

# **RURAL MUNICIPALITY OF ERIKSDALE**

## REGULAR MEETING OF COUNCIL.

February 8<sup>th</sup>, 2011

A regular meeting of the Council of the Rural Municipality of Eriksdale was held in the Council Chambers of the Municipal Office on February 8<sup>th</sup>, 2011 at 8:00am

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 8:10 am

### **AGENDA**

#### **Res. 24/11**

Wainwright, Day

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

Carried

### **MINUTES**

#### **Res. 25/11**

Day, Holmes

**Be IT RESOLVED THAT** the Minutes of January 11<sup>th</sup>, 2011 Regular Meeting be here by adopted as circulated.

Carried

### **FINANCE**

A preliminary December 31<sup>st</sup>, 2010 Financial Statement was presented to Council for review.

#### **Res. 26/11**

Wainwright, Day

**BE IT RESOLVED THAT** the Accounts Payable to February 8<sup>th</sup>, 2011, written under Cheque No.'s 15947 to 15993 and totaling \$49,492.46 be hereby approved for payment.

Carried

#### **Res. 27/11**

Mason, Wainwright

**BE IT RESOLVED THAT** CAO is authorized to provide CIBC with information requested to complete proposal.

Carried

#### **Res. 28/11**

Mason, Day

**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 2010 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 October 14<sup>th</sup>, 2011

Carried

**Res. 29/11**

Day, Mason

**WHEREAS** The RM of Eriksdale's current lease with Xerox expires in March 2011;

**BE IT RESOLVED THAT** Council approve a five year lease with Xerox with quarterly payments if \$330.36

Carried

**Res. 30/11**

Holmes, Wainwright

**WHEREAS** The Eriksdale Community Club is hosting the Eriksdale Carnival February 18<sup>th</sup>-20<sup>th</sup>;

**AND WHEREAS** Sponsorship is requested for the Pancake Breakfast on February 19<sup>th</sup>, as preparation/cooking will be done by the Eriksdale Game & Fish Club.

**BE IT RESOLVED THAT** Council approve sponsorship in the amount of \$350.00.

Carried

I.R.H.A Sponsorship and Full Hearts Fundraiser Silent Auction requests declined.

**Budget Meeting – February 25<sup>th</sup>, 2011 at 1:00pm**

**Committee Reports**

Community member – Andrea Sweetland submitted written report on Interlake Tourism Association (attached).

Councillor Mason submitted written report on "Risk Management on a budget" seminar and flood forecast meeting (attached) and advised on Emergency Prevention Orders & State of Local Emergencies.

Councillor Wainwright submitted written report on Transportation Projects Wish List for 2011 (attached).

Councillor Holmes advised on the following:

Handivan Committee – Greg Brown is now Chairperson

Recreation Committee – Volunteer Awards – Nominations upcoming, Youth Police Academy is continuing, New Automated External Defibrillator (AED) is designated for Eriksdale Recreation Centre.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 31/11**

Wainwright, Mason

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

Carried

**Res. 32/11**

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. 33/11**

Day, Holmes

**BE IT RESOLVED THAT** Council approve wage increase of \$0.75/hr for Spare Grader Operator, Thomas Klement effective February 5<sup>th</sup>, 2011.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

Maintenance Yard and Grader Shop furnace tabled to February 25<sup>th</sup>, 2011 Budget Meeting.

**Res. 34/11**

Wainwright, Mason

**WHEREAS** Application forms for Hometown Green Team and MMF Summer Career Placement have been received;

**BE IT RESOLVED THAT** Council authorizes CAO to make application for 3 positions thru Hometown Green Team and 1 position thru MMF Summer Career Placement.

Carried

**Res. 35/11**

Wainwright, Mason

**WHEREAS** Eriksdale Medical Clinic Staff have requested reserved parking and electric plug in service at the Wellness Centre Parking Lot;

**AND WHEREAS** They are not employed by the I.R.H.A and are not included in their rental rate;

**BE IT RESOLVED THAT** Eriksdale Medical Clinic Staff be charged \$275.00/year for reserved parking with electrical service, payable to the RM of Eriksdale on or before January 1<sup>st</sup> of each year.

Carried

Pesticide Use Permit provided for information. Declined appointing Municipal Weed Inspector.

MB Infrastructure & Transportation Grant-In-Aid program for roads – information provided.

