

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL

August 10, 2010

A regular meeting of Council was held on Tuesday, August 10, 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 8:03 am.

AGENDA

Res. 178/10

Wainwright, Day

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

MINUTES

Res. 179/10

Holmes, Day

BE IT RESOLVED THAT the Minutes of July 13th, 2010 Regular Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 180/10

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable for the month of August, 2010 written under Cheque No.'s 15579 to 15627 and totaling \$89, 868.37 be hereby approved for payment.

Carried

Res. 181/10

Wainwright, Day

BE IT RESOLVED THAT the Financial Statement dated June 30, 2010, be hereby adopted as presented.

Carried

Res. 182/10

Holmes, Day

WHEREAS section 326 of the Municipal Act provides for Imposition of Supplementary taxes;

AND WHEREAS amending assessments have been received from Manitoba Assessment branch;

THEREFORE BE IT RESOLVED THAT CAO be authorized to impose additional tax notices as per section 327(1) and (2) of the Municipal Act;

AND FURTHER THAT authorization be given to prepare cancelled taxes as per Assessor recommendations.

Carried...

Res. 183/10

Holmes, Wainwright

WHEREAS the Eriksdale Ranch Rodeo Club is requesting sponsorship for their Annual 2 day ranch rodeo being held on Sept. 5 & 6th, 2010;

THEREFORE BE IT RESOLVED THAT Council approve donation in the amount of \$100.00 in lieu of insurance costs.

Carried

Res. 184/10

Holmes, Wainwright

WHEREAS Fieldstone Ventures Training Centre in Ashern is offering a Wastewater Treatment 1 Course November 15-19th and needs confirmation of participants;
THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale approve Sewer Maintenance Operator Gerry Saunders to attend and get certification as required.

Carried

Res. 185/10

Day, Holmes

WHEREAS fuel pump at RM shop needs replacing;
AND WHEREAS Interlake Co-op has a 25 gal. per min. in stock at Arborg;
THEREFORE BE IT RESOLVED THAT pump be purchased at cost of \$649.00

Carried

Res. 186/10

Wainwright, Day

WHEREAS carpet cleaning is necessary for the basement of Dr. residence located on Railway Ave.;
THEREFORE BE IT RESOLVED THAT Council approve carpet cleaning to be done by Noordenbos at cost of \$50.00 per hour.

Carried

COMMITTEE REPORTS

Councillor Gail Holmes reported on Library Board Meeting. The Board are now proceeding with Yellow Brick Rd. project fund raising incentive.

Councillor Merle Day advised on WIPDB legal billing and CEWDG ramp being lowered at site.

Councillor John Wainwright advised on :

- LaFontaine – MTS cable now moved. Ditch clean out has been started from Deerhorn Line going North.
- C. Wimmer now has two culverts in place out of Island Lake.
- Rock has been ordered for Hall Rd., Broadway and Nikkel Rd.
- Marvin is re-crowning along Clydebank Rd.
- Wpg. Free Press – Town & Country feature on Eriksdale.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 187/10

Holmes, Day

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

Carried

Res. 188/10

Wainwright, 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. 189/10

Holmes, Wainwright

WHEREAS Eriksdale Service has given written notification that vehicles will be moved from outside compound area by September 15, 2010;

THEREFORE BE IT RESOLVED THAT Council direct CAO to write a letter requesting Eriksdale Service to remove all vehicles prior to next Council Meeting of September 14, 2010, as further action will be taken if owner does not comply.

Carried

TRANSPORTATION AND PUBLIC WORKS

Res. 190/10

Wainwright, Holmes

WHEREAS The RM of Eriksdale received excessive rainfall, namely on the weekend of June 26 & 27th along with continued precipitation in July, 2010;

AND WHEREAS sites have been identified for flooding and debris removal;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale make a request to the Province for Disaster Financial Assistance.

Carried

Res. 191/10

Wainwright, Day

Due to the extended heavy rains over the past three years which have left many of our drainage systems having major maintenance problems and further causing damage to Municipal Infrastructure and the Agriculture Industry;

THEREFORE BE IT RESOLVED THAT we request immediate government assistance to resolve this problem.

Carried

Res. 192/10

Wainwright, Holmes

WHEREAS tenders have been received for the second portion of drainage on LaFontaine Rd.;

THEREFORE BE IT RESOLVED THAT Council accept estimate from Interlake Power Line to complete the said project for cost of \$17,900.00 plus taxes as per quote and profile.

