

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

June 14, 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, June 14, 2011 at 8:00 am.

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

Regrets: Councillor Randy Mason

Reeve Arne Lindell called the meeting to order at 8:15 am.

AGENDA

Res. 137/11

Wainwright, Day

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

Carried

MINUTES

Res. 138/11

Holmes, Day

BE IT RESOLVED THAT the Minutes of the:

- May 10, 2011 Regular Meeting;
- May 16, 2011 Special Meeting;
- May 24, 2011 Special Meeting and;
- May 30, 2011 Special Meeting be adopted as circulated.

Carried

FINANCE

Res. 139/11

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable to June 14, 2011, written under Cheque No.'s 16137 to 16199 and totalling \$127,534.97 be hereby approved for payment.

Carried

Res. 140/11

Day, Wainwright

WHEREAS 911 Services Agreement has been received from the City of Brandon;

BE IT RESOLVED THAT Council approve said agreement;
AND FURTHER THAT The Reeve and CAO are authorized to sign

Carried

STATE OF LOCAL EMERGENCY

Res. 141/11

Day, Wainwright

WHEREAS On May 16, 2011 the R.M. of Eriksdale Declared a State of Local Emergency for the period of May 16, 2011, with an extension from May 30, 2011 to June 13, 2011

AND WHEREAS Our flood preparations are ongoing and the projected crest of Lake Manitoba is expected sometime in early 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 June 14, 2011-June 28, 2011.

Carried

COMMITTEE REPORTS

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

Community member Andrea Sweetland submitted written report for Interlake Tourism Association.

Councillor Wainwright reported that a semi-load of culverts has been ordered.

Reeve Lindell attended Lake Man. Flood meeting in Langruth on June 1st 2011; A group is being formed to voice the concerns.

Councillor Holmes advised that Librarian Christina Dekleer has handed in her resignation and a summer student has been hired.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 142/11

Holmes, Day

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

Carried

Res. 143/11

Wainwright, 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

TRANSPORTATION AND PUBLIC WORKS

Res. 144/11

Wainwright, Holmes

WHEREAS several land owners have requested dust control services for 2011;

BE IT RESOLVED THAT Council authorize dust control supplier Fort Distributors;

AND FURTHER THAT the land owner requesting the said service will be invoiced thru the RM of Eriksdale.

Carried

Problem Beaver Management Program has been announced for 2011/12, with the removal fee increased to \$50.00 per beaver from \$15.00. The RM of Eriksdale has not received our funding allotment to date.

Noxious Weeds – there have been a few complaints of noxious weeds in town.

Res.145/11

Day, Wainwright

BE IT RESOLVED THAT Stephen Thomas be hired for the grounds maintenance position thru Hometown Green Team, Second Intake;
AND FURTHER THAT Start date is June 27, 2011 with an hourly wage of \$10.00.

Green Team Youth Flood Teams- an application for five youth will be sent in. This is an extension of the Green Team to assist in communities with recovery and clean-up work.

BY-LAWS

By-law 5/06 Fire Protection Services – Grahamdale and By-law's 1/2000, 1/2001 & 8/2002 –Dogs were reviewed.

NEW & UNFINISHED BUSINESS

Eriksdale Sports /Rodeo Grounds a community meeting was held on June 9, 2011, regarding the proposed relocation of the rodeo grounds, to the present location of the hardball diamond (south of the grand stand). A committee consisting of one member from each of the community groups who use the grounds has been formed; Councillor Holmes will represent the municipality. The next step is for a plan to be drafted of the new vision/site, which will be presented to council for approval.

Insurance Claims- Dr. Residence Railway Ave.– All work is now complete, basement has been re-finished. Library seepage problem has to be corrected before repairs can start.

MB Housing – Home works funding information was presented.

Res. 146/11

Wainwright, Day

BE IT RESOLVED THAT Council and CAO are authorize to attend the following;
Community Futures West – Flood Concerns Meeting, June 16, Lundar
Community Futures West – AGM – June 29, Ashern
Community Futures West & East – Housing Forum, Nov. 10, Teulon

Carried

Council declined invite to IRHA golf tournament.

Res. 147/11

Day, Wainwright

WHEREAS The Eriksdale Ranch Rodeo Club (ERRC) has submitted the necessary information to our insurance providers – WFGIS to determine liability insurance eligibility;
AND WHEREAS WFGIS has advised in writing that the ERRC is eligible for liability insurance thru the RM of Eriksdale's policy, with an annual renewal;
BE IT RESOLVED THAT Council approve the addition of the ERRC for 2011 to our insurance policy;

AND FURTHER THAT in the event of a claim ERRC will be responsible for payment of current liability insurance deductible.

Carried

Res.148/11

Wainwright, Day

BE IT RESOLVED THAT Council approve joining the newly formed group from the flood meeting in Langruth;

AND FURTHER THAT Reeve Arne Lindell be appointed with Councillor John Wainwright as an alternate.

Carried

ZONING

Unightly properties have been identified in town and will be sent notices.

Subdivision – Carlberg- drainage plan to be developed.

Received Notices from MIT – Highway Traffic Board;

- approval for proposed access driveway M.G. Seidler NE 32-21-5W,
- hearing for removal of access driveway (agriculture) M.G. Seidler NE-32-21-5W and,
- permit granted for advertising sign –Noventis Credit Union.

DELEGATIONS

None

CORRESPONDENCE

- Association of Manitoba Municipalities:
 - News bulletins June 3 & May 19
 - Manitoba Farm Building Code
 - Salary Survey 2011
 - Interlake District Meeting Resolutions 2011
- James Bezan – MP, copy of letters to Prime Minister and Premier
- MB Water Stewardship- daily flood reports and maps
- Prov. MB- Flood 2011 building and recovery action plan
- Manitoba Finance – Bulletin 019 – Retail sales Tax

MINUTES /REPORTS

- I.R.H.A. – Summary April 21st and May 19
- WIPDB – May 17, 2011
- ITA – May 26, 2011
- West Interlake Handivan – Financial Statements and Auditors Report 2010

Res. 149/11

Day, Holmes

BE IT RESOLVED THAT This meeting now adjourn at 1:35pm.

Carried

Reeve
Arne Lindell

CAO
Arlene Brandson Darknell