

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

June 13, 2006

A regular meeting of Council was held on Tuesday, June 13, 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.125/06**

Pool, Sweetland

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

Carried

#### **MINUTES**

##### **Res. 126/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** the Minutes of May 9<sup>th</sup>, 2006 Regular Meeting be hereby adopted as circulated.

Carried

#### **FINANCE**

##### **Res.127/06**

Sweetland, Pool

**BE IT RESOLVED THAT** the Accounts Payable for the month of June, 2006 written under Cheque No.'s 12601 to 12666 and totaling \$48,713.85 be hereby approved for payment.

Carried

##### **Res. 128/06**

Pool, Sweetland

**BE IT RESOLVED THAT** the Financial Statement dated May 31, 2006, be hereby adopted as presented.

Carried

##### **Res. 129/06**

Kehler, Pool

**WHEREAS** the Eriksdale School students took part in the Spring Clean Up Day;  
**THEREFORE BE IT RESOLVED THAT** the R.M. of Eriksdale make a donation for a draw of 5 prizes at \$10.00 each.

Carried

##### **Res. 130/06**

Pool, Sweetland

**WHEREAS** estimates have been received for mechanical and electrical upgrades to the Doctor's house on 4<sup>th</sup> Ave. in Eriksdale;

**THEREFORE BE IT RESOLVED THAT** Council authorize Tauber Mechanical & Custom Sheet Metal Ltd. to install new electric furnace with project details outlined in estimate.

Carried

Council Meeting. June 13, 2006.

**Res. 131/06**

Kehler, Sweetland

**WHEREAS** Eriksdale Fire Department experienced delays in the paging system due to power outage and program capability;

**THEREFORE BE IT RESOLVED THAT** Council approve necessary upgrades from Prairie Mobile Communications.

Carried

**Res.132/06**

Kehler, Pool

**BE IT RESOLVED THAT** Council authorize donation of \$100.00 to the Long Point Water Safety Swim Program towards necessary dock repairs.

Carried

Request received from Lakeshore Assassins for VLT funding was denied, as VLT funds for 2006 already allocated as per budget.

**COMMITTEE REPORTS**

Correspondence received from Tom Nevakshonoff, MLA Interlake. Follow up to the May 19, 2006 meeting with Council, requests Minister Tim Sale to address health concerns. The three issues from Eriksdale being i) Capital upgrade to E.M. Crowe Hospital ii) The potential for ultrasound service and iii) The possibility for cancer care delivery to the NW district of the IRHA. Further concerns brought forth to Tom were on senior facility upgrades, asphaltting on Railway and Main St. and drainage.

Andrea Sweetland submitted written reports on Super Six, CDC, EMO, ITA, WIPDB, Vision Quest, CFDC Conference and Library meetings. Further advised on Museum planning and infrastructure meeting with John Sawchuk scheduled for Monday, June 19<sup>th</sup> at 1:00 pm.

Reeve McLelland advises scrap from old WDG is all cleaned. Further recyclables at CEWDG are now being processed on the same day as picked up.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res.133/06**

Sweetland, Pool

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

Carried

**Res.134/06**

Kehler, Sweetland

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

Carried

**Res.135/06**

Kehler, Sweetland

**WHEREAS** Arlene Brandson, Assistant C.A.O. has completed the probation period as set out in By-Law 9/02;

**THEREFORE BE IT RESOLVED THAT** a wage increase of .50 be effective as of July 3, 2006.

Carried

**Res.136/06**

Pool, Kehler

**WHEREAS** Margaret Borley has been a casual seasonal employee keeping the parks clean for approximately three years;

**THEREFORE BE IT RESOLVED THAT** Council approve an increase in wage to \$9.00 per hour.

Carried

**Res.137/06**

Pool, Sweetland

**WHEREAS** The RM. Of Eriksdale has been approved for two Green Team positions for 2006;

**THEREFORE BE IT RESOLVED THAT** Lacey Kinkead and Chad Miller be accepted for the 2006 program.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

C.A.O. advised members on gravel spread on roads to date, and further that Hannan Road is in need of up grading.

C.A.O. advised on new Beaver Management Guidelines, amount of beaver caught to date at various locations, and cut back from Natural Resources.