Carried

Res. 193/10

Wainwright, Day

WHEREAS Council wants to promote community growth;

THEREFORE BE IT RESOLVED THAT Council cost share sewer and engineering expense for development off of Arras Ave. & May St. ; 50% of costs to a maximum of \$25,000.00.

Carried

CAO advised no estimate received for repair to sidewalk by Irene Funk. Council concurred repairs be done at same time as sidewalk from Main St. to First St.

Res. 194/10

Day, Holmes

BE IT RESOLVED THAT Council purchase 84" box scraper from Shachtay Sales & Service at cost of \$979.00 plus tax.

Carried

Res. 195/10

Day, Holmes

BE IT RESOLVED THAT Council accept Tender for removal and installation of 4" chain link fencing for North and East sides of the Cemetery from Dean Desjarlais at cost of \$7,192.42 with added cost to upgrade to vinyl fencing.

Carried

Jack Pool will recommend culvert size for Jim Larade, SE 24-22-7W re: additional crossing for field.

Dr. Lake Drain – Bishop Rd.; brushing and ditch cleaning necessary to allow water to move South.

New & Unfinished Business

Recorded Vote

Res. 196/10

Day, Holmes

WHEREAS the multi-purpose room in the BJ McKinnon Wellness Centre is a shared space with the RM and the IRHA;

THEREFORE in lieu of rental charges for the RM's half, the municipality shall agree to cut the grass, clean snow off the sidewalk, and basic cleaning of main entrance and the three presently vacant spaces owned by Prosperous Health Development Inc.

In Favor: Day, Holmes, Pool

Opposed: Wainwright

Carried

Res. 197/10

Wainwright , Day

WHEREAS AMM has passed a resolution of support to create a Medical school at Brandon University;

THEREFORE BE IT RESOLVED THAT Council authorize CAO to submit letter to lobby the Manitoba Government to support the establishment of a rural school of medicine at Brandon University.

Carried

Res. 198/10

Day, Holmes

WHEREAS Manitoba Assessment Services advise on a new service available to municipalities being "ManitobaAssessmentOnline" which replaces the old MACS system;

AND WHEREAS there is no cost to sign up as a Municipal subscriber and generate reports for properties within your own municipality;

THEREFORE BE IT RESOLVED THAT the RM of Eriksdale complete and submit Subscription Application as a second tool for accessing assessment information;

AND FURTHER THAT CAO be authorized to sign Agreement for same.

Carried

Res. 199/10

Holmes, Day

WHEREAS The Heart & Stroke Big Bike will be riding into Eriksdale on September 9, 2010;

AND WHEREAS they are in need of more teams to participate in this event;

THEREFORE BE IT RESOLVED THAT the RM of Eriksdale sign up as a team to promote community spirit as well as public profile.

Carried

Councillors Day and Holmes to look after signage options for B.J. McKinnon Wellness Centre.

DELEGATIONS

Sgt. Mantie did not attend the meeting, however June monthly update was received by mail and reviewed by members.

Garett from Cansel gave Council Members a demonstration on Laser Level recently purchased for RM use.

ZONING & SUBDIVISIONS

Res. 200/10

Wainwright, Day

WHEREAS application of proposed subdivision has been received from the RM of Eriksdale to subdivide 10 new lots from a 113.74 acre holding and to open a new access road and connection located on Pt. NE ¼ 33-21-5W, under C.T.# 666464;

AND WHEREAS Community Planning and Government Agencies has no noted concerns with the proposed subdivision;

AND WHEREAS a Public Hearing for the new road was held on July 13, 2010 as per Section 125(2) of the Planning Act.;

THEREFORE BE IT RESOLVED THAT Council approve and proceed with said subdivision. Carried

CORRESPONDENCE

- AMM Bulletins, August 6, 2010 (copied)
 - AMM – Solvency Exemption for Public Sector Pension Plans
 - Office of the Fore Commissioner re; Engineer Certificates
 - James Bezan – Deadline extension for Excessive Moisture Applications
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Minutes Of:

- Eriksdale CDC – July 7, 2010
- Eriksdale Public Library, July 8,2010

Res. 201/10

Wainwright, Day

BE IT RESOLVED THAT this meeting now adjourn; 11:58 a.m.

Carried

Deputy Reeve- Jack Pool

C.A.O. Diana Friesen