

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL

July 12, 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, July 12, 2011 at 8:00 am.

Present: Reeve Arne Lindell
Councillor Merle Day
Councillor Gail Holmes
Councillor John Wainwright
Councillor Randy Mason
CAO Arlene Brandson Darknell

Reeve Arne Lindell called the meeting to order at 8:10 am.

AGENDA

Res. 156/11

Wainwright, Mason

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

Carried

MINUTES

Res. 157/11

Day, Holmes

BE IT RESOLVED THAT the Minutes of the:

June 14, 2011 Regular Meeting;

June 22, 2011 Special Meeting be adopted as circulated.

Carried

FINANCE

Res. 158/11

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable to July 12, 2011, written under Cheque No.'s 16200 to 16259 and totalling \$71,260.22 be hereby approved for payment.

Carried

Res. 159/11

Mason, Wainwright

BE IT RESOLVED THAT Council authorize Ad for Creamery Days in the amount of \$50.00 and a silent auction prize of an Eriksdale History Book.

Carried

Res. 160/11

Day, Mason

BE IT RESOLVED THAT Council authorize Ad in the Winnipeg Free Press - Town and Country Edition in the amount of \$282.60 plus taxes.

Carried

Received funds from;

- Crown Lands – 2nd quarter
- VLT Revenue – 1st instalment
- Youth Flood Teams – Advance
- EPTCA – Advance
- AMM – Insurance Rebate

STATE OF LOCAL EMERGENCY

Res. 161/11

Holmes, Day

WHEREAS On May 16, 2011 the R.M. of Eriksdale Declared a State of Local Emergency for the period of May 16, 2011 to May 29, 2011, with extensions from May 30, 2011 to June 13, 2011, June 14, 2011 to June 28, 2011 and June 29, 2011 to July 12, 2011.

AND WHEREAS Our flood preparations are ongoing and the projected crest of Lake Manitoba is expected sometime in July 2011;

BE IT RESOLVED THAT Due to the uncertainty of the lake levels, the effects of wind setup and possible adverse weather conditions, the R.M. of Eriksdale hereby requests that our State of Local Emergency be extended for a further 14 days being from July 13, 2011-July 26, 2011.

Carried

Res. 162/11

Wainwright, Mason

BE IT RESOLVED THAT Council authorize administration fee of \$1,000.00 to the Lake Manitoba Flood Rehabilitation Committee.

Carried

Lake Manitoba Flood Rehabilitation Committee has a meeting July 13, 2011 in Winnipeg with Minister Struthers and possibly Premier Selinger, Minister Ashton and Minister Melnick.

Highway #6 Municipalities Committee, facilitated by Community Futures West sent a detailed letter to Premier Selinger, request for meeting with Premier was denied.

Numerous assistance programs have been announced by the Province. Information is available online at www.gov.mb.ca/agriculture under Manitoba AgriRecovery Program or Flood 2011 Building & Recovery; or www.masc.mb.ca under Manitoba AgriRecovery Program or visit you nearest MAFRI or MASC Office.

COMMITTEE REPORTS

CAO Arlene Brandson Darknell Submitted a written report on office administration, advising on the status of various items.

Councillor Holmes gave verbal report on AMM District meeting. AMM Convention is November 21-24, 2011 in Brandon, pre registration discount this year.

Councillor Wainwright gave verbal report on DFA sites. Spent four days with technician recording all the sites.

Carl Berg Road – MTS to move telephone cable, then ditching can be completed.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 163/11

Wainwright, Mason

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

Carried

Res. 164/11

Day, Holmes

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. 165/11

Mason, Day

BE IT RESOLVED THAT Council authorize advertising for custodian services for the RM of Eriksdale.

Carried

Res. 166/11

Wainwright, Mason

BE IT RESOLVED THAT Daniel Larson be hired for the Youth Flood Team thru Hometown Green Team:

AND FURTHER THAT Start date is July 13, 2011 with an hourly wage of \$10.00.

Carried

Res. 167/11

Wainwright/Day

BE IT RESOLVED THAT Dolly Lindell be hired for the position of casual administrative assistant;

AND FURTHER THAT Start date is July 13, 2011 with an hourly wage of \$13.00, with performance review at three months.