**Res. 138/06**

Sweetland, Kehler

**BE IT RESOLVED THAT** the RM. Of Eriksdale participate in the Problem Beaver Management Program – Summer Removal and Winter Subsidy Components 2006/07, as specified in the guidelines.

Carried

**Res. 139/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** Council authorize Neil Brandstrom to attend the Beaver Control Program offered by MB. Conservation June 21 & 22 in Lundar.

Carried

Application for funding three Grant-In-Aid of Streets has been approved in the amount of \$26,750.00

Correspondence from the Manitoba Water Services Board requests assistance in identifying water or sewer projects that the Municipality are considering over the next 5 years. Council directed C.A.O. to submit Station Lane as a proposed sewer project.

Councillor Del Kehler brought forth citizen request for gravel application on parking area across from the hospital parking area. C.A.O. to contact Dept. of Highways.

Gravel quality purchased from Nelson River fell under discussion. C.A.O. to request copy of material specs. Other alternative is to take samples in for testing to confirm content.

Councillor Jack Pool left the meeting at this time to attend seminar.

**NEW & UNFINISHED BUSINESS**

**Res. 140/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** By-Law No. 5-2006, being a by-law to provide Fire Protection Services to the R.M. of Grahamdale, be hereby given third reading.

**For: McLelland, Sweetland and Kehler.**

Carried

**Res. 141/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** By-Law No. 7-2006, being a by-law to establish a Federal Gas Tax Reserve be hereby given third reading.

**For: McLelland, Sweetland and Kehler.**

Carried

**Res. 142/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** Council members and C.A.O. be authorized to attend the AMM June District Meeting, June 21<sup>st</sup> in Teulon.

Carried

**Res. 143/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** C.A.O. be authorized to attend the MMAA Seminar "Preparing New Members Elected to Office" June 16<sup>th</sup> in Winnipeg.

Carried

**Res. 144/06**

Kehler, Sweetland

**WHEREAS** the Eriksdale Legion has decided to move the cenotaph which is currently situated beside the Municipal Office Building;

**THEREFORE BE IT RESLOVED THAT** the RM. Of Eriksdale authorizes the cenotaph to be placed on Railway Memorial Park.

**AND FURTHER THAT** Legion be responsible to contact Dept. of Highways for proper set back/placement.

Carried

**Res. 145/06**

Sweetland, Kehler

**BE IT RESOLVED THAT** Council authorize closure of main St. from Railway Ave. to Station Lane from 11:00 am. – 3:00 pm. July 1<sup>st</sup>, 2006 for the purpose of Playground Committee fund-raising event.

Carried

**Delegations**

Chris Wimmer attended the meeting to address Council members on drainage at Fred Revet's. Clean out necessary , and culvert may need to be replaced and lowered. Dave McLelland will view site for recommendation.

**CORRESPONDENCE:**

- AMM News Bulletin – May 18<sup>th</sup> & June 1<sup>st</sup> (copied)
- AMM Final Breakout Report, (emailed)
  
- Canadian Firearms Centre – Minister Day announces changes
  
- Super Six Newsletter, Spring 2006
  
- MB. Agriculture, Food & Rural Initiatives – Growing Opportunity Newsletter.
  
- IRHA Animal Exposure Report, December 2005
  
- Minister of Conservation – “Bear Smart” – Awareness Initiative (copied)
  
- Agriculture & Food re: Cover Crop Protection Program

**Minutes Of:**

- WIWMA May 8, 2006
- IRHA Board Meeting, May 18, 2006
- CEWDG Mtgs. April 27<sup>th</sup> & May 24<sup>th</sup>, 2006
- Eriksdale & District Chamber of Commerce, April 3, 2006
- WIPDB, May 16<sup>th</sup>, 2006
- Lakeshore Recreation Commission, May 2, 2006
- Interlake Municipal Recreation Association, Feb. 9, 2006
- Eriksdale CDC, June 6, 2006

**Res. 146/06**

Kehler, Sweetland

**BE IT HEREBY RESOLVED THAT** This meeting now adjourn.

Carried

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Reeve-Dave McLelland

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C.A.O. Diana Friesen