

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

May 10th, 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, May 10th, 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. 106/11

Wainwright, Mason

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

Carried

MINUTES

Res. 107/11

Holmes, Wainwright

Be IT RESOLVED THAT the Minutes of the:

April 12th, 2011 Regular Meeting;

May 4th, 2011 Public Hearing and;

May 4th, 2011 Special Meeting be adopted as circulated.

Carried

FINANCE

Res. 108/11

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable to May 10th, 2011, written under Cheque No.'s 16096 to 16136 and totalling \$23,750.40 be hereby approved for payment.

Carried

Res. 109/11

Day, Wainwright

WHEREAS Eriksdale Public Library is funded by the RM of Eriksdale and is included in the consolidated audited financial statements of the RM of Eriksdale;

BE IT RESOLVED THAT Eriksdale Public Library's chequing account be included in the RM of Eriksdale's banking services agreement with Noventis Credit Union

Carried

Res. 110/11

Holmes, Wainwright

WHEREAS JEPP Application 483 (2011/2012) has been approved as submitted based on a 50/50 split to maximum federal contribution of \$2,618.73;

BE IT RESOLVED THAT Council approve proceeding with purchases in said application.

Carried

Res. 111/11

Day, Holmes

BE IT RESOLVED THAT Council approve the following;

Lundar Ag Society – Fair Book Ad - \$35.00
Hwy 6 Palliative Care – Silent Auction Donation – History Book
Miss Interlake Pageant – Donation - \$100.00 & History Book

Carried

Declined membership to MB Rural Airports Committee

COMMITTEE REPORTS

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

Councillor Holmes advised on Handivan Meeting and fee increase for medical treatment transfers.

Councillor Wainwright gave an update on the spring overland flooding; all sites need to be properly marked and recorded, culverts need to be ordered and a central site is needed for culvert storage.

Councillor Mason advised on an ad is to be placed in the Around Town news regarding flood water levels.

Reeve Lindell and Councillor Day advised on upcoming CEWDG meeting with MMSM (Material Stewardship of Manitoba). There will be a free dump day, but date is yet to be determined.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 112/11

Wainwright, Mason

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

Carried

Res. 113/11

Mason, Wainwright

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. 114/11

Wainwright, Mason

WHEREAS Hometown MB – Meeting Places Application has been approved for Green Space Enhancements;

BE IT RESOLVED THAT Council approve proceeding with work/purchases in said application

Carried

Tires for the grader still need to be purchased, prices have been sought.

Town Sewer – Alarm system in lift station needs to be upgraded.

Draining of sump pumps into town sewer – will check current by-laws and building codes.

Dust Control – Will inquire on pricing and number of applications required.

BY-LAWS/CONTRACTS/AGREEMENTS

Res. 115/11

Mason, Holmes

BE IT RESOLVED THAT Tax Levy By-Law No. 2/2011, being a by-law for levying the rates of Taxation for the year 2011 be given third reading.

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

Carried

Res. 116/11

Day, Mason

WHEREAS Wayne Murray has submitted a proposal to provide Maintenance Services at Eriksdale Cemetery;

BE IT RESOLVED THAT Council approve Contract Agreement with Wayne Murray, from May – September 2011 at a cost of \$3,200.00 to be paid in four installments;

AND FURTHER THAT CAO is authorized to sign said agreement.

Carried

Res. 117/11

Wainwright, Mason

WHEREAS Crown Land Lease No. MISC 60694 (McEwen Park) has been received;

BE IT RESOLVED THAT Council approves said lease;

AND FURTHER THAT Reeve Arne Lindell and CAO Arlene B. Darknell are authorized to sign said lease agreement.

Carried

By-Law 5/06 Fire Protection Services for Grahamdale was reviewed for updating of fees.

NEW & UNFINISHED BUSINESS

I.R.H.A. Rural Week will be May 24 – 27, 2011, with Eriksdale hosting on Thursday, May 26th.

Eriksdale Sports/Rodeo Grounds – consensus of Council that a Community Meeting be held regarding all recreational facilities in the municipality; to determine what the community wants as a whole.

Res. 118/11

Holmes, Wainwright

BE IT RESOLVED THAT Council authorize the following;

Council and CAO to attend the AMM June District Meeting, June 17 in Teulon;

Council & Staff to attend the Interlake Municipal Golf Tournament, June 20 in Teulon.

Carried

Fire Department and Emergency Measures Coordinator have now moved into office space in the front of the Fire Hall (west side). Phone lines/numbers will have to be moved.

Cell phone plan for Public works to be changed.

Council to meet with Assessment Services May 24 at 2:00pm in the RM of Eriksdale Office; regarding Tax impact presentations (assessment year).

ZONINGS & SUBDIVISIONS

Unightly property – letters to be sent.

Subdivisions – Boss Subdivision land transfers are complete. Decision on sewer line to be made.

Carlberg Subdivision – survey to be completed, with road being staked out in the near future.

Received notice of Public Hearing – RM of St. Laurent to amend By-Law 5/05.

Received notice of Highway Traffic Board Hearing – Access driveway–Caleb Ives

Res. 119/11

Wainwright, Mason

BE IT RESOLVED THAT Council adjourn into a Public Hearing to hear Conditional Use Application CUE-01-11 for SE 34-22-7W in the RM of Eriksdale to allow the construction of a 250' telecommunication tower.

Carried

Ray Millar from WIPDB attended and provided the proposal, proof of notice and listing of those notified.

No one attended the public hearing or submitted presentations for or against the proposal.

Res. 120/11

Holmes, Day

BE IT RESOLVED THAT The Public Hearing adjourn at 11:20 am and that the regular meeting of Council resume.

Carried

Res. 121/11

Holmes, Wainwright

WHEREAS A Public Hearing for Conditional Use Application CUE-01-11 has been held;

BE IT RESOLVED THAT Council Approve said application to allow the construction of a 250' telecommunications tower.

Carried

DELEGATIONS

Brad Meisner from CIBC attended the meeting to present a proposal for banking services.

Sergeant Ron Corner attended the meeting to present April 2011 policing report and 2011/2012 Community Priority Issues that the detachment will be focusing on.

Res. 122/11

Day, Mason

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

Carried

Reeve
Arne Lindell

CAO
Arlene Brandson Darknell