

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

April 13, 2010

A regular meeting of Council was held on Tuesday, April 13, 2010, in the Council Chambers #10 Main Street, Eriksdale, MB.

With all members and CAO present, Deputy Reeve Jack Pool called the meeting to order at 8:02 am.

AGENDA

Res. 78/10

Holmes, Day

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

MINUTES

Res. 79/10

Wainwright, Day

BE IT RESOLVED THAT the Minutes of March 9th Regular Meeting and March 24th & April 1st Special Meetings be hereby adopted as circulated.

Carried

FINANCE

Res. 80/10

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable for the month of April, 2010 written under Cheque No.'s 15364 to 15415 and totaling \$146,040.74 be hereby approved for payment., excluding cheque 15393 to be put on hold.

Carried

Res. 81/10

Day, Wainwright

BE IT RESOLVED THAT the Financial Statement dated February 28, 2010, be hereby adopted as presented.

Carried

Res. 82/10

Wainwright, Day

BE IT RESOLVED THAT Tax Levy By-Law #3-2010, being a by-law for levying the rates of Taxation for 2010 be hereby given first reading.

Carried

Res. 83/10

Holmes, Wainwright

BE IT RESOLVED THAT Tax Levy By-Law #3-2010, being a by-law for levying the rates of Taxation for 2010 be hereby given second reading.

Carried

Res. 84/10

Holmes, Day

WHEREAS the Eriksdale Wellness Centre has requested free rent at the current space provided as they focus on all aspects of re-location;

THEREFORE BE IT RESOLVED THAT Council approve the said request as of March 2010;

AND FURTHER THAT correspondence be sent advising on prospect of permanent renter.

Carried

Res. 85/10

Day, Wainwright

WHEREAS the Lundar School offers advertisement in their yearbook;

THEREFORE BE IT RESOLVED THAT Council approve full page advert at cost of \$30.00.

Carried

COMMITTEE REPORTS

ITA written report was submitted by community member Andrea Sweetland.

Correspondence from IRHA addressed to Eriksdale Health Committee was discussed. CAO to respond that Council would be interested in looking at Dr. Gerges when available and released from her commitment to Northern Medical Unit.

Councillor John Wainwright gave report as follows;

- Star Lake survey done, proposal to come out shortly
- Grader Operator cutting edges along Old 418 and Broadway North. Ray Sweetland picked up rocks for 2 miles along 418, which seemed to work well.
- Road for proposed new development was marked out.
- Working on fifth submission for DFA
- Survey on La Fontaine has been started

Councillor Pool advised on Ben Kinkead to use machine to brush unsafe intersections. Must identify locations.

Further attended Veterinary Board Meeting. Vet reported on slow spring and that farmers may be getting drugs over the counter versus using the clinic.

Councillor Day advised on viewing and maintenance needed on recycling building and doors at the Waste Disposal Grounds.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 86/10

Day, Wainwright

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

Carried

Res. 87/10

Holmes, Day

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

Maintenance yard was discussed and viewed by Councillors Pool & Wainwright for best location.

Res. 88/10

Wainwright, Day

BE IT RESOLVED THAT Council approve 12" culvert for existing crossing on SE 23-21-7W requested by Cameron Penny, supplied and installed by owner as per by-law.
Carried

Estimates for a laser level were reviewed; Councillor Pool will look after purchasing.

NEW & UNFINISHED BUSINESS

Election By-Law was discussed and reviewed. CAO to make changes and amendment to be brought forth for May meeting.

Res. 89/10

Wainwright, Day

BE IT RESOLVED THAT CAO, Diana Friesen and Assistant CAO, Arlene B. Darknell be authorized to attend the MMAA Annual Conference April 26-28th, in Winnipeg.
Carried

Res. 90/10

Day, Holmes

BE IT RESOLVED THAT Council agree to the 2010-2011 contribution to the West Interlake Watershed Conservation District;
AND FURTHER THAT Gail Holmes be appointed as a Swan Creek elected official to replace John Wainwright.
Carried

Res. 91/10

Day, Holmes

BE IT RESOLVED THAT Council members be authorized to attend the AMM Education Seminar, "Strategic Thinking at the Speed of Change" May 17, 2010 in Brandon.
Carried

AMM advises that a membership vote will be held at the 2010 Convention to ultimately decide on the future annual location.

Community Futures West Planning Meeting is scheduled for April 28, 2010 at 7:00 pm at the Community Memorial Centre.

Res. 92/10

Holmes, Day

BE IT RESOLVED THAT Council approve CAO to write letter of support for the Museum who are applying for a Hometown Manitoba Meeting Place Grant.
Carried

CAO advised on speaking to Judy Kehler who is putting Lot 22-2-408 for sale as she cannot arrange with carpenter to do needed repair.

Res. 93/10

Wainwright, Holmes

BE IT RESOLVED THAT Council approve setting a No Smoking policy in the RM Office Building, Municipal Shop, and all Municipal Vehicles as per the Non Smokers Health Protection Act;
AND FURTHER THAT Signage be posted where possible and all personnel be made aware.
Carried

Age Friendly consultation Agenda was given to members for May 11th, 2010. Further presentation on May 18, 2010 at 11:00 am with Ken Greenhalgh from McRoberts Law Office will speak on Last Will & Testament, Power of Attorney and Health Care Direction.

Res. 94/10

Day, Holmes

BE IT RESOLVED THAT Council authorize submitting a \$350.00 to the United Church for chain link fence as advertised.

Carried

DELEGATIONS

Sgt. Kevin Mantie attended the meeting to provide members with March policing report. Already working on 2010 Boot Camp.

Maggie Michie & Les Greig addressed Council members regarding proposed upgrades to South Drive. Concerns on increase in traffic, speed of traffic and survey were brought forward.

Greg Hamilton & Ray Leferrier, developers of Dockside Cove Development attended the meeting to discuss Development Agreement. Some schedules are not complete to date as only available after Engineers drawings. They are awaiting land transfer/swap with Crown Lands before progressing on development.

Doug Oliver was received via tele-conference in regards to WIWCD.

ZONING & SUBDIVISIONS

Res. 95/10

Wainwright, Day

BE IT RESOLVED THAT By-Law No. 4-2010, being a by-law to amend the RM of Eriksdale Zoning By-Law 7-05 be hereby given first reading.

Carried

CORRESPONDENCE

- AMM News Bulletins March 22 & April 7 (copied)
- AMM Member Advisory Greyhound Passenger Service
- AMM Provincial budget highlights (copied)
- IRHA- Synergy Newsletter
- KidSport Manitoba
- MB Hydro Insights Newsletter
- Lundar Veterinary Services Financial Statement, Dec. 31/09

Minutes Of:

- IRHA, March 18, 2010
- WIWCD, March 18, 2010
- WIWMA, Feb.22, 2010
- Lundar Vet Services Board, March 9, 2010

Res. 96/10

Holmes, Wainwright

BE IT RESOLVED THAT this meeting now adjourn; 1:18 pm.

Carried