

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

April 8, 2008

A regular meeting of Council was held on Tuesday, April 8, 2008, in the Council Chambers, Eriksdale, MB.

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

AGENDA

Res. 73/08

Wainwright, Holmes

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

MINUTES

Res. 74/08

Day, Pool

BE IT RESOLVED THAT the Minutes of March 11th, Regular Meeting and March 25th Budget Meeting be hereby adopted as circulated.
Carried

FINANCE

Res. 75/08

Holmes, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of April 2008 written under Cheque No.'s 13911 to 13963 and totaling \$ 25,347.25 be hereby approved for payment.
Carried

Res. 76/08

Day, Wainwright

BE IT RESOLVED THAT the Financial Statement dated February 29, 2008, be hereby adopted as presented.
Carried

Res. 77/08

Holmes, Pool

BE IT RESOLVED THAT the management of the 2008 Tax Sale process be outsourced to Taxervice at no cost to the municipality.
Carried

Res. 78/08

Wainwright, Holmes

BE IT RESOLVED THAT the RM of Eriksdale Tax Sale Auction be set for September 26th, 2008.
Carried

Res. 79/08

Wainwright, Day

WHEREAS Section 173(1) of the Municipal Act provides for the borrowing of money for operating expenses during the fiscal year;

AND WHEREAS any money borrowed must not exceed the amount collected in taxes and grant-in-lieu of taxes in the previous year;

AND WHEREAS taxes and grant-in-lieu of taxes collected in 2007 amounted to \$789,683.39;

THEREFORE BE IT RESOLVED THAT The Rural Municipality of Eriksdale borrow money in the amount of \$150,000.00 by means of a line of credit at the Eriksdale Credit Union Limited, Eriksdale, Mb., for operating expenses during the fiscal year ending December 31, 2008;

AND FURTHER THAT the Municipality does mortgage and pledge to the Credit Union all taxes to be collected for the current year as security for repayment of the amount so borrowed;

AND THAT CAO and Reeve or Deputy Reeve are hereby authorized to execute on behalf of the Municipality all necessary documents to give effect to the foregoing.

Carried

Res. 80/08

Holmes, Wainwright

WHEREAS CRFY is offering a Spring/Summer Campaign, running from March 31-September 20, 2008 to promote Eriksdale;

AND WHEREAS six businesses have confirmed participation;

THEREFORE BE IT RESOLVED THAT Council authorize 50% cost share for airtime with the Chamber of Commerce in the amount of \$525.00.

Carried

Res. 81/08

Pool, Day

BE IT RESOLVED THAT Council authorize advert in the Lundar Ag Society Fair Booklet at cost of \$35.00.

Carried

Letter from Eriksdale Community Club Recreation Centre requests Council to consider financial contribution towards huge increase in insurance premium.

Res. 82/08

Day, Wainwright

WHEREAS The Eriksdale Community Club Rec. Centre Operations insurance has increased from \$14, 000 to \$31,000 for 2008.

AND WHEREAS the Rec. Centre has requested Councils consideration to aid payment;

THEREFORE BE IT RESOLVED THAT Council approve \$10,000 towards insurance costs for 2008;

AND FURTHER THAT an Audited Financial Statement be provided.

Carried

Copy of written invoice from Richard Kaartinen for snow cleaning done on Municipal Road in 2007 was brought forth to Council members. Council concurred Grader would and did clean road as soon as possible. No request or approval was given to clean from municipality.

Community Investment Support Program (CISP) was discussed in detail. No commitment to date from the RM of Armstrong. Further CAO advised on prior approval by Council members by resolution must take place before applications or grants are submitted.

COMMITTEE REPORTS

Brian McKinnon advised on contacting Howard Oxer regarding feasibility study for Assisted Living.

Merle Day & Gail Holmes reported on Lakeshore Recreation Meeting. Apparently the playground park will be filled with sand and used for volleyball court during MSO Games in June.

Jack Pool & John Wainwright gave report on WIWMA Meeting and GPS demo. GPS Cost is \$55,000 to be divided by 6-8 municipalities. System is great for surveying and elevations and accepted by Water Stewardship.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 83/08

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. 84/08

Wainwright, Holmes

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. 85/08

Day, Holmes

WHEREAS Aloma Zastre Davies has resigned from her contract of Custodian duties as of April 15th;

THEREFORE BE IT RESOLVED THAT Council accept resignation and advertise position.

