

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL

December 14, 2010

A regular meeting of Council was held on Tuesday, December 14, 2010, in the Council Chambers #10 Main Street, Eriksdale, MB.

With all Members and CAO Present, Reeve Arne Lindell called the meeting to order at 8:10 am.

AGENDA

Res. 283/10

Holmes, Day

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

Carried

MINUTES

Res. 284/10

Wainwright, Mason

BE IT RESOLVED THAT the Minutes of November 9, 2010 Regular Meeting and December 6, 2010 Special Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 285/10

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of December, 2010 written under Cheque No.'s 15816 to 15866 and totaling \$330,127.29 be hereby approved for payment.

Carried

Res. 286/10

Holmes, Wainwright

BE IT RESOLVED THAT the Financial Statement dated October 31, 2010 and November 30, 2010, be hereby adopted as presented.

Carried

Res. 287/10

Day, Mason

BE IT RESOLVED THAT Council approve final \$10,000 to the Eriksdale Active Living Council towards completing leasehold improvements.

Carried

Res. 288/10

Wainwright, Mason

BE IT RESOLVED THAT Council authorize change of Master Card from CAO, Diana Friesen to Arlene B. Darknell effective December 31, 2010 .

Carried

Res. 289/10

Holmes, Mason

BE IT RESOLVED THAT Council authorize Arlene B. Darknell be added on for signing authority for the RM of Eriksdale effective January 1, 2011, along with Reeve Arne Lindell and Deputy Reeve A. Merle Day;
AND FURTHER THAT Diana Friesen be removed effective December 31, 2010 as per notice of retirement.

Carried

CAO advised members of Group Health & Dental Insurance Program increase as per correspondence received.

Res. 290/10

Mason, Day

BE IT RESOLVED THAT Council approve yearly \$100.00 donation to each of the following Cemeteries in lieu of maintenance;
Scotch Bay, Nord and Tennyson

Carried

Res. 291/10

Mason, Day

BE IT RESOLVED THAT Council approve .10 per Capita towards Manitoba Crime Stoppers for 2011.

Carried

Res. 292/10

Day, Holmes

BE IT RESOLVED THAT Council approve a ½ page ad in the “Inland Oceans, Infinite Possibilities” Travel Ideas Guide for a cost of \$527.00 for 2011.

Carried

Quotes were brought forth for leasing of photo copier. Item will be brought forth once again for a decision in January.

CAO brought forth the "Travel Bug" request for advertising. Council felt the RM is well covered thru the current ITA Inland Oceans Infinite Possibilities Guide.

Res. 293/10

Day, Holmes

BE IT RESOLVED THAT Council approve estimate from William Godfrey to do necessary patching and painting in the old Wellness Centre area in the Fire Hall Bldg. for labour cost of \$225.00.

Carried

Council declined radio advert offered thru CFRY.

COMMITTEE REPORTS

Councillor Day submitted written report on WIPDB, CEWDG, BizPal Official Launching and Maintenance on Dr. Houses. (attached to minutes)

Councillor Holmes gave verbal report on Rec. Commission Meeting re: Two upcoming fundraisers, Bowties- musical group and Challenger Soccer Camp. Further advised members on the Junior Curling program and the Youth forum which were very successful.

Performance appraisal on Rec. Director at next meeting.

Councillor Wainwright advised on materials used to date on DFA sites. Further Submission #1 has been received and Sub-mission #2 will be sent into the Province before year end.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 294/10

Wainwright, Mason

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

Carried

Res. 295/10

Mason, Wainwright

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. 296/10

Wainwright, Mason

BE IT RESOLVED THAT Council schedule Special Meeting for Dec. 22, 2010 at 5:30 p.m. to interview applicants for Assistant position.

Carried

Res. 297/10

Day, Mason

WHEREAS Diana Friesen has given notice of retirement from the RM of Eriksdale effective December 31, 2010;

THEREFORE BE IT RESOLVED THAT accumulated sick days be authorized as per Employee By-Law No. 8/06.

Carried

Res. 298/10

Wainwright, Day

BE IT RESOLVED THAT Council authorize 12- \$50.00 gift certificates for employees & volunteers.

Carried

Res. 299/10

Wainwright, Holmes

WHEREAS Council has advertised for CAO position;

THEREFORE BE IT RESOLVED THAT Council accept application from Arlene B. Darknell;

AND FURTHER THAT contract be signed as agreed upon effective January 1, 2011.

Carried

TRANSPORTATION AND PUBLIC WORKS

Res. 300/10

Wainwright, Mason

WHEREAS John Ryden is willing to clean snow from sidewalks in town with Quad and blade;

THEREFORE BE IT RESOLVED THAT Council approve rate of \$50.00 per cleaning for 2011.

