

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

January 11th, 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, January 11th, 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 8:10am

AGENDA

Res. 1/11

Wainwright, Mason

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

MINUTES

Res. 2/11

Day, Mason

Be IT RESOLVED THAT the Minutes of December 14th, 2010 Regular and December 22nd, 2010, Special Meeting be here by adopted as circulated.

Carried

FINANCE

Res. 3/11

Wainwright, Day

WHEREAS monetary donations have been received by the RM of Eriksdale in 2010 earmarked for the Eriksdale Cemetery, Eriksdale Public Library and Eriksdale Active Living Council;

BE IT RESOLVED THAT Council designate donations received;

Eriksdale Cemetery \$ 2,090.00

Eriksdale Public Library \$100.00

Eriksdale Active Living Council \$5000.00

Carried

Res. 4/11

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable for the month to December 31, 2010 written under Cheque No.'s 15867 to 15931 and totaling \$106,140.51 be hereby approved for payment.

Carried

Statement of Revenue: Expenditure to December 31, 2010 was presented to Council for review.

Res. 5/11

Wainwright, Mason

BE IT RESOLVED THAT an interim operating budget for 2011 be set up as per section 163 T.M.A.:

General Government Services	\$ 80,000.00
Protective Services	\$ 40,000.00
Transportation Services	\$150,000.00
Environmental Health Services	\$ 40,000.00
Public Health Services	\$ 2,000.00
Environmental Development	\$ 8,000.00
Economic Development	\$ 10,000.00
Recreational & Cultural Services	\$ 8,000.00
Fiscal Services	<u>\$ 20,000.00</u>
TOTAL	<u>\$358,000.00</u>

Carried

Res. 6/11

Mason, Wainwright

BE IT RESOLVED THAT the account payable for the month of January 2011 written under cheque No's. 15932 to 15946 and totaling \$11,868.30 be hereby approved for payment.

Carried

Photocopier Lease - Tabled to next regular council meeting.

Res. 7/10

Day, Mason

BE IT RESOLVED THAT Council authorize signing of engagement letter with Taxervice who will manage the RM of Eriksdale's Tax Sale for 2011.

Carried

Worker's Compensation Board – advised Council on 2011 rate of \$0.74 per \$100 of assessable payroll.

Res. 8/10

Wainwright, Mason

WHEREAS Computer in CAO Office is 9 years old and needs replacing;

BE IT RESOLVED THAT Council authorize CAO to research costs and order replacement

Carried

Res. 9/10

Wainwright, Mason

BE IT RESOLVED THAT Council authorize annual membership in the following organizations:

Federation of Canadian Municipalities – \$201.61

Western Canada Cemetery Association - \$60.00

Manitoba Association of Fire Chiefs – \$125.00

Carried

Council declined 2011 Membership for Hudson Bay Route Association and Red River Basin Commission.

Res. 10/11

Day, Holmes

BE IT RESOLVED THAT Council approve verbal estimate from William Godfrey for necessary patching and complete painting in the meeting room, entrance and washroom in the Fire Hall Building, for total labor cost \$200.00

Carried

Res. 11/11

Holmes, Wainwright

BE IT RESOLVED THAT Community Member Andrea Sweetland be authorized to attend "Destination Best Practices Winter Tourism in the Interlake" Workshop by Interlake Tourism Association, Feb. 8 & 9th, 2011

Carried

Res. 12/11

Mason, Wainwright

WHEREAS The National Building Code on file is from 1995;

THEREFORE BE IS RESOLVED THAT Council authorize purchase of 2010 National Building Code at cost of \$190.00 for the Eriksdale Fire Dept.

Carried

Committee Reports

Eriksdale Public Library Annual Report 2010 – as been received; CAO noted highlights of report to Council.

Councillor Day advised on CEWDG and the new WRARS Program. See Res. 25/11.

Councillor Mason advised on upcoming EMO meeting January 11, 2011

Reeve Arne Lindell and Councillor Wainwright advised on drainage plans for upcoming spring thaw.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 13/11

Day, Wainwright

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

Carried

Res. 14/11

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. 15/11

Wainwright, Day

BE IT RESOLVED THAT Council approve increase of 1.7% for Grader Operator Marvin Thorgilsson effective January 1, 2011

Carried

Res. 16/11

Wainwright, Holmes

BE IT RESOLVED THAT Council approve wage increase of 1.7% for Public Works employee Tom Klement effective January 1, 2011

Carried

Res. 17/11

Day, Mason

BE IT RESOLVED THAT Council approve wage increase of 1.7% for Public Works employee Bill Godfrey effective January 1, 2011

Carried

Res. 18/11

Day, Wainwright

WHEREAS Council advertised for Assistant CAO position;

BE IT RESOLVED THAT Brody Jones be hired as the Assistant CAO effective January 12, 2011;

AND FURTHER THAT Salary based as per Schedule "A" and forms part of this resolution.

