

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

July 11, 2006

A regular meeting of Council was held on Tuesday, July 11, 2006 at 8:00 a.m. in the Council Chambers at Eriksdale, MB.

With all members and CAO present Reeve McLelland called the meeting to order.

AGENDA

Res.150/06

Kehler, Pool

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

MINUTES

Res. 151/06

Sweetland, Kehler

BE IT RESOLVED THAT the Minutes of June 13th, 2006 Regular Meeting and June 29th, 2006 Special Meeting be hereby adopted as circulated.

Carried

FINANCE

Res.152/06

Kehler, Pool

BE IT RESOLVED THAT the Accounts Payable for the month of July, 2006 written under Cheque No.'s 12667 to 12745 and totaling \$80,110.54 be hereby approved for payment.

Carried

Res. 153/06

Sweetland, Pool

BE IT RESOLVED THAT the Financial Statement dated June 30, 2006, be hereby adopted as presented.

Carried

CAO read correspondence from Eriksdale Playground Committee regarding plans to create two playgrounds, and request a letter of support and donation.

Council concluded that further clarification is needed, and that delegation be invited to present plans.

COMMITTEE REPORTS

Councillor Kehler advised on Handivan finances – municipal levies are set aside for van purchase. New tires and alignment were a major expense.

Reeve McLelland reported that IDC continue to work toward Wireless Internet Access. Funding for this project looks positive. Further discussion on Prime Meridian Trail and that IDC is willing to give long term lease.

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Councillor Sweetland reported on a number of items that need attention at McEwen Park as follows;

- Dead trees need to be removed and branches trimmed.
- Legs and tops of tables need to be repainted.
- The door on the maintenance shed needs to be replaced.
- Toilets are a problem, suggest looking into cost of flush toilets for the future.
- There is one broken fire pit that needs to be replaced and one is needed in the main area.
- Signage needs to be ordered.

Res.154/06

Pool, Kehler

BE IT RESOLVED THAT Council authorize needed signage, two fire pits and rock for build up and extension of trail at McEwen Park.

Carried

COMMITTEE OF THE WHOLE IN CAMERA

Res.155/06

Sweetland, Kehler

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

Carried

Res.156/06

Pool, Kehler

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

Carried

TRANSPORTATION AND PUBLIC WORKS

WDG – With all clean up completed, old site officially closed.

CEWDG - Wells were capped and grass seeded as required. Sign will be ordered outlining fees payable.

C.A.O. has made application thru Energy & Mines to remove clay from SW 29-21-4W to build up Hannan Road. Gary Sherbeth is to provide estimate for work.

Reeve McLelland advised on drainage cleaning at Fred Revet's. Three beaver dams were located and culverts needed to be shifted.

Res. 157/06

Pool, Kehler

WHEREAS Reeve McLelland has recommended ditch cleaning thru Revet property requested by Chris Wimmer;

THEREFORE BE IT RESOLVED THAT Council authorize Gary Sherbeth to clean said ditching.

Carried

Councillor Pool brought forth concern at Long Point Beach. CAO to correspond with Conservation regarding supervision and signage. Further Coldwell should be contacted to cost share maintenance expenses.

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NEW & UNFINISHED BUSINESS

Res. 158/06

Sweetland, Kehler

BE IT RESOLVED THAT Council authorize CAO to attend the MMAA seminar "The Role of Management" on September 8, 2006 in Winnipeg.

Carried

CAO read letter received from Eriksdale Chamber of Commerce regarding activities planned for August 26th weekend which will coincide with the 2nd Annual Creamery Days. Further they request closure of Station Lane from Hwy #68 to Main St. to accommodate.

Res. 159/06

Sweetland, Pool

BE IT RESOLVED THAT Council authorize closure of Station Lane from Hwy #68 to Main St., 4:00 pm. to 12:00 am., August 26th, 2006 for the Town Barbeque and Street Dance sponsored by the Chamber of Commerce.

Carried

Res. 160/06

Kehler, Pool

BE IT RESOLVED THAT Council Members and CAO be authorized to attend the IDC Annual Golf Tournament at Fisher Branch, August 17th, 2006.

Carried

Council declined attendance to IRHA Annual Whack N' Hack, Sept. 8, 2006.

Res. 161/06

Pool, Kehler

WHEREAS The Eriksdale New Horizons Club has made application for funding through a Federal Grant Program which would allow renovations to be done to the building;
AND WHEREAS The Eriksdale New Horizon Club contributes to our community by providing congregate meals three times a week, weekly social fellowship activities which includes card parties and musical "Jam Sessions";

THEREFORE BE IT RESLOVED THAT Council support the said grant application.

Carried

Res. 162/06

Pool, Sweetland

WHEREAS Faye Goranson has contributed so much to our Community through the "Time Out" weekly coffee news over the past 7 years;

THEREFORE BE IT RESLOVED THAT Council proclaim August 10, 2006 as "Faye Goranson Day".

Carried

Councillor Sweetland excused herself from the meeting as she had to leave for another meeting.

Zoning & Subdivisions

Res. 163/06

Pool, Kehler

BE IT RESLOVED THAT Council Members resolve into Public Hearing to hear any presentations and/or objections to Conditional Use Application #ECU-1-06 from Owen Byron.

Carried

Council Meeting. July 11, 2006.

Participants (as attached) voiced the following concerns;

- Creosote on logs
- Build up of saw dust – shavings
- Safety – prefer compound fence
- Noise from mill
- Drainage

Res. 164/06

Pool, Kehler

BE IT RESOLVED THAT the public hearing adjourn to allow time for Council to view;
AND FURTHER THAT decision will be made on application on August 8, 2006.

Carried

CORRESPONDENCE:

- AMM News Bulletin – June 16th & July 4th (copied)
- Manitoba Good Roads Association Newsletter
- Manitoba Intergovernmental Affairs – Guide to Hiring C.A.O.
- Tom Nevakshonoff – Re: E.M. Crowe Hospital
- Minister of Health – Acknowledge letter received from Tom Nevakshonoff
- Manitoba Health – Re: West Nile Bulletins & Posters
- IRHA: Nominations for Outstanding Volunteers
- Muscular Dystrophy Canada – September – Awareness Month.

Minutes Of:

- Super Six, CFDC May 10th , 2006
- WIPDB, June 20th, 2006
- CEWDG Mtgs. June 29th , 2006 (copied)
- WIWMA, June 5th ,2006
- Eriksdale & District Chamber of Commerce, July 5th , 2006

Res. 165/06

Pool, Kehler

BE IT HEREBY RESOLVED THAT This meeting now adjourn; 10:25 am.

Carried

Reeve-Dave McLelland

C.A.O. Diana Friesen