correspondence received from Minister of Health, Tim Sale regarding upgrades, ultrasound and cancer care at E.M. Crowe Hospital. A response will be sent addressing these issues.

**Res. 178/06**

Pool, Sweetland

**BE IT RESOLVED THAT** Council accept parcel of land known as the old Clydebank School Site from Lawrence J. Weatherburn;

**AND FURTHER THAT** parcel remain in the name of the Municipality to allow for future heritage site, and that receipt be issued as per market value.

Carried

**DELEGATIONS:**

Campbell Forsyth attended the Council Meeting to discuss concerns on the timing of works on Star Lake drainage. He agreed to easement in order to level side of ditch, provided the R. M. haul topsoil on clay area and put up new fence.

Further he voiced concern on Ag roads that have not been maintained and drainage area between sections 28 & 29-21-7W.

Chuck Lund from Department of Highways attended the meeting to request Councils assistance in determining the drainage area in Eriksdale that drains into Dog Lake. Currently there are culverts that need replacing and DFO is recommending size, etc.

Sgt. Jacob Hes came to meet Council members and to bring forth policing reports for May – July 2006.

Council Meeting. August 8, 2006.

Brian Bottrell attended the meeting to advise on August 5<sup>th</sup> MVA East on #68 Hwy; apparently 911 lost initial call in. Further there was a baler fire in the RM of Coldwell, which 911 paged out to Eriksdale Fire Department. CAO to make inquiries to 911 on these two incidents.

### **ZONING & SUBDIVISIONS**

Owen Byron Conditional Use was brought forth for decision as per July 11, 2006 hearing.

#### **Res. 179-06**

Kehler, Pool

**WHEREAS** Application No. ECU-1-06 for Conditional Use has been received from Owen Byron, located at NW & SW 1-21-5W & PT. of NE 2-21-5W to allow the establishment of a Contractor's Yard with related accessory building;

**THEREFORE BE IT RESOLVED THAT** said application be hereby approved subject to:

- 1) Culvert remaining open on rail bed line between Owen Byron SW1-21-5W (East of CNR row 398P) and Kell SW 1-21-5W (Portion Lying West of W limit of row and STN GRDS 398P), at depth recommended by Water Resources.
- 2) That milling operation abide with all environmental regulations.

Carried

### **CORRESPONDENCE:**

- AMM News Bulletin – July 24th (copied)
- AMM "In Memoriam" page for convention handbook
- Manitoba Health – Re: West Nile Bulletins & Posters
- Manitoba Planning Excellence Awards for 2007
- Tom Nevakshonoff; Response from Health Minister Regarding issues at Eriksdale Hospital.

#### **Minutes Of:**

- WIPDB, July 18<sup>th</sup>, 2006
- CEWDG, July 18<sup>th</sup>, 2006
- Eriksdale & District Chamber of Commerce, August 1, 2006

#### **Res. 180/06**

Sweetland, Kehler

**BE IT HEREBY RESOLVED THAT** This meeting now adjourn; 11:40 am.

Carried

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Reeve-Dave McLelland

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C.A.O. Diana Friesen