

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL

August 9, 2011

A regular meeting of the Council of the Rural Municipality of Eriksdale was held in the Council Chambers of the Municipal Office on Tuesday, August 9, 2011 at 8:00 am.

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

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

### **AGENDA**

#### **Res. 184/11**

Day, Wainwright

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

Carried

### **MINUTES**

#### **Res. 185/11**

Holmes, Mason

**BE IT RESOLVED THAT** the Minutes of the:

July 12, 2011 Regular Meeting;

July 14, 2011 Special Meeting

July 22, 2011 Special Meeting and

August 3, 2011 Special Meeting be adopted as circulated.

Carried

### **FINANCE**

#### **Res. 186/11**

Wainwright, Mason

**BE IT RESOLVED THAT** the Accounts Payable to August 9, 2011, written under Cheque No.'s 16260 to 16331 and totalling \$73,551.17 be hereby approved for payment.

Carried

#### **Res. 187/11**

Day, Mason

**WHEREAS** Section 326 of the Municipal Act provides for Imposition of Supplementary Taxes;

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

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

**AND FURTHER THAT** CAO be authorized to prepare cancelled tax notices.

Carried

## **STATE OF LOCAL EMERGENCY**

### **Res. 188/11**

Holmes, Wainwright

**WHEREAS** On May 16, 2011 the R.M. of Eriksdale Declared a State of Local Emergency for the period of May 16, 2011 to May 29, 2011, with extensions from May 30, 2011 to June 13, 2011, June 14, 2011 to June 28, 2011, June 29, 2011 to July 12, 2011, July 13-July 26, 2011 and July 27, 2011 to August 9, 2011.

**AND WHEREAS** Lake Manitoba has crested, but Lake Levels are still at flood level;

**BE IT RESOLVED THAT** Due to the uncertainty of the lake levels, the effects of wind setup and possible adverse weather conditions, the R.M. of Eriksdale hereby requests that our State of Local Emergency be extended for a further 14 days being from August 10, 2011-August 23, 2011.

Carried

Lake Manitoba Flood Rehabilitation Committee minutes were forwarded to Council.

DFA Claim – Site inspection reports have been received. Advance for 60% of expenses already incurred has been received.

### **Programs**

- Temporary housing – details are vague, is ongoing.
- Economic Stimulus Program – application was forwarded, awaiting decision next week.

## **COMMITTEE REPORTS**

CAO Arlene Brandson Darknell gave verbal report on office administration.

Reeve Lindell and Councillor Day – CEWDG – Contract tender package will be advertised shortly.

Some committee meetings have been cancelled for July/August.

## **COMMITTEE OF THE WHOLE IN CAMERA**

### **Res. 189/11**

Holmes, Day

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

Carried

### **Res. 190/11**

Wainwright, Mason

**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. 191/11**

Mason, Day

**BE IT RESOLVED THAT** Grader Operator Marvin Thorgilsson's holidays be approved for August 29, 2011 – September 12, 2011.

Carried

## **TRANSPORTATION AND PUBLIC WORKS**

- Estimates for crack sealing of town streets are being sought.

### **Res. 192/11**

Wainwright, Mason

**WHEREAS** a request has been submitted to install a crossing and 16" culvert on NE 20-21-6W from R. Sweetland;

**THEREFORE BE IT RESOLVED THAT** Council approve said installation.

Carried

## **BY-LAWS/AGREEMENTS/CONTRACTS**

### **Res. 193/11**

Day, Mason

**BE IT RESOLVED THAT** By-Law 3/2011, being a by-law for the RM of Eriksdale authorizing an agreement with the RM of Grahamdale for Fire Protection, be given first reading.

Carried

## **NEW & UNFINISHED BUSINESS**

- Insurance Claim – Library

### **Res. 194/11**

Holmes, Wainwright

**BE IT RESOLVED THAT** Council approve necessary repairs to shared well at the Eriksdale Public Library.

Carried

- IDC Golf Tournament declined.
- Manitoba Housing – Home Ownership Program information was read.
- Creamery Days Parade – Grader and Council will be in the Parade.
- Request to fly Infinity Flag at Welcome to Eriksdale sign was denied.

### **Res. 195/11**

Wainwright, Mason

**BE IT RESOLVED** Council approve letter of support for the RM of Siglunes in their request to increase dialysis patient capacity at the Lakeshore General Hospital.

Carried

### **Res. 196/11**

Wainwright, Mason

**BE IT RESOLVED THAT** Council approve Jennifer Heroux-Eyolfson as a member of the Eriksdale Fire Department, effective immediately at \$12.00/hr.

Carried

## **ZONING**

- Unsightly property – letters will be sent to new ones identified.
- Carl Berg Subdivision – Stripping of material for road is being done. MTS cable will be moved by August 19, 2011. Possibility that RM may keep one lot beside cemetery.

- Notice of Public Hearing – RM of St. Laurent By-Law 9/11 was received and posted.

### **DELEGATIONS**

RCMP (Sgt. Richard Marshall unable to attend)

### **CORRESPONDENCE**

- Association of Manitoba Municipalities:
  - News bulletins July 15 and 28, 2011
  - Letter to Minister of Family Services & Consumer Affairs – new home warranty.
- MP James Bezan – Pre-Budget Consultation Hearings
- RCMP – “D” Division Year in Review 2010-2011
- Grandview Physician Recruitment and Retention

### **MINUTES /REPORTS**

- I.R.H.A. – June 23, 2011
- WIPDB – July 19, 2011
- Eriksdale CDC – Year End Audited Financial Statement, Dec.31, 2011
- Lake MB Flood Rehabilitation Committee – July 6, 13 & 26, 2011
- WIWCD – May 26, 2011

### **Res. 197/11**

Holmes, Wainwright

**BE IT RESOLVED THAT** This meeting now adjourn at 11:50 am.

Carried

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**Reeve**  
Arne Lindell

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**CAO**  
Arlene Brandson Darknell