Gerry Saunders our Sewer Maintenance Contractor has successfully completed the Waste Water Treatment I course.

**BY-LAWS/CONTRACTS/AGREEMENTS**

**Res. 36/11**

Wainwright, Mason

**BE IT RESOLVED THAT** RM of Eriksdale By-Law 1/2011, being a By-Law to Appoint Pound Keepers/Animal Control Officers be given second reading.

Carried

**Res. 37/11**

Holmes, Day

**BE IT RESOLVED THAT** RM of Eriksdale By-Law 1/2011, being a By-Law to Appoint Pound Keepers/Animal Control Officers be given third reading.

In Favour: Reeve Arne Lindell  
Councillor Merle Day  
Councillor Gail Holmes  
Councillor Randy Mason  
Councillor John Wainwright

Carried

Receive written notice from I.R.H.A terminating the Fire Hall Meeting Room Lease.

### **NEW & UNFINISHED BUSINESS**

RM of Eriksdale's Fire Department, Fire Health and Safety Officer, and Municipal Emergency Measures Officer will all be located in West side of Fire Hall office space. (436 Square Feet)

The East side office space will be available for lease. (236 square feet)

#### **Res. 38/11**

Holmes, Mason

**WHEREAS** The Western Interlake Planning District Board have stated the discussion of office space at their next regular board meeting, February 15<sup>th</sup>, 2011;

**BE IT RESOLVED THAT** Council approve submitting proposal to the West Interlake Planning District Board for leasing of office space.

Carried

#### **Res. 39/11**

Wainwright, Holmes

**WHEREAS** The Eriksdale Fire Department is seeking new members;

**BE IT RESOLVED THAT** Council approve A. Merle Day as a member of The Eriksdale Fire Department, effective immediately at \$13.00/hr and Chad Godfrey as a member of the Eriksdale Fire Department, effective immediately at \$10.00/hr.

Carried

Discussion on various subdivisions in the RM of Eriksdale, item referred to February Budget Meeting.

#### **Res. 40/11**

Day, Mason

**WHEREAS** There are concerns that CAO office has no clear view of the main entrance and front counter;

**BE IT RESOLVED THAT** Council authorize installation of window in north wall.

Carried

Still seeking a community member for the West Interlake Handivan Committee.

#### **Res. 41/11**

Holmes, Day

**WHEREAS**, lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children; and

**WHEREAS**, the swelling caused by lymphedema can lead to severe infection or loss of the use of limbs; and

**WHEREAS**, patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and

**WHEREAS**, no drug or effective surgical treatment for lymphedema currently exists; and

**WHEREAS**, research in all areas of lymphedema has been notably limited; and

**WHEREAS**, lymphedema, which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;

**NOW, THEREFORE**, The Rural Municipality of Eriksdale, do hereby proclaim March 6, 2011, to be **LYMPHEDEMA AWARENESS DAY** in Eriksdale, Manitoba.

Carried

**Res. 42/11**

Mason, Wainwright

**WHEREAS** Elections Manitoba has requested a copy of The RM of Eriksdale voter's list to prepare for the next provincial election;

**AND WHEREAS** Section 28(2)(b) of the Municipal Councils and School Boards Elections Act provides that a local authority may enter into an agreement to provide information that will assist in establishing or maintaining a voters list under the elections act;

**BE IT RESOLVED THAT** Council authorize entering into an agreement with Elections Manitoba for said purpose.

Carried

**Res. 43/11**

Wainwright, Mason

**BE IT RESOLVED THAT** Council authorize the following;

Councillors Mason & Wainwright and CAO Arlene B. Darknell to attend The Disaster Financial Assistance Seminar, March 3<sup>rd</sup>, 2011 in Winnipeg.

Councillor Mason to attend The Disaster Management Conference March 9-11<sup>th</sup>, 2011 in Winnipeg.

Reeve Lindell or Deputy Reeve Day & CAO Arlene B. Darknell to attend The Mayors/Reeves & CAO's Meeting, March 21<sup>st</sup>, 2011 in Gimli.

Carried

Councillor Holmes – Council representative for Interlake Development Corp. and Lakeshore School Division noted upcoming IDC Annual Meeting February 16<sup>th</sup>, 2011 and Lakeshore School Division Budget meeting February 22<sup>nd</sup>, 2011.

Southern Airports meeting, Interlake Municipal Bonspiel and Farewell Party for Kevin Beresford were declined by Council.

