

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

March 14, 2006

A regular meeting of Council was held on Tuesday, March 14, 2006 at 8:00 a.m. in the Council Chambers at Eriksdale, MB.

Present were council members Dave McLelland, Andrea Sweetland, Del Kehler and C.A.O. Diana Friesen. Councillor Jack Pool arrived at 8:10 am.

Reeve McLelland called the meeting to order at 8:02 am.

AGENDA

Res.49/06

Kehler, Sweetland

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

Carried

MINUTES

Res. 50/06

Sweetland, Kehler

BE IT RESOLVED THAT the minutes of February 14, 2006 Regular Meeting be hereby adopted as circulated.

Carried

FINANCE

Res.51/06

Kehler, Sweetland

BE IT RESOLVED THAT the Accounts Payable for the month of March, 2006, written under Cheque No.'s 12441 to 12500 and totaling \$ 136,548.07 be hereby approved for payment.

Carried

Res. 52/06

Sweetland, Kehler

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

Carried

Res. 53/06

Kehler, Sweetland

WHEREAS there is inter-fund balance owing to the general operating fund from the general reserve fund from 2002 operations in the amount of \$28,000.00;
AND WHEREAS Auditors recommend the Municipality settle this inter-fund balance;
THEREFORE BE IT RESOLVED THAT Council approve Option 1, which is to physically transfer the funds, as set out in correspondence dated February 27, 2006 from Sensus Chartered Accountants.

Carried

Council Meeting. March 14, 2006.

Res. 54/06

Pool, Sweetland

BE IT RESOLVED THAT Council appoint Anthony J. Reid as Auditors for the R.M. of Eriksdale 2006 Annual Audit, as per cost outlined in proposal submission.

Carried

C.A.O. advised on Federal Gas Tax funding received for 2006.

Res. 55/06

Sweetland, Pool

WHEREAS the Federation of Canadian Municipalities (FCM) is dedicated to improving the quality of life in all communities by promoting strong, effective and accountable municipal government;

AND WHEREAS FCM has been instrumental in achieving the 100% GST refund, and has agreed to share with municipal government five cents per litre of the federal excise tax gasoline;

AND WHEREAS the cost of FCM membership represents a small fraction of the benefits offered;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale become a member of FCM by approving the membership fee of \$155.46 for April 1/06 to March 31/07.

Carried

Res. 56/06

Kehler, Sweetland

BE IT RESOLVED THAT the R.M. of Eriksdale make a donation of \$25.00 to the Lakeland Arts Festival.

Carried

Res. 57/06

Pool, Kehler

BE IT RESOLVED THAT the R.M. of Eriksdale approve expenditure in the amount of \$3,829.18 for two sets of Turnout Gear for Personnel on the Eriksdale Fire Department from BH Safety Services.

Carried

Res. 58/06

Sweetland, Pool

WHEREAS correspondence was sent to the R.M. of Grahamdale regarding an increase for Fire Agreement rates;

AND WHEREAS no concern for said increase has been received;

THEREFORE IT BE RESOLVED THAT The R.M. of Eriksdale amend By-Law No. 2-2002, Schedule "A" to reflect the following rates:

- a) \$150.00 per hour for the pumper truck
- b) \$100.00 per hour for the tanker truck, and
- c) \$75.00 per hour for each of the other two trucks when at fire.

Carried

Res. 59/06

Kehler, Sweetland

WHEREAS HED Insurers had advised that changes on WCB benefits for volunteer firefighters had increased, resulting in removal of the premium thru AMM;

AND WHEREAS HED has now re-instated the availability for coverage, as the WCB increase are based on the person's net earning in accordance with their Income Tax Returns, which amount may be inadequate for farmers, etc;

THEREFORE BE IT RESOLVED THAT the "\$800.00 per week guaranteed" coverage be re-instated.

Carried

Council Meeting. March 14, 2006.

Res.60/06

Pool, Sweetland

WHEREAS current PhotoCopier lease expires June, 2006;
AND WHEREAS quotations have been received from various suppliers;
THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale continue lease with Xerox.

Carried

Correspondence from the Property Registry advised on restoration of survey monuments in the area of Sec. 23 & 26 – 22 – 7w have been approved by the Examiner of Surveys with 50% reimbursement forthcoming.

Res. 61/06

Pool, Sweetland

BE IT RESOLVED THAT the R.M. of Eriksdale authorize membership on The Interlake Tourism Association for 2006 at cost of \$222.25

Carried

Council members decided on setting Budget meeting for Tuesday March 28 th, 2006 at 3:00 pm.

COMMITTEE REPORTS

Andrea Sweetland reported on W.I.P.D.B, MB Good Roads, Municipal Officials Seminar, CDC, & R.M. & Chamber (combined meeting), Interlake Tourism AGM, Super Six, and Eriksdale Public Library as attached.

Dave McLelland gave verbal reports on:

CEWDG Board, Leanne Kell hired as secretary and bank account opened at Credit Union. Minutes will be forwarded.

MSO Workshop in Brandon re: MPSC will be replaced by "Green Manitoba". More emphasis for suppliers to find market for recycling.

IDC held seminars in Winnipeg Beach re: Wireless Internet, WIMAX, Housing, Commercial box stores and how to attract immigrants.

Del Kehler advised on Recreation meetings regarding assessments and goals for 2006.

Jack Pool attended CEWDG meetings, Lundar Vet Board & WIWMA with activities as per minutes.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 62/06

Kehler, Pool

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

Carried

Res. 63/06

Pool, Kehler

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

Carried

Council Meeting. March 14, 2006.

TRANSPORTATION AND PUBLIC WORKS

C.A.O. advised on price quotation from Nelson River for Grant-In-Aid of streets has been submitted.

An invitation to a Water Stewardship meeting scheduled in the R.M. of Siglunes on March 16, 2006 at 9:00 am. to discuss drainage profile was received. Dave McLelland and Jack Pool to attend.

Res. 64/06

Pool, Sweetland

WHEREAS proposal has been submitted to Manitoba Conservation to expend remainder of grant for McEwan Park;

THEREFORE BE IT RESOLVED THAT Council authorize construction of Garbage/Recycling shed to be placed at McEwen Park.

Carried

NEW & UNFINISHED BUSINESS

Res. 65/06

Kehler, Sweetland

BE IT RESOLVED THAT the R.M. of Eriksdale accept new members on the Fire Dept. as follows, with basic First Aid/CPR training to be taken by month end. Cameron Godfrey, Jamie Kaartinen, Rob Muenchow, Curtis Cardinal and Cody Lucier.

Carried

Res. 66/06

Pool, Sweetland

BE IT RESOLVED THAT the R.M. of Eriksdale approve increases for Members who have obtained more certification and responsibility as follows;

Shane Kauppila	\$12.00
Dolly Lindell	\$11.00
Ray Dowsett	\$12.00 – Honorary Fire Chief

Carried

Res. 67/06

Pool, Kehler

BE IT RESOLVED THAT By-Law No. 3-2006, being a by-law to set rates of payment for indemnities and expenses be hereby given second reading.

Carried

Res. 68/06

Sweetland, Pool

BE IT RESOLVED THAT By-Law No. 4-2006, being a by-law to appoint Election Officers be hereby given third reading.

FOR: SWEETLAND, KEHLER AND POOL.

AGAINST: NONE

Carried

Res. 69/06

Sweetland, Kehler

WHEREAS Sewer rate approval has been received from the Manitoba Public Utilities Board with outline amendment to Schedule "A";

THEREFORE BE IT RESOLVED THAT By-Law No. 2-2006, being a By-Law to provide for rates and use of the Municipal Sewer System within L.I.D. No. 1 of the R.M. of Eriksdale be hereby given second reading with amendment to Schedule "A".

Carried

Council Meeting. March 14, 2006.

Res. 70/06

Pool, Sweetland

BE IT RESOLVED THAT By-Law 2-2006, being a By-Law to provide for the rates and use of the Municipal Sewer System within the L.I.D. No. 1 of the R.M. of Eriksdale be hereby given third reading.

FOR: SWEETLAND, KEHLER AND POOL.

AGAINST: NONE

Carried

Res. 71/06

Kehler, Sweetland

BE IT RESOLVED THAT Council authorize SEO, Anna Brandstrom, Assistant SEO, Diana Friesen and Enumerator, Arlene Brandson to attend Municipal Election Seminar on April 19, 2006 in Inwood, MB.

Carried

Res. 72/06

Pool, Sweetland

BE IT RESOLVED THAT Council authorize Deputy-Reeve and C.A.O. to attend the Interlake District Reeves/CAO meeting on March 24, 2006 in Selkirk.

Carried

Res. 73/06

Kehler, Sweetland

BE IT RESOLVED THAT Council authorize Council Members to attend the AMM Education Seminar "The Keys to Effective Governance", May 4, 2006 in Winnipeg.

Carried

Res. 74/06

Sweetland, Pool

BE IT RESOLVED THAT C.A.O. Diana Friesen be authorized to attend the MMAA District IV Spring Meeting, April 6th in Stonewall, MB.

Carried

Del Kelner brought forth query of insurance coverage from Lakeshore Recreation Commission. Correspondence confirming R.M. coverage on all properties to be forwarded.

DELEGATIONS:

R.C.M.P. report was presented to Council members by K. Mantie. Was a quiet month; still have shortages within area.

Brian McKinnon and Keith Lundale attended the chambers to discuss concerns regarding Eriksdale Hospital. A meeting was scheduled with IRHA for March 20, 2006 to bring forth concerns on:

- 1) Primary Care Model
- 2) Doctor contracts; and
- 3) Acquisition of ultra sound equipment

ZONING & SUBDIVISION

C.A.O. advised on extra effort to be put forth in obtaining responses on conditions set thru community planning for Station Lane subdivision.

Council Meeting. March 14, 2006.

CORRESPONDENCE:

- AMM News Bulletins February 17 & March 6, 2006. (copied)
- AMM Provincial Budget 2006 Highlights. (copied)
- Manitoba Weed Supervisors Association, 1 day seminar
- Officer of the Auditor General Re: Management of contaminated Landfill and sites.
- Manitoba Agriculture Food & Rural Initiatives Re: Century Farms
- Manitoba Agriculture Food & Rural Initiatives Re: Growing Opportunities newsletter
- Province of Manitoba – Volunteer Week April 23-29, 2006.
- IRHA re: Acquisition of Ultrasound Equipment
- James Bezan, MP Re: Identify Federal Priorities
- Manitoba Water Stewardship Re: Water Quality Management Zones for Nutrients
- Manitoba Family Services Re: Pandemic influenza planning
- Manitoba Public Health Re: West Nile Planning/Cost- Shared Funding

Minutes Of:

- IRHA Board minutes January 19, 2006
- Super Six, December 21, 2005
- W.I.W.M.A., January 23, 2006
- Lunder Veterinary Services District Board, February 16, 2006
- W.I.P.D.B., February 21, 2006

Res. 75/06

Sweetland, Kehler

BE IT HEREBY RESOLVED THAT This meeting now adjourn, 10:45 am.

Carried

Reeve-Dave McLelland

C.A.O. Diana Friesen