

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

May 9, 2006

A regular meeting of Council was held on Tuesday, May 9, 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 at 8:00 am.

AGENDA

Res.107/06

Kehler, Sweetland

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

MINUTES

Res. 108/06

Pool, Sweetland

BE IT RESOLVED THAT the minutes of April 11th Regular Meeting, April 27th Public Hearing Minutes, and April 28th Special Meeting Minutes be hereby adopted as circulated.

Carried

FINANCE

Res.109/06

Sweetland, Pool

BE IT RESOLVED THAT the Accounts Payable for the month of May, 2006 written under Cheque No.'s 12548 to 12600 and totaling \$30,730.30 be hereby approved for payment.

Carried

Res. 110/06

Kehler, Sweetland

BE IT RESOLVED THAT the Financial Statement dated April 30, 2006, be hereby adopted as presented.

Carried

Res. 111/06

Pool, Sweetland

BE IT RESOLVED THAT Council authorize purchase of Computer Workstation upgrade from Munisoft as per budget.

Carried

Res. 112/06

Pool, Sweetland

WHEREAS there was a brush fire on April 27, 2006 on the NE 28-21-6W that got out of control and which no permit was issued through Fire Dept. prior to fire being ignited; **THEREFORE BE IT RESOLVED THAT** Council invoice offender the costs incurred by the Municipality to suppress same.

Carried

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Res. 113/06

Kehler, Sweetland

WHEREAS the following properties have not been withdrawn from Tax Sale as of this date;

THEREFORE BE IT RESOLVED THAT the Reserve bids for May 26,2006 Tax Sale Auction commencing at 2:00 p.m. be hereby set as follows:

Roll # 81160	\$19,812.19
Roll # 81200	\$ 815.45
Roll # 95100	\$ 915.82
Roll # 108900	\$ 4,470.95
Roll # 109000	\$ 4,593.45

Carried

COMMITTEE REPORTS

Andrea Sweetland submitted a written report on Eriksdale CDC Annual General Mtg, WIPDB, and Eriksdale Public Library. Further discussed ITA Awards Gala June 15th at McEwen Park in Eriksdale.

Councillor Del Kehler reported on Railway Memorial Park works and Handivan fundraiser being planned. Further she handed out a list of key issues discussed at the AMM Education session for members to review.

Dave McLelland and Jack Pool advised on CEWDG warnings regarding earth cover and litter found outside of boundary. Further reported on compactor yoke broken and await parts from CAT. Clean up needed at Old WDG as there is some metal and plastic. Suggest to order and plant trees from PFRA.

Reeve McLelland further reported on drainage problem caused from beaver dams. He has viewed east of Moggey's Road on quad with Neil Brandstrom. Must work from west to east with trac-hoe scheduled for Thursday.

Continue to get estimates for electric furnace and installation on Doctors house located on 4th Ave.

TRANSPORTATION AND PUBLIC WORKS

Gravel hauling tenders were reviewed hence.

Res.114/06

Pool, Sweetland

WHEREAS invitation Tender for gravel hauling was advertised;

THEREFORE BE IT RESOLVED THAT Council accept tender from Flinta Trucking at a cost of hauling \$0.30/cubic yard/per loaded mile and loading at \$1.50/cubic yard.

Carried

C.A.O. read correspondence from Eriksdale Chamber of Commerce outlining concerns of sidewalks, especially the area in front of CO-OP. Clerk has advised broken pole has been removed, with estimate to repair.

Res.115/06

Kehler, Sweetland

BE IT RESOLVED THAT Council authorize Rudy Venturini to do necessary repairs to sidewalk by the Eriksdale CO-OP.

Carried

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Res.116/06

Pool, Sweetland

WHEREAS THE Municipality has received requests for dust control applications; THEREFORE BE IT RESOLVED THAT the Municipality agree to schedule applications and invoice costs accordingly.

Carried

Res. 117/06

Pool, Sweetland

BE IT RESOLVED THAT the Municipality authorize purchase of 2 grass trimmers necessary for seasonal works.

Carried

C.A.O. advised on entry form received from MB. Good Roads Association Re: 2006 Annual Competition.

Correspondence from Eriksdale Museum requests consideration for asphalt to continue from Station Lane to Creamery property line. Council will consider the area which is approximately 150 feet.

NEW & UNFINISHED BUSINESS

Res. 118/06

Kehler, Pool

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 second reading.

Carried

Res. 119/06

Pool, Sweetland

BE IT RESOLVED THAT the 2006 Financial Plan be hereby adopted;
AND FURTHER THAT By-Law No. 6-2006, being a by-law for levying the rate of taxation for the year 2006, be hereby given third reading.

For: McLelland, Sweetland, Kehler & Pool

Against: None

Carried

Res. 120/06

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 second reading.

Carried

Res. 121/06

Kehler, Sweetland

BE IT RESOLVED THAT Council proclaim May 12th, 2006 as Neighborhood Clean Up Day.

Carried

Res. 122/06

Pool, Sweetland

BE IT RESOLVED THAT Council authorize a team to attend the RCMP/DNR Golf Tournament in Lundar May 30, 2006.

Carried

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Res. 123/06

Sweetland, Kehler

BE IT RESOLVED THAT Council members and CAO be authorized to participate in the Annual Interlake Municipal Golf Tournament June 5, 2006 in Teulon.

Carried

Correspondence received from Debbie Kinkead regarding the Health Committee and Nurse Practitioner was brought forth to Council. After a detailed discussion Council agreed that the CAO would clarify to IRHA and Community members that the Health Committee is a citizen group who are concerned and are actively working towards Doctor recruitment and the acquisition of Ultra Sound Equipment. Getting more hospital staff to lobby the IRHA would only benefit Eriksdale Hospital on the whole.

Council discussed related Canine/Animal Control By-Laws. Copies were given for Council members to review for next regular meeting.

Council consented to Community Club request for permission to pour concrete pad for garbage bin for easier clean up.

Delegations

Hans Muenchow attended the meeting to discuss beaver problems which is holding the water back. Birch Lake is very high, and is even running in Winter. Need to contact Andre Blais as several dams on his property.

Policing report for the month of April was received by fax.

CORRESPONDENCE:

- AMM Water Issues Update – May, 2006
- Manitoba Ombudsman, 2005 Annual Report
- Manitoba Health - WNV 2 day training session
- Manitoba Health - West Nile Virus for 2006 & Program Update
- Assiniboine Community College – Water Treatment & Distribution Class II
- Municipal Grasshopper Control Program
- Eriksdale Community Development Corp. 2004-2005 Statements
- Manitoba Farm & Rural Stress Line promotional package
- Canada-Manitoba Infrastructure application intake deadline
- Manitoba Family Services & Housing – Rural Jobs Project

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Minutes Of:

- IMRA General Meeting , March 16, 2006
- CEWDG April
- Eriksdale & District Chamber of Commerce, April 3, 2006
- W.I.P.D.B. April 18, 2006
- Lakeshore Recreation Commission, May 2, 2006
- Handivan , April 10, 2006.

Res. 124/06

Kehler, Sweetland

BE IT HEREBY RESOLVED THAT This meeting now adjourn, 11:15 am.

Carried

Reeve-Dave McLelland

C.A.O. Diana Friesen