Received invite to Eriksdale Active Living Centre's Grand Opening, April 9<sup>th</sup>, 2011.

**ZONING AND SUBDIVISIONS**

**Res. 44/11**

Wainwright, Day

**BE IT RESOLVED THAT** Council adjourn into a Public Hearing to hear Variation Application VE-01-11 for property Lot ½, Block 1 Plan 492, PTH #68 & Railway Ave. in Eriksdale to vary maximum surface area of sign.

Carried

Cherie Millar from WIPDB attended and provided the proposal, proof of notice and listing of those notified. Mark Jeffers attended the meeting on behalf of the owner Eriksdale Credit Union and clarified any questions council had.

**Res. 45/11**

Day, Mason

**BE IT RESOLVED THAT** The Public Hearing adjourn at 11:10 am and the regular meeting of Council Resume.

Carried

**Res. 46/11**

Day, Holmes

**WHEREAS** A Public Hearing for Variation Application VE-01-11 has been held;

**BE IT RESOLVED THAT** Council Approve said application to allow the variance on the maximum surface area of a sign from 32 square feet to 88 square feet; and is subject to obtaining MIT approval.

Carried

**DELEGATIONS**

**Craig Pottinger**, RM of Eriksdale Fire Chief attended the meeting to update Council on the following;

The Fire Department is currently looking for new members and will be placing an ad in the Around Town paper.

To be purchased 3-customized lime coloured safety jackets for traffic control.

Requesting- Fire Department, Fire Health and Safety, and Municipal Emergency Measures offices be located in west fire hall office space.

Completed Hospital fire inspection and upcoming commercial fire inspection.

**Tom Nevakshonoff**, MLA Interlake attended the meeting to hear council's concerns.

Some Concerns expressed but not limited to were;

Culvert upgrade through #6 hwy (Swan Lake Drain), lowering culverts along #68 hwy through town, Swan Lake & Little Dog Lake Drainage systems and, Management at Eriksdale Hospital.

Advised on RM of Eriksdale's application to Community Flood Protection Program.

Correspondence was reviewed and read as necessary.

**Res. 47/11**

Holmes, Wainwright

**BE IT RESOLVED THAT** This meeting now adjourn at 2:15pm.

Carried

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**Reeve**  
Arne Lindell

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**CAO**  
Arlene Brandson Darknell

## **Interlake Tourism Report for Jan 20 Committee Meeting**

### **And January 27, 2011 Board Meeting**

**The committee meeting** held in Broad Valley planned the AGM to be held in Riverview Cafe in Lower Fort Garry. The location is south this time as it was in Chatfield last time. The date is Thursday March 24<sup>th</sup>.

-Planning for the "Celebration of Stars" started. Tentative date is Sept 15 with Sept 8 as alternate. The location is TBA but will be North as it was at the Hitching Post last time.

-We are calling for nominations for the variety of awards that are given out at the Celebration of Stars. The forms will be available on the ITA website and are very easy to fill out.

-Board meeting dates are all scheduled –AGM on March 24<sup>th</sup>, May 26<sup>th</sup> Board, Sept 22 Board, Nov 17<sup>th</sup> Board. Executive meetings are held as needed.

-The Strategic Planning session will take place on Thursday April 7. This will be a new 5 year plan(2012-2017) so it will be a lengthy process.

**The Board meeting** was held at Gimli on Jan 27.

-Minutes are available already but I will give the highlights:

-The draft budget was presented showing that ITA is in a good financial position – thanks to the hard work of our coordinator.

-The Guide is almost ready to go to print. It is going to show a small profit this year again. It was very well received this past year.

-The Website is being updated. I did send in some updates – not sure I read all that I needed to but hopefully caught the most out of date parts.

-Regarding the Backroads map: (I know some of you were interested in this particular information) **GPS data is being collected**- the company estimates 6 months to a year until it is ready- **ITA will be offered the opportunity to sell this product as well**

**-Please check out the 3 industry training opportunities available to ITA members – available in the minutes.**

-There are some co-op ad opportunities coming up if we are interested.

-The 360 Winnipeg opportunity was explained and ITA will take part for a year to see what benefit it would be. The ITA link will be on there and we all have links on the ITA site. Check out the website 360 Winnipeg and see what it looks like. It doesn't have a lot yet but soon will.

