

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

January 10,2006

A regular meeting of Council was held on Tuesday, January 10, 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 C.A.O. Diana Friesen.

Absent: Councillor Wade Pluchinske

Reeve McLelland called the meeting to order as scheduled.

AGENDA

Res.1/06

Kehler, Sweetland

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

Carried

MINUTES

Res. 2/06

Pool, Sweetland

BE IT RESOLVED THAT the minutes of December 13, Regular Meeting be hereby adopted as circulated.

Carried

FINANCE

Res.3/06

Kehler, Pool

BE IT RESOLVED THAT the Accounts Payable for December 31, 2005, written under Cheque No.'s 12301 to 12366 and totaling \$ 79,787.94 be hereby approved for payment.

Carried

Res. 4/06

Pool, Sweetland

BE IT RESOLVED THAT a interim operating budget for 2006 be set up as per Section 163 T.M.A

General Government Services	\$72,000.00
Protective Services	\$15,000.00
Transportation Services	\$90,000.00
Environmental Health Services	\$60,000.00
Public Health Services	\$ 3,000.00
Environmental Development Service	\$10,000.00
Economic Development Services	\$ 4,000.00
Recreation & Cultural Services	\$ 4,000.00
Fiscal Services	<u>\$35,000.00</u>
Total	\$293,000.00

Carried

C.A.O. advised members on office lighting reimbursement from Manitoba Hydro in the amount of \$725.00

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Res. 5/06

Kehler, Sweetland

BE IT RESOLVED THAT the R.M. of Eriksdale approve membership to Manitoba Good Roads Association at cost of \$130.00

Carried

The Eriksdale Nursery School and Lakeshore Assassins Soccer Club V.L.T. requests were tabled.

A draft statement of revenue and expenses was disbursed to members. Final December 31, 2005 statement will be brought forth after year-end entries and closing audit.

C.A.O. advised on DFA claim submission, and balance expected in the amount of \$6,391.03

Res. 6/06

Kehler, Pool

BE IT RESOLVED THAT the Councillor Indemnity be increased to \$275.00 from \$250.00;

AND FURTHER THAT Reeve and Deputy Reeve indemnity remain at \$325.00 and \$300.00 per month.

Carried

Invoice submitted by Cliff Kopec for gravel was brought forth to Council. Members reviewed photographs of location and determined no payment will be forward as not actual road.

COMMITTEE REPORTS

Andrea Sweetland reported on McEwen Park grant expenditures to date, with \$2761.83 remaining which must be spent for landscaping/interpretive. Proposal to be submitted by March 31, 2006.

Dave McLelland reported on continual Dr. recruitment for Eriksdale.

Jack Pool advised on CEWDG that approximately 4 ft of water in active cell, and that baling of recycables is under way.

COMMITTEE OF THE WHOLE IN CAMERA

Res.7/06

Pool, Sweetland

BE IT HEREBY RESOLVED THAT this Council resolve itself into Committee of the Whole in Camera.

Carried

Res.8/06

Kehler, Pool

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

Carried

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Res.9/06

Pool, Sweetland

BE IT RESOLVED THAT Council authorize a 2% cost of living increase to salary for Marvin Thorgilsson in 2006.

Carried

Res.10/06

Sweetland, Kehler

BE IT RESOLVED THAT Council authorize wage increase to \$10.60 per hour for Seasonal Public Works employee Bill Godfrey for 2006.

Carried

Res.11/06

Kehler, Pool

BE IT RESOLVED THAT Council authorize wage increase to \$10.50 per hour for Casual Clerk Mary Riddell, with continued mileage allowance.

Carried

Res.12/06

Sweetland, Pool

BE IT RESOLVED THAT Council authorize 2% increase for C.A.O. mileage allowance in lieu of wage increase for 2006;

AND FURTHER THAT Schedule "A" of Terms and Conditions of Employment be amended to reflect same.

Carried

TRANSPORTATION & PUBLIC WORKS

Discussion took place on payment/budgeting of asphaltting street project for 2006. C.A.O. to negotiate with Nelson River for payment over 2 years.

