

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL

January 10, 2012

A regular meeting of the Council of the Rural Municipality of Eriksdale was held in the Council Chambers of the Municipal Office on Tuesday, January 10, 2012 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. 1/12

Wainwright, Mason

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

Carried

MINUTES

Res. 2/12

Day, Mason

BE IT RESOLVED THAT the Minutes of the:
December 13, 2011 Regular Meeting be adopted as circulated.

Carried

FINANCE

Res. 3/12

Day, Wainwright

WHEREAS monetary donations have been received by the RM of Eriksdale in 2011 designated for the Eriksdale Cemetery and Eriksdale Public Library;

BE IT RESOLVED THAT Council designate donations received as follows;

Eriksdale Cemetery \$ 50.00

Eriksdale Public Library \$50.00

Carried

Res. 4/12

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable to December 31, 2011 written under cheque numbers 16613 to 16669 and totalling \$ 91,817.27 be approved for payment.

Carried

Statement of Revenue and Expenses to December 31, 2011 was presented to Council for review.

Res. 5/12

Wainwright, Mason

WHEREAS Accounts Receivable for private works for 2011 are outstanding;
BE IT RESOLVED THAT the following invoices be debited to Taxes on Roll;
 Invoice 1336 in the amount of \$110.00 to roll number 147100 – T. Lavallee
 Invoice 11-0826-10 in the amount of \$376.80 to roll number 72950 – C & A. Koch

Carried

Res. 6/12

Wainwright, Day

BE IT RESOLVED THAT the following interest amounts be credited to taxes on roll;

Roll # 74900 - \$2.81
 77600 - \$1.14
 77700 - \$1.15
 77800 - \$2.61
 96300 - \$.99

Carried

Res. 7/12

Holmes, Day

BE IT RESOLVED THAT an interim operating budget for 2012 be set up as per section 163 T.M.A.:

General Government Services	\$ 80,000.00
Protective Services	\$ 30,000.00
Transportation Services	\$ 150,000.00
Environmental Health Services	\$ 40,000.00
Public Health Services	\$ 2,000.00
Environmental Development	\$ 8,000.00
Economic Development	\$ 30,000.00
Recreational & Cultural Services	\$ 8,000.00
Fiscal Services	\$ 15,000.00
TOTAL	\$ 363,000.00

Carried

Res. 8/12

Day, Holmes

BE IT RESOLVED THAT Council authorize membership for 2012 in the following organizations;

Federation of Canadian Municipalities - \$ 214.80
 Western Canada Cemetery Association - \$ 60.00

Carried

Res.9/12

Mason, Wainwright

BE IT RESOLVED THAT the RM of Eriksdale authorize the 2012 membership renewal with Interlake Tourism Association at a cost of \$ 0.30 per capita being \$ 270.30;

AND FURTHER BE IT RESOLVED THAT Andrea Sweetland be appointed to the Interlake Tourism Board as the Municipal Representative.

Carried

Membership to Hudson Bay Route Association was declined.

Res. 10/12

Holmes, Mason

BE IT RESOLVED THAT Council authorize sponsorship in the amount of \$50.00, for the Eriksdale Community Club (CFRY Radio Talent Night).

Carried

Res. 11/12

Mason, Day

BE IT RESOLVED THAT Council authorize the purchase of 4-Motorola Pagers for the Eriksdale Fire Department in the amount of \$2,060.80 from Prairie Mobile Communications, to be expensed in 2011.

Carried

Fire Department purchase for Jaws of Life and 1 set of Turnout Gear – tabled to January 18, 2012 Special Meeting.

Flood 2011/12

DFA claim for 2011 is still ongoing.

EMO letter dated December 15, 2011 was read to Council regarding State of Local Emergency (SOLE) being discontinued.

EMO letter dated December 21, 2011 was read to Council regarding 2012 flood preparedness.

COMMITTEE REPORTS

CAO Arlene Brandson Darknell provided written report on administration activities.