Carried

TRANSPORTATION AND PUBLIC WORKS

Dust Control – ad was placed in Around Town, will partner with a neighbouring RM to get enough for a full truck load.

Res. 168/11

Wainwright, Mason

WHEREAS administration for The Problem Beaver Management Program will remain the same for 2011-2012, with an increase in fee to \$50.00 per beaver;

BE IT RESOLVED THAT Only beaver removed from authorized sites will be reimbursed at \$50.00 each until program funds are exhausted;

AND FURTHER THAT beaver removed from authorized sites, after funds are exhausted will be reimbursed at \$25.00 per beaver.

Carried

Res. 169/11

Day, Holmes

WHEREAS a quote has been received from Eriksdale Redi Mix Concrete for the removal and replacement of sidewalk on 1st St. North for approximately 318' x 5';

BE IT RESOLVED THAT Council approve said quote dated June 28, 2011.

Carried

Seal Coating for town streets, estimates to be obtained.

Eriksdale Cemetery – Clean up and information verification to take place the week of July 18-22, 2011, exact date to be determined. RM staff will participate.

Res. 170/11

Wainwright, Mason

BE IT RESOLVED THAT 4 Grader tires be ordered from Boneyard General Repair.

Carried

Res. 171/11

Day, Mason

BE IT RESOLVED THAT Council authorize the purchase of a line trimmer from Shachtay Sales & Service.

Carried

BY-LAWS/AGREEMENTS/CONTRACTS

By-law for Fire Protection Services – Grahamdale was reviewed, first reading at next meeting.

Received signed & sealed agreements – Crown Land Lease (McEwen Park) and City of Brandon (911).

NEW & UNFINISHED BUSINESS

Insurance claim at Library is on going.

Eriksdale CDC is being reviewed by the province. Questionnaire to be filled out with representative from the province on July 14, 2011.

Received Community Development Project application – grant thru Community Futures/IDC for capital projects, deadline September 6, 2011.

Res. 172/11

Holmes, Day

WHEREAS, Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

WHEREAS, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

WHEREAS, Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS, infrastructure such as roads, drainage systems, new sewer mains and affordable housing are a priority for the RM of Eriksdale,

WHEREAS, this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the RM of Eriksdale calls on all parties in the October 4th, 2011 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

Carried

ZONING

Unightly property – letters were delivered to several property owners. Second notice will be delivered.

Carl Berg Subdivision - once contractor is available, road will be built. Building Guidelines to be developed and lots to be advertised for sale in near future.

Boss Subdivision – sewer line to be installed.

Dockside Cove Subdivision – received draft Environmental License and Dockside’s response to Environmental Assessment Proposal comments.

Received Highway Traffic Board Permits – Caleb Ives, access driveway NW 32-22-7W, and Marvin Seidler, remove access driveway, NE 32-21-5W.

Received new Provincial Planning regulation and new subdivision application forms.

DELEGATIONS

Randy Lock and **Jan O’Flanagan** from the **IRHA** along with community Health Committed member **Keith Lundale** attended the meeting. Keith presented concerns regarding leadership and management issues within the IRHA. Randy and Jan gave an update on renovations in the hospital basement, and gave some clarification on said issues.

Terry Lindell and **Reid Lindell** attended the meeting to discuss land available for residential development and zoning.

CORRESPONDENCE

- Association of Manitoba Municipalities:
 - News bulletins June 24, 2011
 - Putting Community First – Campaign Kit
- Interlake Tourism Ass’n – Nomination form – ITA Awards
- IRHA – Nomination form – Volunteer Recognition Awards
- New Horizons for Seniors Program – Application for funding
- Minister of Education – Review community use of schools & school use of community facilities

MINUTES /REPORTS

- I.R.H.A. – May 19, 2011
- WIPDB – June 21, 2011
- Eriksdale CDC – June 1, 2011 Regular and June 1, 2011 Annual Mtg
- Lake MB Flood Rehabilitation Committee – June 23, 2011
- Eriksdale Sports Ground Steering Committee – June 28, 2011
- Community Futures-West AGM report, June 2011

Res. 173/11

Wainwright, Mason

BE IT RESOLVED THAT This meeting now adjourn at 2:10 pm.

Carried

Reeve
Arne Lindell

CAO
Arlene Brandson Darknell