Carried

Res. 86/08

Pool, Day

BE IT RESOLVED THAT Bill Godfrey, Seasonal Public Works recall date be set for May 5, 2008.

Carried

TRANSPORTATION AND PUBLIC WORKS

Council reviewed estimate from C&B Sterling Enterprises for asphalt and curbing.

Res. 87/08

Wainwright, Day

WHEREAS the Dept. of Highways has confirmed that Railway Ave. will have asphalt applied in 2008;

THEREFORE BE IT RESOLVED THAT Grant-in-Aid be applied for to cost share curbing.

Carried

Ron Kaatz, Water Stewardship has confirmed meeting date of Friday, April 11th in Winnipeg for the purpose of reviewing document with Lake MB First Nation and RM of Eriksdale /Equipment Training Project.

No estimates have been received on proposed works on Deerhorn Line from RM of Coldwell.

MTS Maintenance Services Contract has been received for 2008.

Lindsay/Plants Rd. repair tabled to spring viewing.

NEW & UNFINISHED BUSINESS

Res. 88/08

Pool, Wainwright

BE IT RESOLVED THAT the RM of Eriksdale request the Interlake Regional Health Authority to approve and forward Equity monies held in trust for Eriksdale which would be used to aide in the construction of the Wellness Centre.

Carried

Res. 89/08

Holmes, Wainwright

BE IT RESOLVED THAT By-Law No. 2-08, being a by-law to replace No. 4/03 General Reserve be hereby given 1st reading.

Carried

Res. 90/08

Pool, Day

BE IT RESOLVED THAT By-Law No. 2-08, being a by-law to replace No. 4/03 General Reserve be hereby given 2nd reading.

Carried

Res. 91/08

Day, Pool

BE IT RESOLVED THAT By-Law No. 3-08, being a by-law to replace No. 3/2000 Equipment Reserve be hereby given 1st reading.

Carried

Res. 92/08

Wainwright, Holmes

BE IT RESOLVED THAT By-Law No. 3-08, being a by-law to replace No. 3/2000 Equipment Reserve be hereby given 2nd reading.

Carried

Res. 93/08

Pool, Holmes

BE IT RESOLVED THAT CAO be authorized to attend the MMAA Annual Conference April 27th to April 30th in Winnipeg.

Carried

Res. 94/08

Wainwright, Day

WHEREAS the Council of the RM of Eriksdale supports the efforts of our Canadian Troops;

AND WHEREAS support for the Troops is for the work carried out by the Troops themselves and not necessarily any specific mission;

AND WHEREAS the Council of the RM of Eriksdale wishes to join with other Municipalities in Manitoba to add to the rousing show of support to the Canadian Troops;

THEREFORE BE IT RESOLVED THAT the RM of Eriksdale Council recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions;

AND FURTHER THAT a copy of this resolution be forwarded to General Rick Hillier and the Prime Minister of Canada.

Carried

Cemetery Policy tabled till Seminar in May and Community Committee meeting.

Special Service Plan Public Hearing April 21, 7:00 pm.

Budget meeting for 1st reading April 16th, 5:00 pm.

DELEGATIONS

None

Res. 98/08

Holmes, Wainwright

BE IT RESOLVED THAT the Public Hearing for the Financial Plan be scheduled for May 6th, 2008 at 5:30 pm in the RM Office Council Chambers.

Carried

CORRESPONDENCE

AMM news bulletins, (copied)

Riparian Tax Credit

Manitoba Historical Society – Centennial Farms

MAFRI- Century Farm Applications

RM of Siglunes re: Eriksdale Community Cancer Care

WIWCD- MOU (Gov. of man. & RM of Coldwell)

Manitoba Public Health re: West Nile Virus Planning

Spring Flood Outlook for Manitoba

IRHA Synergy newsletter

Harry Granberg- Copy of the Ground Water Act

Pembina Valley Water Co-op Inc. Public utilities Board. (copied)

Ducks Unlimited Canada response (copied)

Minutes Of:

- Community Futures West Interlake Dec. 12, 2007
- WIWMA, February 25, 2008
- WIPDB, March 18, 2008
- Eriksdale & District Chamber of Commerce, April 1, 2008

Res. 96/08

Wainwright, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 11:45 am.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen