

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

March 8th, 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, March 8th, 2011 at 8:00 am.

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

Reeve Arne Lindell called the meeting to order at 8:00 am.

AGENDA

Res. 52/11

Day, Holmes

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

Carried

MINUTES

Res. 53/11

Wainwright, Mason

Be IT RESOLVED THAT the Minutes of the February 8th, 2011 Regular Meeting and February 25th, 2011 Special Meeting be here by adopted as circulated.

Carried

FINANCE

Res. 54/11

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable to March 8th, 2011, written under Cheque No.'s 15994 to 16039 and totaling \$39,599.23 be hereby approved for payment.

Carried

Res. 55/11

Mason, Wainwright

BE IT RESOLVED THAT the RM of Eriksdale authorize the 2011 membership renewal with the Interlake Tourism Association at a cost of \$.30 per capita being \$273.30;

AND FURTHER BE IT RESOLVED THAT Andrea Sweetland be appointed to the Interlake Tourism Board as the municipal representative.

Carried

Res. 56/11

Day, Holmes

WHEREAS The Canadian Fallen Heroes Foundation commissions individual memorials for soldiers;

AND WHEREAS Memorials are returned to the soldiers home community for public display;

AND WHEREAS Henry Bazinet and Arthur Peloquin of Deerhorn and Roy Stamm of Eriksdale have been included in the 2011 list;

BE IT RESOLVED THAT Council authorize a donation in the amount of \$250.00 towards said project.

Carried

Draft budget sheets were given to Council members to review and to prepare for special meeting, March 16th.

Committee Reports

Councillor Holmes attended the Interlake Development Corporation Annual General Meeting in Warren.

Councilors Wainwright and Mason advised on Disaster Financial Assistance Seminar; individual site work to be completely finished before submitting claim and timesheets and invoices to be filled out in detail.

Reeve Lindell is now the chairperson of the Eriksdale CDC.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 57/11

Mason, Wainwright

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

Carried

Res. 58/11

Wainwright, Mason

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. 59/11

Holmes, Wainwright

BE IT RESOLVED THAT Council authorize Reeve and CAO to make an offer to purchase in the amount of \$5000.00, plus 2011 taxes and legal fees associated with sale and transfer, for the following titles; 1457160, 1457161, 1457162, 1457163, 1457164.

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO read response from MB Infrastructure and Transportation advising that rumble strips are not warranted at PR 417 at Lake Manitoba First Nation and that enhanced signage as installed should address the needs.

CAO read response from I.R.H.A advising of agreement to parking rate increase at the Wellness Centre parking lot, effective March 1st, 2011.

Correspondence from Eriksdale Parent Advisory Council was received regarding concerns of school crossing signage, possible zoning changes east of the school and subdividing. CAO to advise on current state of said concerns.

John Ryden, Contractor of side walk snow clearing has advised he will no longer be able to provide said service.
Council will look at an option if need arises.

Res. 60/11

Wainwright, Mason

BE IT RESOLVED THAT Council authorize CAO to submit Hometown Manitoba Application for Hometown Meeting Places to aide in upgrading and enhancements at McEwen and Railway Memorial Parks.

Carried

BY-LAWS/CONTRACTS/AGREEMENTS

Res. 61/11

Mason, Wainwright

BE IT RESOLVED THAT RM of Eriksdale By-Law 6/2010, being a By-Law to Provide for Conditions of Employment and Benefits to Employees be given second reading.

Carried

Res. 62/11

Holmes, Day

BE IT RESOLVED THAT RM of Eriksdale By-Law 6/2010, being a By-Law to Provide for Conditions of Employment and Benefits to Employees be given third reading.

In Favour: Reeve Arne Lindell
 Councillor Merle Day
 Councillor Gail Holmes
 Councillor Randy Mason
 Councillor John Wainwright

Carried

NEW & UNFINISHED BUSINESS

Res. 63/11

Wainwright, Mason

BE IT RESOLVED THAT Council Authorize the following;

Councillor Gail Holmes to attend Age Friendly: Connecting Communities Day, March 18th in Winnipeg.

Council and administrative staff to attend Practical Politics/ Lobbying Workshop. Date and time to be determined.