RCMP - October & November 2011 policing reports were received. CAO read report as Sgt. Marshall was unable to attend the meeting to present.

C.E.W.D.G. – Reeve Lindell and CAO reported.

Fork lift is needed for shipment of recyclables and hazardous waste.

Paper, cardboard and glass are currently being sorted, all other recyclable material is being baled together and will be shipped as single stream.

In the process of obtaining a licence, to operate a Household Hazardous Waste Depot.

RM of Rockwood representatives will be touring the site Friday, January 13, 2012, to view set-up and operation.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 12/12

Wainwright, Mason

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

Carried

Res. 13/12

Holmes, Day

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. 14/12

Wainwright, Mason

WHEREAS An Agreement of Purchase and Sale has been received from Bo Lindell dated December 28, 2011 in the amount of \$8,000.00 plus GST and legal costs for Lot 8 (Carl Berg Subdivision);

BE IT RESOLVED THAT Council accept the said agreement;

AND FURTHER THAT Reeve Arne Lindell and CAO Arlene Brandson Darknell be authorized to sign on behalf of the RM of Eriksdale.

Carried

TRANSPORTATION AND PUBLIC WORKS

Request for brushing along road allowance (Rd 127N, west of Hartfield Rd) was discussed.

Will proceed with brushing this spring.

Application to Grant-in-Aid was declined for 2012.

Res. 15/12

Wainwright, Mason

BE IT RESOLVED THAT Council authorize CAO to make application for 3 positions through Hometown Green Team.

Carried

BY-LAWS/AGREEMENTS/CONTRACTS

Res. 16/12

Wainwright, Mason

WHEREAS the RM of Eriksdale has received a one year Lease Agreement from The Province of Manitoba for a site to stockpile sand and mixed sand on part of NW 34-21-5W;

BE IT RESOLVED THAT Council approve the said agreement with The Province of Manitoba;

AND FURTHER THAT CAO Arlene Brandson Darknell be authorized to sign on behalf of the RM of Eriksdale.

Carried

NEW BUSINESS

Insurance claim at Dr Residence is almost finalized, payout amount is being sought for the Library damage.

Res. 17/12

Mason, Wainwright

BE IT RESOLVED THAT Council authorize attendance at the following;
CF –West-Economic Development Officer Training – January 13, 2012 in Lundar
– Councillors Day, Wainwright, Holmes, CAO and EDO Officer.

Manitoba Planning Conference, February 22-24, 2012 in Brandon – Councillors Day and Holmes.

Carried

AMM – Council visit is scheduled for Wednesday, January 18, 2012 at 2:00 pm in Eriksdale.

WIWCD – AGM is January 19, 2012 in Chatfield.

Manitoba Emergency Management Course is January 24 & 25, 2012 in Eriksdale. Currently we have eight people attending.

ZONING & SUBDIVISIONS

Notice of Public Hearing – RM of Grahamdale re: amendment to development plan & zoning by-laws, Tuesday, January 31, 2012.

DELEGATIONS

None

CORRESPONDENCE

- Association of Manitoba Municipalities:
 - News bulletins December 13, 2011, January 4, 2012
- RCMP – “D” Division 2010-2011 Review
- IRHA – Refresh News & December Synergy newsletter
- The Order of Manitoba – Nomination Information
- Premier’s Volunteer Service Award – Nomination Information
- Minister of Public Safety – requests for pre-budget suggestions
- MB Hydro – Quarterly report to September 30, 2011
- Tree Canada – Edible Tree Program application form

MINUTES /REPORTS

- IRHA – Summary November 17, 2011
- Eriksdale CDC – December 7, 2011
- WIPDB – December 19, 2011

Res. 18/12

Mason, Wainwright

BE IT RESOLVED THAT this meeting now adjourn at 12:53 pm.

Carried

Reeve
Arne Lindell

CAO
Arlene Brandson Darknell