

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

April 10, 2007

A regular meeting of Council was held on Tuesday, April 10, 2007 at 8:00 am in the Council Chambers at Eriksdale, MB.

With all Council members & CAO present, Reeve McKinnon called the meeting to order at 8:05 am.

AGENDA

Res. 79/07

Pool, Day

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

MINUTES

Res. 80/07

Holmes, Day

BE IT RESOLVED THAT the Minutes of March 13th regular meeting and March 29th special meeting be hereby adopted as circulated.
Carried

FINANCE

Res. 81/07

Day, Holmes

BE IT RESOLVED THAT the Accounts Payable for the month of April written under Cheque No.'s 13219 to 13267 and totaling \$40,908.83 be hereby approved for payment.
Carried

Res. 82/07

Pool, Holmes

BE IT RESOLVED THAT pursuant to Section 365(2) of the Municipal Act, the year 2006 be designated as the year for which properties that are in arrears of taxes be offered for sale by public auction.
Carried

Res. 83/07

Day, Pool

BE IT RESOLVED THAT Council authorize Fire Chief, Craig Pottinger to attend Critical Incident Stress Management Course, May 19th & 20th in Ashern.
Carried

Res. 84/07

Pool, Day

WHEREAS Council has sought estimates for renovations at Doctor's residence on 4th Ave.

THEREFORE BE IT RESOLVED THAT estimate from D.N. Lamoureux in the amount of \$16,501.18 be accepted for supplying and installing windows, doors, insulation and vinyl siding to entire house with clean up included;

AND FURTHER THAT expenditure be paid from Health Reserve.
Carried

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Res. 85/07

Day, Holmes

BE IT RESOLVED THAT Council approve Federation of Canadian Municipalities 2007-2008 membership fee of \$158.12.

Carried

COMMITTEE REPORTS

Councillor Jack Pool gave written drainage report (as attached)

Community Member Andrea Sweetland gave written report on Interlake Tourism Ass'n AGM (as attached)

Councillor Gail B Holmes gave written report on WIPDB meeting held March 20th.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 86/07

Pool, Day

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

Carried

Res. 87/07

Holmes, Pool

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

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO read written correspondence from Chris Wimmer regarding drain ditches and culverts needed. Councillor Pool will meet with Mr. Wimmer to view concerns. Further some concerns involve the RM. of Coldwell and should be brought forward to their Council as well.

Culvert and gravel purchases thru the RM. was discussed. Re-sale of goods/material not the municipality's purpose.

Mr. Rusaw who purchased NW 33-22-5W inquired on crossing and culvert installation.

Res. 88/07

Holmes, Day

WHEREAS the sidewalk on Railway Ave. near the New Horizons has lifted from frost and causes problems for seniors;

THEREFORE BE IT RESOLVED THAT Larry Weatherburn be authorized to repair as necessary.

Carried

Res. 89/07

Pool, Day

BE IT RESOLVED THAT Council approve "Watch for Children" sign to be erected on 1st Street North in Eriksdale.

Carried

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CAO gave report that Station Lane Easement Agreement for MTS and MB Hydro has now been submitted to Land Titles. Further discussion with Municipal Service Officer advises that Community Notice outlining expectations for Station Lane Businesses would be preferable, as no public notice for sale necessary if giving for \$1.00. Agreements to be done by Solicitor.

Councillor Day proposed a draft road maintenance report spreadsheet for Operator to record various information. Council agreed that this would be useful information and that Operator could do on spare time.

Council discussed Hwy #6 concerns/priorities. CAO to put in letter format to be included with presentation to the Minister.

NEW & UNFINISHED BUSINESS

Council declined AMM sponsored workshop with "George Cuff" April 12, 2007 in Wpg.

CAO advised on submitting application to Summer Career Placement. If RM. is successful to receive funding, it could be utilized for Prime Meridian signage installation.

Res. 90/07

Pool, Day

BE IT RESOLVED THAT By-Law 1-2007, being a by-law for levying the rates of Taxation for the year 2007, be hereby given second reading.

Carried

Res. 91/07

Holmes, Day

WHEREAS current Indemnity By-Law does not include provision for cell phone and hosting allowance;

AND WHEREAS Council deems it necessary to add such provisions;

THEREFORE BE IT RESOLVED THAT By-Law No. 2-2007 be hereby given first reading.

Carried

DELEGATION

Sgt. Jacob Hes attended the Chambers to give policing report for March 2007. Discussion followed on upcoming events within the Community.

Dan Bottrell, on behalf of Eriksdale New Horizons informed members of planned renovations for the outside of the building including landscaping and drainage. He advised on Hometown MB Program and requested municipality's support as per eligible project costs. Further he supplied a financial report and Contractors estimate for Council's perusal.

Res. 92/07

Day, Holmes

WHEREAS The Eriksdale New Horizons have made application to Hometown Manitoba for upgrading to the outside of their building and necessary drainage work;

THEREFORE BE IT RESOLVED THAT if the application is successful the RM. of Eriksdale commits 1/3 of the eligible project costs to a maximum of \$1,666.67.

Carried

CORRESPONDENCE

- AMM News Bulletins, March 14th & March 29th, 2007 - (copied)
- AMM Member Advisory (copied)
- AMM News Release – AMM fronts priority for Provincial Budget
- AMM Service Award
- AMM Member Advisory – Change MOS dates (copied)
- Municipal Finance & Advisory Services Re: PSAB
- Lundar Veterinary Service District, Financial Statement Dec. 31/06
- Interlake Municipal Recreation Association
- IRHA – Synergy Newsletter
- Whiteout McMurdo (Manitoba) Productions – letter of thanks
- Spring Flood Outlook for Southern Manitoba, March 22, 2007
- MTS Allstream Inc. authorized MTS Dealers
- Rural Forum 2007, April 26 & 27, 2007, Brandon
- Rural Innovation Centre, bob Lee re: Housing developments
- FCM Member's Advisory Re: Travel documents.
- MARI Re: Century Farm Applications
- Community Legal Ed. Ass'n. of MB – Youth Criminal Justice Kit
- Student Services Administrator – Re: Lakeshore School Division.

Minutes Of:

- WIPDB, March 20, 2007

Res. 93/07

Holmes, Day

BE IT RESOLVED THAT this meeting now adjourn; 11:27 am.

Carried

Reeve-Brian McKinnon

C.A.O. Diana Friesen