Carried

Council declined ITA – AGM as community member will attend.
Council declined Municipal Officials Seminar and MTCML tradeshow.

Lake MB Fisheries – Community meetings notice has been posted on Bulletin Board

Received correspondence from MB historical society advising of intent to digitize local history publications from communities throughout Manitoba. Eriksdale has not been included in the first phase, response to be sent advising of Memory Opens the Door and Beyond Beginnings (Eriksdale History books), to be included in a future phase.

McEwen Park – Crown Land lease has not been approved yet. Copy of registered plan has been obtained and will be forwarded to Crown Lands as requested.

Eriksdale sports and rodeo grounds – Bookings/rental fee tabled to March 16th 2011 Special Meeting.

Res. 64/11

Holmes, Wainwright

WHEREAS The proclamation of May 29th as “Day of the Honey Bee” in Manitoba, was signed by Manitoba Agriculture, Food and Rural Initiatives Minister Stan Struthers, at the Manitoba Legislative Building on Thursday, May 20, 2010;

BE IT RESOLVED THAT The RM of Eriksdale do hereby proclaim May 29th as “Day of the Honey Bee”.

AND FURTHER THAT This proclamation be issued in perpetuity.

Carried

Res. 65/11

Mason, Day

WHEREAS the National Organizing Partners for Canada Water Week - Walter and Duncan Gordon Foundation, World Wildlife Fund Canada and Living Lakes Network Canada - have identified the third week in March, (14th-22nd, 2011) as the inaugural Canada Water Week;

AND WHEREAS Canada is home to some of the largest, most beautiful and most economically important rivers and lakes in the world;

AND WHEREAS residents in our communities have an important and celebrated connection to rivers, lakes and waterways;

AND WHEREAS a week profiling the importance of clean water would increase public awareness that we need to take care of, protect and restore freshwater ecosystems in and near our communities;

AND WHEREAS public opinion surveys continue to reveal that a clear majority of Canadians consider fresh water to be the nation’s most important natural resource;

AND WHEREAS March 22nd is internationally recognized as World Water Day.

NOW the R.M. of Eriksdale, **DO HEREBY PROCLAIM** the third week in March as Water Week.

Carried

DELEGATIONS

Corporal D. Dawd, RCMP, attended the meeting to present February Policing Report and update council on current staffing at Lundar and Ashern detachments.

Warren Radbourne and Roy Pugh with MB Infrastructure and Transportation (MIT) attended the meeting.

Council raised concerns regarding – request for profile re: drainage through town along PTH 68 has not been received, possible culvert lowering through railway ave., school zone/crossing signage on PTH 68 , upgrading Hartfield approach to PTH 6.

MIT Response and Update:

Profile requested can not be located at this time.

Culverts through Credit Union and Lundale’s crossing were reset.

School zone/crossing signage will be upgraded to largest signs available.

Engineering Dept. is looking into enhancing the paint markings on PTH 68 at the school crossing for better visibility.

MIT Delegation Continued...

School Division has declined the offer of a mobile radar unit; RM can request but will have to assume responsibility. (RM requested radar unit to be placed near the school crossing as soon as one is available and will assume responsibility) Snow cleanout is being planned along PTH 68. MIT is still committed to the 50/50 cost share for culvert replacement/lowering and drainage along 418 (Forsyth's).

Kevin Beresford, Randy Lock and Jan O Flanagan from the I.R.H.A attended the meeting. Council was introduced to and welcomed Randy Lock who will be CEO effective April 1st, 2011 for the I.R.H.A.

Advised on the following:

Over 100 beds have been ordered for long term care facilities in the region.

There will be no autoclave in Eriksdale, only two will be located in the region.

Cancer Care program at the Wellness Centre is growing, very positive feedback.

Tele-Health unveiling March 22, 2011 11am-1pm at the Wellness Centre.

A Meeting to be arranged with Jan O'Flanagan and Municipal Emergency Coordinators for the region, to review and discuss Emergency plans.

Res. 66/11

Wainwright, Mason

BE IT RESOLVED THAT This meeting now adjourn at 12:30pm.

Carried

Reeve

Arne Lindell

CAO

Arlene Brandson Darknell