

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

August 11, 2009

A regular meeting of Council was held on Tuesday, August 11, 2009, in the Council Chambers #10 Main Street, Eriksdale, MB.

With all members and CAO present Reeve Brian McKinnon called the meeting to order at 8:02 am.

#### **AGENDA**

##### **Res. 170/09**

Pool, Day

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

#### **MINUTES**

##### **Res. 171/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** the Minutes of July 14<sup>th</sup>, 2009 Regular Meeting be hereby adopted as circulated.  
Carried

#### **FINANCE**

##### **Res. 172/09**

Day, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of August, 2009 written under Cheque No.'s 14861 to 14928 and totaling \$81,888.59 be hereby approved for payment.  
Carried

##### **Res. 173/09**

Holmes, Day

**BE IT RESOLVED THAT** the Financial Statement dated June 30<sup>th</sup>, 2009, be hereby adopted as presented.  
Carried

##### **Res. 174/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize donation in the amount of \$200.00 towards the Eriksdale Creamery Days events taking place August 21, 22 & 23<sup>rd</sup>, 2009.  
Carried

##### **Res. 175/09**

Pool, Wainwright

**BE IT RESOLVED THAT** Council approve sale of tower to Theo Jordon, located on the west side of RM building in the amount of \$150.00.  
Carried

##### **Res. 176/09**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize \$100.00 towards the Long Point Swim Program.  
Carried

**Res. 177/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize Randy Mason to install laminate flooring at Dr. House on Railway Ave at cost of \$1,038.60 which includes removal and disposal of carpet.

Carried

**Res. 178/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize amending By-Law #05/08 Item (7.) to reflect cell phone/internet reimbursement of \$25.00 per month per member.

Carried

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 179/09**

Wainwright, Holmes

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

Carried

**Res. 180/09**

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

**TRANSPORTATION AND PUBLIC WORKS**

**Res. 181/09**

Pool, Day

**BE IT RESOLVED THAT** Council authorize Eddy Lindell to construct an additional crossing on SE 23-32-5W for a driveway to new home;

**AND FURTHER THAT** a 18" culvert be recommended for said crossing.

Carried

Council received request for fill on Pauline Road from Chris Wimmer. Transport Committee member will do a site visit and make recommendation.

Rob Miller has constructed a crossing on SE-33-22-5W. Councillor Wainwright advised that crossing is on a high ridge and owner has agreed to change size of culvert if necessary.

Councillor John Wainwright gave a verbal report to members regarding drainage licenses applied for and gravel works to date.

**NEW & UNFINISHED BUSINESS**

Council members discussed draft proposal of Incentive Program. Members await details of sample agreements from Dauphin EDO.

**Res. 182/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize CAO to attend PSAB Seminar, September 1<sup>st</sup> in Winnipeg.

Carried

Council Meeting. August 11, 2009

**Res. 183/09**

Wainwright, Pool

**BE IT RESOLVED THAT** Council approve Item #1 of incentive plan grant requested from Reid & Terry Lindell dated July 5/09 to construct a 4 Unit Town House on the condition that they commence construction in 2009 with completion in 2010.

Carried

CAO advised members of upcoming AMM Conference, November 23-26<sup>th</sup> in Brandon. Accommodations must be confirmed by October 1, 2009.

Council concurred that Reeve McKinnon and Neil Brandstrom would attend the Beaver Management Meeting Aug. 18/09 with Minister Struthers.

CAO confirmed attendance to IDC Golf Tournament- August 19<sup>th</sup>, in Fisher Branch.

Council members were given copies of IRHA response regarding E.M. Crowe Hospital Autoclave.

**Res. 184/09**

Pool, Day

**WHEREAS** CFW Support Initiative Grant has been received for

1. Surveying of the property
2. Hydro Installation for the parking lot, and
3. Design for fitness space in the building

**AND WHEREAS** the deadline for completion is October 1, 2009;

**THEREFORE BE IT RESOLVED THAT** Council proceed with estimates received to ensure work completion.

Carried

**DELEGATIONS**

Sgt. Kevin Mantie attended the meeting to provide July policing report and to discuss any areas of concern.

Brian Bottrell attending the meeting on behalf of the Fire Department as requested an in camera session was held.

**Res. 185/09**

Wainwright, Holmes

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

Carried

**Res. 186/09**

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

Dan Oswald from the R.M. of Siglunes attended the meeting for information regarding the CEWDG processing plastic recyclables and inquired about attachments for compactor. Mr. Oswald was advised to contact CEWDG Board Secretary Leanne Kell and attend next board meeting as the "board" is responsible for operations.

## **ZONING & SUBDIVISIONS**

### **Res. 187/09**

Wainwright, Day

**WHEREAS** subdivision from Michie/Boss under File No. 4125-09-951, located at Lot 2, Plan 27516 in NW ¼ 32-21-5W in the R.M. of Eriksdale propose to subdivide a triangular 0.24 acre parcel from a 2.98 acre holding and transfer it to the adjacent residential holding to south owned by same land owner to ensure the access driveway will be on the same lot as the dwelling;

**AND WHEREAS** the residual lot and the resulting enlarged consolidated lot will both remain in compliance with the site requirement of the zone;

**AND WHEREAS** Community Planning services support this proposal for consolidation;

**THEREFORE BE IT RESOLVED THAT** the Council of the RM of Eriksdale approve the said subdivision.

Carried

RM of Eriksdale proposed subdivision on Pt. SW ¼ 4-22-5W awaits response from Environment.

## **CORRESPONDENCE**

AMM News Bulletins (copied)

Manitoba News Release, July 28<sup>th</sup>, 2009

James Bezan Re: Disaster Assistance

Lundar Veterinary Services- Financial report 2008

Manitoba Trucking Ass'n- National Trucking Week Sept. 6-13<sup>th</sup>

Minister of Conservation Re: Beaver Management Program

IRHA- Equity Fund balance (copied)

Office of Prime Minister re: Broadband Service

ITA – Awards Dinner, September 17<sup>th</sup>- Steep Rock

### **Minutes Of:**

EMO Planning Meeting, June 24<sup>th</sup>, 2009

Eriksdale CDC, July 8, 2009

### **Res. 169/09**

Pool, Day

**BE IT RESOLVED THAT** this meeting now adjourn; 12:21 pm.

Carried

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Reeve- Brian McKinnon

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C.A.O. Diana Friesen