Carried

Res. 19/11

Wainwright, Mason

BE IT RESOLVED THAT Schedule "A" – Terms and Conditions of employment for Arlene Brandson Darknell be attached to Res. 299/10

Carried

TRANSPORTATION AND PUBLIC WORKS

Res. 20/11

Holmes, Day

WHEREAS Trees on the North side of the Library property are growing over the telephone lines and some are rubbing the roof of the Library;

AND WHEREAS the tree at the south west corner of the Library is rubbing the roof and the roots are pushing up into the foundation;

BE IT RESOLVED THAT Eriksdale Public Library Board be given approval to trim the said trees.

Carried

Flood outlook 2011 – Correspondence was read from Manitoba Emergency Measures Organization – Chuck Sanderson Executive Director.

Council was informed of the 2011 flood outlook, to review their emergency plans and start positioning local resources.

The RM of Eriksdale Emergency Coordinator has already commenced planning.

NEW & UNFINISHED BUSINESS

Handivan Community Member – Tabled

Res. 21/11

Day, Mason

BE IT RESOLVED THAT By-Law No. 1/2011, being a by-law to appoint Animal Control Officers be hereby given first reading.

Carried

Res. 22/11

Mason, Wainwright

BE IT RESOLVED THAT By-law No. 7/2010, being a by-law to govern the Organization of the Municipality and the Committees thereof be hereby given third reading.

In Favour: Lindell, Day, Holmes, Mason, Wainwright

Carried

Res. 23/11

Holmes, Wainwright

BE IT RESOLVED THAT By-Law No. 8/2010, being a by-law to regulate the proceedings and conduct of Council and the Committees thereof be given third reading.

In Favour: Lindell, Day, Holmes, Mason, Wainwright

Carried

Res. 24/11

Wainwright, Holmes

BE IT RESOLVED THAT Council Members are authorized to attend the 2011 Manitoba Planning Conference, March 9-11th, 2011 in Winnipeg.

Carried

Received Invitation from James Bezan, MP, for two members to attend Pre-Budget Consultation Meeting- Tuesday, January 18, 2011 in Ashern.

Statistics Canada – Correspondence was read informing Council that the census and the New National Household Survey (NHS) will take place in May 2011.

Further Statistics Canada requested Council to work with them in promoting.

Res. 25/11

Wainwright, Holmes

WHEREAS All Class 2 landfills are required to pay per tonne Waste Reduction and Recycling Support Program (WRARS) Levy on waste disposed beginning January 1st, 2011;

AND WHEREAS The WRARS fund revenue will be rebated to eligible municipalities based on recycling tonnages reported to Multi-Material Stewardship Manitoba (MMSM)

BE IT RESOLVED CAO is authorized to complete necessary forms for the WRARS Program.

Carried

DELEGATIONS

Brad Miesner and Frank Thomas from CIBC, attended the meeting to advise Council on products and services offered by CIBC.

Corporal Kevin Elliot, RCMP, attended the meeting to present December 2010 Policing Report. Corporal Elliot advised there will be a member of the Ashern/ Lunder detachment, who will be residing in Eriksdale in the near future.

Donna Pool and Elsie Ann Hogue representing the Eriksdale Active Living Council were presented with a \$10, 000.00 cheque from the RM of Eriksdale. Council was advised on plans for Grand Opening in the coming months and possibility of adding senior and children's activity programming to existing programming offered at the Eriksdale Active Living Centre.

Mark Brooker from Atlis Geomatics Inc. attended the meeting to advise on their products and services offered being Digital Air Survey, Topographic Mapping and Orthophotos.

Leanna Smith Community Wellness Facilitator with I.R.H.A, attended the meeting to present The Youth Health Survey, from Eriksdale and Lunder Schools, completed in March of 2009 and released in spring 2010.

Res. 23/11

Day, Mason

BE IT RESOLVED THAT this meeting now adjourn; 1:37 pm.

Carried