Carried

Res. 301/10

Wainwright, Mason

WHEREAS the Province of Manitoba has announced the Community Flood Protection Program for high risk flood prone areas;

THEREFORE BE IT RESOLVED THAT The RM of Eriksdale request funding for possible dyking and drainage for back flooding from the Swan Creek Drain.

Carried

CAO advised members of beaver allotment and that we have claimed full allotment and more.

Res. 302/10

Mason, Day

WHEREAS Lakeshore School Division has advised of obstruction of view at the intersection of Dump Rd. and Blue Gleich Rd. East of SE32-21-5W;

THEREFORE BE IT RESOLVED THAT Council will attend to having the brush removed.

Carried

Res. 303/10

Day, Mason

BE IT RESOLVED THAT Council appoint Arne Lindell and John Wainwright to the recently appointed Drainage Committee consisting of Eriksdale, Coldwell, Siglunes, and Grahamdale.

Carried

CAO read letter from Larry & Marlene Weatherburn regarding ongoing sewer problem on First Street North. Council will review for 2011 budget consideration.

Council directed CAO send correspondence to MIT regarding school and wildlife signage. Further to contact Rick Postelwaite regarding Hartfield survey.

NEW & UNFINISHED BUSINESS

Community Handivan Committee member to be sought for January meeting.

Res. 304/10

Day, Mason

BE IT RESOLVED THAT By-Law No. 6/10, being a by-law to provide for conditions of employment and benefits to employees be hereby given first reading.

Carried

Res. 305/10

Holmes, Day

BE IT RESOLVED THAT By-Law No. 7/10, being a by-law to govern the organization of the Municipality and the Committees thereof be hereby given first reading.

Carried

Res. 306/10

Mason, Wainwright

BE IT RESOLVED THAT By-Law No. 7/10, being a by-law to govern the organization of the Municipality and the Committees thereof be hereby given second reading.

Carried

Res. 307/10

Wainwright, Mason

BE IT RESOLVED THAT By-Law No. 8/10, being a by-law to regulate the proceedings and conduct of Council and the Committees thereof be hereby given first reading.

Carried

Res. 308/10

Holmes, Day

BE IT RESOLVED THAT By-Law No. 8/10, being a by-law to regulate the proceedings and conduct of Council and the Committees thereof be hereby given second reading.

Carried

Council declined newly elected Municipal Officials training seminar scheduled in January 2011.

Res. 309/10

Mason, Wainwright

BE IT RESOLVED THAT Council authorize Council members to attend Seminar on Shrinking Budgets and Growing Risks held on January 28, 2011 in Winnipeg, MB.

Carried

Res. 310/10

Holmes, Day

BE IT RESOLVED THAT Council authorize Arlene B. Darknell to attend Administration Financial Development Program, February 16-18th, 2011 at Elkhorn Resort, Onanole, MB at cost of \$399.00.

Carried

DELEGATIONS

Sgt. Ron Corner, temporary replacement to Kevin Mantie came to bring November policing report to Council members. Lundar-Ashern detachments under West Interlake soon to include Gypsumville.

Todd Goranson and Henry Sikora from Community Futures West attended the meeting to discuss what services they provide for Business/Community Development.
Further discussion on R.M. role as leaders in supporting and providing resources and incentives.

Blair Pool on behalf of Eriksdale Community Club presented members with Income & Expense listing as of September 2010. Requested consideration on increase in funds towards Insurance costs, share employee for custodian & Green Team.

Gail McDonald ITA Manager and Andrea Sweetland Community Member, attended the council meeting to give report on current marketing and training services. Further allowed members to view Backroad Map, Annual Interlake Guide, Hearts of Country, and GeoCoin promotions. Discussion on winter tours & GPS coordinates.

Res. 311/10

Mason, Wainwright

BE IT RESOLVED THAT Council approve purchase of 3 SCBA's with extra masks, 3 helmets, 1 turn out gear and gas detector as per budget;

AND FURTHER THAT 1 SCBA be held for 2011 purchase.

Carried

CORRESPONDENCE

- IRHA Synergy Newsletter
- OFC – Energy and Wastewater Efficiency Regulations
- Prairie mobile- 2 way radio communications
- James Bezan – Re: DFA – for dike reconstruction
- Manitoba Hydro- Quarterly report
- Disabilities Issues – Discussion Paper Accessibility Legislation
- Charity Law Seminar Series
- Minister of Public Safety- Congratulations to new members
- MAFRI- Licensing categories under Animal Care Act
- Citizenship & Immigration – Multiculturalism award

Minutes Of:

- CFW- November 10, 2010
- WIPDB- November 16, 2010
- IRHA- November 18, 2010

Res. 312/10

Wainwright, Mason

BE IT RESOLVED THAT this meeting now adjourn; 2:02 pm.

Carried

Reeve- Arne Lindell

C.A.O. Diana Friesen