

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

February 14, 2006

A regular meeting of Council was held on Tuesday, February 14, 2006 at 8:00 a.m. in the Council Chambers at Eriksdale, MB.

Present were council members Dave McLelland, Andrea Sweetland, Jack Pool, Del Kehler and Acting C.A.O. Mary Riddell.

Reeve McLelland called the meeting to order as scheduled.

### **AGENDA**

#### **Res.28/06**

Kehler, Sweetland

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

Carried

### **MINUTES**

#### **Res. 29/06**

Sweetland, Pool

**BE IT RESOLVED THAT** the minutes of January 10, Regular Meeting and January 27, Special Meeting be hereby adopted as circulated.

Carried

### **FINANCE**

#### **Res.30/06**

Kehler, Pool

**BE IT RESOLVED THAT** the Accounts Payable for the month of January 2006, written under Cheque No.'s 12367 to 12394 and totaling \$ 81,248.44 be hereby approved for payment.

Carried

#### **Res. 31/06**

Pool, Sweetland

**BE IT RESOLVED THAT** the Accounts Payable for the month of February 2006, written under Cheque No.'s 12395 to 12440 and totaling \$ 42,613.54 be hereby approved for payment.

Carried

#### **Res. 32/06**

Pool, Sweetland

**BE IT RESOLVED THAT** the Financial Statement dated December 31/05, be hereby adopted as presented.

Carried

#### **Res. 33/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** this Council authorize ½ page advertisement for the Lundar Fair at cost of \$35.00.

Carried

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**Res. 34/06**

Pool, Sweetland

**BE IT RESOLVED THAT** The R.M. of Eriksdale authorize a second \$2,500.00 advance payment to Randy Mason/Lawrence Juniper to aid them in securing baler purchases.

Carried

**Res. 35/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** the R.M. of Eriksdale authorize 1/8 page advertisement in the Manitoba Interlake Visitor's Guide 2006 at cost of \$124.00.

Carried

**Res. 36/06**

Pool, Sweetland

**BE IT RESOLVED THAT** the R.M. of Eriksdale authorize sponsorship of \$50.00 towards the Eriksdale Community Club Talent Night and an additional \$50.00 to be divided among all participating contestants.

Carried

**COMMITTEE REPORTS**

Del Kehler reported on the Recreation Commission. Gave copies of the needs assessment survey results to council. Copy placed on file.

Andrea Sweetland provided written report to Council on the Library, West Interlake Planning Board meeting, CDC, Super 6, Lakeshore School Division "Think Tank". Report placed on file.

Dave McLelland reported on IDC, copy of managers report. IRHA copy of minutes and Dr. Schedule for February to Council. Copies placed on file.

Jack Pool reported on Water Management and update on Conservation District formation. Council to formulate 2006 Drainage Plan for submission to MB Water Stewardship.

**TRANSPORTATION AND PUBLIC WORKS**

2006 Drainage Plan - draft at conclusion of Council meeting

Resurfacing streets - to be referred to MLA

**Res. 37/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** Council request Manitoba Transportation & Government Services to install engine retarder brakes signage along Hwy #6 and Hwy #68 east in Eriksdale.

Carried

**NEW & UNFINISHED BUSINESS**

**Res. 38/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** By-Law No. 1/06, being a by-law to regulate the proceedings of Council be hereby given third reading.

**IN FAVOR** -Sweetland, Pool, Kehler and McLelland

**OPPOSED:** Nil

Carried



**CORRESPONDENCE:**

- AMM News Bulletins January 17<sup>th</sup> & 31<sup>st</sup>, 2006
- Agriculture Crown Lands For Rent (posted)
- Manitoba Pesticide Regulation 94/88
- Travel Manitoba Canada – 2006 Unforgettable Marketing Opportunities
- Premier's Volunteer Service Award 2006
- Manitoba Culture, Heritage & Tourism Re: Manitoba in Motion
- IRHA – Synergy newsletter
- Lakeshore School Division budget meeting Feb. 23<sup>rd</sup> (copied)

**Minutes Of:**

- IRHA Board minutes December 15, 2005
- WIPDB, January 17, 2006
- Lakeshore Recreation Commission, January 10, 2006

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 46/06**

Pool, Sweetland

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

Carried

**Res. 47/06**

Pool, Kehler

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

**Res. 48/06**

Sweetland, Pool

**BE IT HEREBY RESOLVED THAT** This meeting now adjourn, 11:15 am.

Carried

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Reeve-Dave McLelland

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Acting CAO – Mary Riddell