

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

April 14, 2009

A regular meeting of Council was held on Tuesday, April 14, 2009, in the Council Chambers #10 Main Street, Eriksdale, MB.

With all Council members and CAO present, Reeve McKinnon called the meeting to order at 8:00 am.

#### **AGENDA**

##### **Res. 67/09**

Pool, Day

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

#### **MINUTES**

##### **Res. 68/09**

Holmes, Wainwright

**BE IT RESOLVED THAT** the Minutes of March 10<sup>th</sup>, 2009 Regular Meeting and March 23 & 25<sup>th</sup>, 2009 Special Meetings be hereby adopted as circulated.

Carried

#### **FINANCE**

##### **Res. 69/09**

Day, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of April, 2009 written under Cheque No.'s 14624 to 14672 and totaling \$91,551.25 be hereby approved for payment.

Carried

##### **Res. 70/09**

Holmes, Day

**BE IT RESOLVED THAT** the Financial Statement dated February 2009, be hereby adopted as presented.

Carried

Council completed the Five Year Capital Expenditure Program to be included in the 2009 Financial Plan.

##### **Res. 71/09**

Pool, Wainwright

**BE IT RESOLVED THAT** Tax Levy By-Law #2/09, being a by-law for levying the rates of Taxation for 2009 be hereby given first reading.

Carried

##### **Res. 72/09**

Holmes, Day

**BE IT RESOLVED THAT** Tax Levy By-Law #2/09, being a by-law for levying the rates of Taxation for 2009 be hereby given second reading.

Carried

**Res. 73/09**

Day, Pool

**BE IT RESOLVED THAT** By-Law No. 3/09, being a by-law to provide for fire prevention be hereby given first reading.

Carried

**Res. 74/09**

Holmes, Wainwright

**BE IT RESOLVED THAT** By-Law No. 3/09, being a by-law to provide for fire prevention be hereby given second reading.

Carried

**Res. 75/09**

Day, Pool

**BE IT RESOLVED THAT** By-Law No. 4/09, being a by-law to replace 1/2004, Fire Equipment Reserve be hereby given first reading.

Carried

**Res. 76/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** By-Law No. 4/09, being a by-law to replace 1/2004, Fire Equipment Reserve be hereby given second reading.

Carried

Repairs to Dr. House on 4<sup>th</sup> Ave. were discussed. CAO to obtain estimate from Ray Sweetland.

**Res. 77/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize donation of \$100.00 towards the Miss Interlake Pageant 2009.

Carried

Discussion took place on Grants/By-Law Enforcement Officer. All organizations must have all preparations/estimates ready for when applications for grants are made available.

Membership to Interlake Municipal Recreation Association was declined by members.

**Res. 78/09**

Pool, Day

**BE IT RESOLVED THAT** Council approve Avert to be placed in the Lundar Fair Book at a cost of \$35.00.

Carried

**Res. 79/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council accept estimate from D.H. Lamoureux at cost of \$825.00 to remove and install four new windows in the RM Office.

Carried

**COMMITTEE REPORTS**

Brian McKinnon gave report on IDC, Highway Committee, who will meet with Hwy Six Committee on Monday, May 4<sup>th</sup>, 2009 to set priorities.  
CEWDG- Spring Clean-Up Day scheduled for June 5<sup>th</sup>, 2009.

John Wainwright advised on Conservation District projects i.e. sampling wells, etc...

Merle Day gave report on Handivan Meeting re: Policy completed, discussion on rates.

Gail Holmes advised on Eriksdale Library experiencing problems with computer server.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 80/09**

Wainwright, Holmes

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

Carried

**Res. 81/09**

Pool, 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

**Res. 82/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Bill Godfrey, Seasonal Public Works recall date for 2009 be set for May 4<sup>th</sup>, 2009.

Carried

**Res. 83/09**

Wainwright, Pool

**BE IT RESOLVED THAT** Council adjourn from regular meeting for a Conditional Use Hearing as per agenda.

Carried

Chair Brian McKinnon explained the purpose of the hearing and welcomed applicant Joseph Denis, Aggregate Operations for Nelson River Construction Inc.