C.A.O. brought forth information of survey monument guidelines, and advised on forthcoming invoice from Wilson & Neal.

Correspondence from Manitoba Conservation acknowledges receipt of monitoring well report with no concerns, and further approves monitoring for 2007.

Councillor Pool advised on possible revenue from MB. Highways for snow clearing done by R.M. Further information to be sought with letter to follow.

C.A.O. advised on approximate cost of engine retarder brakes through Airmaster Signs. Dept. of Highways and Transportation will be contacted for pricing and recommendation for placing.

Snow clearing request from a number of residents in Eriksdale to have clearing from Eriksdale Inn to Main St. East was brought forth to Council. Council advises on private property not a surveyed road, therefore request was denied.

NEW & UNFINISHED BUSINESS

Res.13/6

Sweetland, Pool

BE IT RESOLVED THAT council authorize C.A.O. to attend MMAA Municipal Administration Seminar titled "Recipe for Success", January 30th & 31st, 2006 in Winnipeg.

Carried

Res.14/06

Pool, Sweetland

BE IT RESOLVED THAT By-Law 1-06, being a by-law to amend proceedings of Council be hereby given first reading.

Carried

Res. 15/06

Kehler, Pool

BE IT RESOLVED THAT By-Law 1-06, being a by-law to amend proceedings of Council be hereby given second reading.

Carried

Res.16/06

Sweetland, Pool

BE IT RESOLVED THAT By-Law 2-06, being a by-law to provide for the rates and use of the Municipal Sewer System within the L.I.D. No. 1 of the R.M. of Eriksdale be hereby given first reading.

Carried

Res.17/06

Kehler, Pool

BE IT RESOLVED THAT Council members be appointed to sit on the Board of Revision to hear any applications received, as per Section 9.1 of By-Law 10/02.

Carried

Res.18/06

Sweetland, Pool

BE IT RESOLVED THAT Council approve up grades to the Dr. house on 4th Ave. including; heating system, windows, insulation and siding;

AND FURTHER THAT Estimates for expenditures be requested from contractors.

Carried

Councillor Del Kehler brought forth Community Club request to use R.M. land across from hospital for snow hill. C.A.O. to check with HED regarding liability coverage.

DELEGATIONS:

R.C.M.P. Corporal Kevin Mantie attended the meeting to bring forth the December/05 policing report, and to hear and concerns from members.

Gerry Saunders request on behalf of the Eriksdale Community Club was brought forth through C.A.O. hence.

Res. 19/06

Kehler, Sweetland

Whereas The Eriksdale Community Club requests use of R.M. well for geothermal heating to the Recreation Centre;

AND WHEREAS the Community Club is in agreement to accept responsibility for maintenance and costs that may occur;

AND FURTHER THAT The Fire Dept. and Community needs would still have priority access to use the well;

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THEREFORE BE IT RESOLVED THAT Council allow the Community Club to hook up to and use the R.M. of Eriksdale Community Well.

Carried

Res.20/06

Pool, Sweetland

BE IT RESOLVED THAT One member of Council be authorized to attend the 5th Annual Municipal GIS Conference, Friday, February 3rd, 2006 in Winnipeg.

Carried

CORRESPONDENCE:

- AMM News Bulletins December 15th, 2005
- Manitoba Tax Assistance – Re: Riparian Tax Credit
- Statistics Canada – Census of Canada on May 16, 2006
- Time Lines – Manitoba Historical Society Newsletter
- R.C.M.P. Monthly Policing Report (copied)
- North West District Physician Update
- Manitoba Agriculture, Food & Rural Initiatives Re: Hometown Manitoba
- 2006 Manitoba edition of Communities in Bloom
- Manitoba, Heritage and Tourism Re: Manitoba in motion

Minutes Of:

- Super Six, November 9th, 2005
- W.I.P.D.B., December 6th, 2005

Res. 21/06

Pool, Sweetland

BE IT HEREBY RESOLVED THAT this meeting now adjourn, 10:55 a.m.

Carried

Reeve-Dave McLelland

CAO – Diana Friesen