Committee Meeting was at Broad Valley – **mileage is 120 KM**

Board Meeting was at Gimli – carpooled.

# **TRANSPORTATION PROJECTS WISH LIST 2011**

## Drainage

SWAN LAKE DRAIN-RICK'S ROAD TO MOGGIE'S PLUS SECTION 2- 22-5W AND 36-21 5W -TO RAYMOND BAZINET- CLEAN DRAIN

LONG LAKE DRAIN BETWEEN SEC 4-22-6W AND HIGGINS AVE

MOGGIES TO HWY 6-SECTION 29 UNDER POWER LINES-(CROWN LAND] CLEAN DRAIN AND UP GRADE CULVERT IN OLD #6

OLD 418 TO PINE LAKE –CLEAN DRAIN PART DFA FUNDED

EMILE - SECTION 35-26-21 5W –CLEAN DRAIN

ENOK- DRAINAGE

KNIGHT'S ROAD, NORTH END TO HYW 68 - 31-32-22- 7W- DRAINAGE

JUNKIN/FLINTA DRAIN-CLEAN UP

PINDER-DRAINAGE

TED WATSON TO LAKE MANITOBA- DRAINAGE

SOUTH DRIVE- DRAINAGE

LOON LAKE-DRAINAGE

CAMPBELL FORSYTH TO LAKE MANITOBA–DRAINAGE ALONG HIGHWAY

## Ag Roads

ROAD HANNAN EAST -FINISH AG ROAD HANNAN EAST BETWEEN SEC 30 AND 19-21 -4W

STAR LAKE ROAD AG ROAD –FILL HOLES AND UPGRADE

KINGSLEY TO PINE LAKE-HOLES IN AG ROADS

## Roads

CARLBERG RD- SUB DIVISION AND COMPOUND

MCINTOSH SOUTH- DRAINAGE AND ROAD IMPROVMENTS

HOSPITAL TO HWY #6 -PAVEMENT

BISHOP ROAD- CROSSING

DEERHORN EAST -DRAINAGE AND ROAD

DUNCAN RD – ROAD AND DRAINAGE

EASTLAND RD – NORTH END (BRIAN RICH'S)

HARTFIELD ROAD - #6 – APPROACH

## Misc.

ROCKS ON SHOULDER OF ROADS

LEVEL SPOIL PILES ON DITCH BANKS

TOWN- FLOOD PROTECTION

TOWN -SIDE WALKS

COMPLETE DFA LIST AS OF FEB.6, 2011

TOWN STREETS – SEAL COAT

**Prepared by Councillor John Wainwright, February 8<sup>th</sup>, 2011**

I attended the "Risk Management on a Budget" seminar on the 28<sup>th</sup>;

Lessons learned where those as a municipality we need to have policies on everything from sidewalk maintenance, play ground and park maintenance, fire inspections for municipal buildings. We also need to maintain inspection records for all perils, everything from road and drainage inspections to the thickness of the ice at the skating rink if it's a municipal property.

Although the Canadian legal system is not as prone to litigation as our neighbours to the south, when someone is injured, and it does end up in court, a lack of policy on the part of the defendant is not a defense. Even if every effort may have been made to do things right, it can be perceived as negligence if a policy is not in place and records of maintenance and inspections are not kept.

I also attended the Flood Forecast meeting on the 31<sup>st</sup>:

Manitoba and the Interlake stand a good chance of overland flooding, no surprise, more importantly resources owned by the province will be in high demand. The province is going to prioritize requests; Provincial infrastructure will take first priority.

Emphasis was put on the fact that Municipalities need to be able to look after themselves and equipment should be secured in advance of an event happening.

Training and preplanning, review of our E-plan, setting priorities in an event should be looked at.

- I have reviewed the E-Plan and it is current as of the 2<sup>nd</sup> of February 2011.
- Training on the Tiger Tubes will take place at the Fire Hall on the 8<sup>th</sup> of February at 19.00, for the fire dept., Municipal operations staff, and council.
- I have spoken to one company that should have a Steamer available for the middle of March and have asked that they contact us when it is available.
- I also priced out a hot water pressure cleaner system that can be used to clear culverts. The quote is attached.
- Information is attached on Canadian Dewatering: a company that rents pumps from 4 to 16 inches. They allow the pumps to be on your property at a reduced rate until they are needed, and only charge full rate when you start using the pump.

*R. Mas*  
Councillor, MEE  
RM of Birchdale