

**RURAL MUNICIPALITY OF ERIKSDALE**

REGULAR MEETING OF COUNCIL

December 13, 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, December 13, 2011 at 8:00 am.

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

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

**AGENDA**

**Res. 279/11**

Day, Mason

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

Carried

**MINUTES**

**Res. 280/11**

Mason, Day

**BE IT RESOLVED THAT** the Minutes of the:  
November 8, 2011 Regular Meeting;  
November 24, 2011 Special Meeting be adopted as circulated.

Carried

**FINANCE**

**Res. 281/11**

Wainwright, Mason

**BE IT RESOLVED THAT** the Accounts payable to December 13, 2011 written under cheque numbers 16538 to 16612 and totalling \$422,954.20 be approved for payment.

Carried

**Res. 282/11**

Wainwright, Day

**BE IT RESOLVED THAT** the Financial Statement dated November 30, 2011, be hereby adopted as presented.

Carried

**Budget 2012** – Priority Projects were discussed.

**Grant Request** – Eriksdale Community Club's request for funds to cover insurance expense for 2012 was discussed further.  
General consensus of Council that the total insurance amount for the Recreation Centre be expensed in the RM budget for 2012.

**Res. 283/11**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize a grant of \$ .10 cents per capita in the amount of \$91.10, to Manitoba Crime Stoppers for 2012.

Carried

**Res. 284/11**

Wainwright, Mason

**WHEREAS** Properties in arrears of taxes for the designated year are eligible for tax sale;

**BE IT RESOLVED THAT** Pursuant to Section 365(2) of The Municipal Act that the year 2011 be designated the year for which properties that are in arrears of taxes be offered for sale by public auction;

**AND FURTHER THAT** the RM of Eriksdale Tax Sale Auction date be set for Friday, October 12, 2012;

**AND FURTHER THAT** CAO be authorized to sign engagement letter with TAXervice to manage the said Tax Sale.

Carried

**Rural Library Technology Grant** in the amount of \$1,721.44 was received from the Province and payment has been forwarded to the Eriksdale Public Library.

**MPI Invoice appeals** – two invoices for firefighting cost incurred by the Fire Department for response to MVA's were rejected for payment by MPI. The said invoices were appealed; one has been paid, one is still outstanding.

**Rate changes**

- Worker's Compensation Board rate for 2012 decreased to \$.69.
- Blue Cross premium increased for both family and single coverage by 4%.

Membership to MB Ag Hall of Fame was declined.

**Flood 2011**

**State of Local Emergency** – final request for extension will expire on December 24, 2011.

**DFA Claim** – All 2010 Claims are complete and funds have been received. The first 2011 Claim will be submitted in the near future

**COMMITTEE REPORTS**

CAO Arlene Brandson Darknell gave verbal report.

Interlake Tourism Association representative Andrea Sweetland provided written report.

Councillor Holmes reported on the following;

Community Resource Council Co-ordinator Linda Watson retired and Cheryl Law has been hired as the new Co-ordinator, everything is going well.

Eriksdale Public Library – held their AGM, Library stats were up in 2011.

Councillor Day reported on the following;

Planning Board (WIPDB) – Ray Millar has retired and a retirement party is planned for December 19, 2011 at 8:00 pm, St. Laurent Legion.

C.E.W.D.G. – a used Case Loader has been purchased. Wayne and Sharon Thorkelson are the new site managers, they are on contract.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 285/11**

Holmes, Day

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

Carried

**Res. 286/11**

Mason, Holmes

**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. 287/11**

Wainwright, Mason

**BE IT RESOLVED THAT** Council approve wage increase of \$1.00 per hour for Administrative Assistant Dolly Lindell, effective January 1, 2012.

Carried

**Res. 288/11**

Day, Holmes

**BE IT RESOLVED THAT** Council approve salary increase of \$2,000.00 for Chief Administrative Officer Arlene Brandson Darknell, effective January 1, 2012.

Carried

**Res. 289/11**

Wainwright, Mason

**BE IT RESOLVED THAT** Rebecca Langford be hired for the position of Casual Administrative Assistant, effective December 13, 2011;

**AND FURTHER THAT** the wage be \$13.00 per hour, with performance review at three and six months.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

**Problem Beaver Dam Project** – funds have been received.

**Access Concern** – NE23-22-4W – a letter was received and read from Dale Jenkinson. Land is inaccessible due to water issues. Tabled till spring – beaver dam to be removed.

**Cable** across road allowance on road 19W has been removed.

**Snow Clearing** – no replacement has been found for clearing the sidewalks in the winter.

**BY-LAWS/AGREEMENTS/CONTRACTS**

**Res. 290/11**

Mason, Wainwright

**WHEREAS** the RM of Grahamdale has provided By-Law 967/2011 authorizing an agreement with the RM of Eriksdale for Fire Protection;

**BE IT RESOLVED THAT** Council accept By-Law 967/2011 and Schedule "A" Fire Agreement, dated November 28, 2011;

**AND FURTHER THAT** the Reeve and CAO are authorized to sign.

Carried

**NEW BUSINESS**

**Res. 291/11**

Wainwright, Mason

**BE IT RESOLVED THAT** Council authorize the purchase of a new stove for the Dr. Residence on 4<sup>th</sup> Avenue.

Carried

**Letter of Support** requested from the Interlake Metis Association for their application to Community Places to complete the Food Bank and Resource Centre renovation project. CAO to write and forward by December 15<sup>th</sup>, 2011 deadline.

**Res. 292/11**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize Council and Office Staff to attend the EMO Course – January 24 & 25, 2012 in Eriksdale.

Carried

**Christmas Schedule** for the RM Office will be as follows:  
Closed December 26, 27 & 30, 2011.

**ZONING & SUBDIVISIONS**

**Res. 293/11**

Wainwright, Mason

**WHEREAS** Proposed Subdivision Application under File NO.4125-11-5144, Pt. NE¼ 33-21-5W in the RM of Eriksdale (Jeffers) has been received;

**BE IT RESOLVED THAT** Council Approve the said subdivision with the following conditions;

- 1) That the applicant enters into a Development Agreement with the RM of Eriksdale.
- 2) That this one lot proposal be registered at the Land Titles Office after Subdivision File 4125-09-4913, so that the proposed lot will have frontage onto the Public Road which is part of this multi lot proposal.

Carried

## **DELEGATIONS**

Terry Lindell, EDO attended the meeting to provide a written report on activities to date and seek input and direction from Council on projects.

## **CORRESPONDENCE**

- Association of Manitoba Municipalities:
  - News bulletins Nov 16, 2011
  - AMM 13<sup>th</sup> Annual Convention handbook
- RCMP – “D” Division 2010-2011 Review
- IRHA – Nomination Forms for Board Members
- Paul Yuzyk Award for Multiculturalism - Information
- Thank You – RCL #140, Wreath Laying
- Community Futures, Winter 2011-2012 Newsletter
- Province of Manitoba – Municipalities Statistical Information 2009

## **MINUTES /REPORTS**

- Community Futures – October 12, 2011
- WIPBD – Oct 18 & 27 and November 15, 2011
- IRHA – Summary October 20, 2011
- Eriksdale, CDC – November 2, 2011
- Lakeshore Rec. Comm. – November 7, 2011
- Lake MB Flood Rehab. Comm. – November 7, 2011
- CEWDG – November 9 & 28, 2011
- Lundar Vet Services – November 10, 2011

### **Res. 294/11**

Day, Mason

**BE IT RESOLVED THAT** this meeting now adjourn at 3:55 pm.

Carried

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**Reeve**  
Arne Lindell

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**CAO**  
Arlene Brandson Darknell