**Res. 84/09**

Wainwright, Pool

**WHEREAS** Conditional Use application # CUE-01-09 has been received from James Spence/Nelson River Construction to allow "Sand and Gravel Pits, and Quarry Operations on NE 34-22-8W in "AG" zone;

**AND WHEREAS** no objections have been received;

**THEREFORE BE IT RESOLVED THAT** Council approve said Conditional Use.

Carried

**Res. 85/09**

Holmes, Wainwright

**BE IT RESOLVED THAT** Council reconvene to regular meeting.

Carried

## **TRANSPORTATION AND PUBLIC WORKS**

CAO advised on Lorne Boss inquiry on sewer extension for lots South of Arras St.

Fire Dept. Storage Addition fell under discussion. Council estimated cost to be \$10,000-12,000.

CAO brought forth old hotel demolition estimate. CEWDG members advised of tipping fees being waived. As no deadline date had been set, Council will hold off on decision till May regular meeting.

Les and Art Kehler requested partial road allowance to be cleaned at 47W. Culvert has sunk down and requires some crushed rock. Transport Committee member to view and make recommendation.

Resolution from R.M. of Coldwell regarding flooding from Kell Drain was received as information.

## **NEW & UNFINISHED BUSINESS**

Council members discussed a number of unsightly properties and consensus was to start along Railway Ave. Ms. J. Kehler will be invited to our next regular meeting in May to discuss options.

### **Res. 86/09**

Pool, Holmes

**BE IT RESOLVED THAT** the Public Hearing date for 2009 Financial Plan be set for May 6<sup>th</sup>, 2009

Carried

CAO advised members of MB Highways issuance of permit to Darren Windross & Amanda Lucier to replace dwelling of SE ¼ 4-22-5W.

### **Res. 87/09**

Pool, Day

**BE IT RESOLVED THAT** Council appoint Harry Dekleer to the Eriksdale Library Board.

Carried

### **Res. 88/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council members be authorized to attend the Provincial Land Use Policies Review workshop, May 4, 2009 in Fraserwood.

Carried

## **DELEGATIONS**

Corporal Ron Bumbry from the Lundar RCMP Detachment attended the meeting to bring March policing report.

Bob Chetyrbok addressed members regarding Hartfield Ag. Rd. Low spots need material and ½ mile never had gravel applied. Culvert on the west end needs extension. Further advised that road gets a lot of heavy traffic with Kinkead & Ives hauling hay and cattle.

Harley Jonasson was unable to attend meeting, however acknowledges that survey and lease progressing on McEwen Park. Other issue of Recreational Structures in adjacent Crown Land will be discussed with options at another time.

**CORRESPONDENCE**

AMM News Bulletins March 13<sup>th</sup> & 30<sup>th</sup> & April 9th, 2009 (copied)  
AMM Member Advisory Re: Provincial Budget 2009  
FCM- Re: Bottled Water  
Manitoba Health & Healthy Living- 2009 West Nile Planning  
Manitoba Family Services & Housing – Promoting Employment  
Conference Board of Canada- Leaders' Roundtable on Immigration  
Statistics Canada- Re: (SMEs)  
Manitoba Farm Women's Conference  
Community Futures West- Development Project Support Initiative  
Tom Nevakshonoff- MLA Constituency Report  
Manitoba- Spring Flood Outlook reports  
Minister IGA- Provincial Land Use Policies  
2009 Manitoba Tourism Conference  
Minister of Conservation- Re: Environmental Youth Corps  
Capturing Opportunities 2009  
Evidence Informed Planning Workshop, April 15, 2009  
FCM- Update on federal Infrastructure Funding

**Minutes Of:**

- IRHA, March 19/09
- Eriksdale Community Resources, Feb. 13/09
- Community Futures Feb.11/09
- Eriksdale CDC, March 4/09
- WIWM Association Meeting Minutes Feb.23/09
- Lakeshore Rec. Commission Mtg., April 6/09
- IRHA Board Minutes, Feb. 19, 2009

Eriksdale Personal Care Home Tour 1:30 pm

**Res. 89/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** this meeting now adjourn; 12:25 pm.

Carried

---

Reeve- Brian McKinnon

---

C.A.O. Diana Friesen