

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

August 12, 2008

A regular meeting of Council was held on Tuesday, August 12, 2008, in the Council Chambers, #10 Main St. Eriksdale, MB.

With all members present Reeve McKinnon called the meeting to order at 8:05 a.m.

AGENDA

Res. 186/08

Pool, Day

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

MINUTES

Res. 187/08

Holmes, Wainwright

BE IT RESOLVED THAT the Minutes of July 8th Regular Meeting be hereby adopted as presented.

Carried

FINANCE

Res. 188/08

Day/Pool

BE IT RESOLVED THAT the Accounts Payable for the month of August, 2008 written under Cheque No.'s 14135 to 14195 and totaling \$ 60,939.03 be hereby approved for payment.

Carried

Res. 189/08

Wainwright/Holmes

BE IT RESOLVED THAT the Financial Statement dated June 30th, 2008, be hereby adopted as presented.

Carried

Res. 190/08

Wainwright/Holmes

WHEREAS Section 326 of the Municipal Act provides for the 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

CAO read letter received July 23, 2008 from Eriksdale Memorial Centre regarding Insurance Invoice. Council concluded that if the Municipality pays insurance on behalf of Memorial Centre, then no charge for Municipal use in the future.

CAO brought forth correspondence from the R.M. of Grahamdale regarding rates approved for Mutual Aid Fire Protection.

Res. 191/08

Day, Holmes

BE IT RESOLVED THAT Council authorize a donation of \$100.00 to The Interlake Orioles AAA Peewee Baseball Team who are competing in the Championships in Delta, B.C.

Carried

COMMITTEE REPORTS

Reeve McKinnon spoke on "Press Release" from Community Futures/IDC were the Day Care and Wellness Centre have been granted \$10,000.00 each towards their projects.

Further Brian advised members on CISP project and the Economic Development Training Seminar to be held on September 8th, 2008 in Eriksdale.

Councillor Holmes and Day reported on Handivan Meeting.

- New Coordinator is Heather Cramp
- Now have Cell phones versus costs of moving land line phones.

CEWDG Board members will be taking a more active role in the overall operations of the site. Monthly inspections will be done with sign in log book, etc.

Res. 192/08

Wainwright, Holmes

BE IT RESOLVED THAT Council and Staff be authorized to attend the Economic Development Training for Local Governments held at the Eriksdale Recreation Centre, September 8, 2008.

Carried

COMMITTEE OF THE WHOLE IN CAMERA

Res. 193/08

Wainwright/Holmes

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

Carried

Res. 194/08

Day/Pool

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

Gary Sherbeth has been out with Trac Hoe in areas with beavers problems. Dams west of Knights Rd., Star Lake, Kingsley and Kopec have been completed.

CAO brought forth additional gravel requests, and advises that budget has been used for 2008. Council concluded many areas could use gravel, however some rail bed material could be ordered for Rick's Rd. and 2 loads out to Jordon.

Council discussed Shop Truck as per budget. Councillor Day will start looking for one, preferably 4 X 4.

NEW & UNFINISHED BUSINESS

Res. 195/08

Wainwright, Day

BE IT RESOLVED THAT By-law 5/08, being a by-law to set rates of Indemnities and Expenses hereby given third reading.

In Favor: McKinnon, Pool, Day, Holmes, Wainwright

Carried

Res. 196/08

Holmes, Day

BE IT RESOLVED THAT By-law 6/08, being a by-law to establish organizational structure for the municipality be hereby given third reading.

In Favor: McKinnon, Pool, Day, Holmes, Wainwright

Carried

CAO advised on lease application for McEwen Park and further that Municipality may be able to purchase in the future.

Correspondence from Minister of IGA advises on Bill 36 - The Municipal Assessment Amendment Act. Property assessments will take place every two years instead of every four years, and improve the assessment appeal process effective January 1, 2009.

Res. 197/08

Wainwright, Holmes

WHEREAS The R.M. of Eriksdale has received a substantial amount of rainfall causing a grave concern to the farming industry;

AND WHEREAS farmers are doubtful as to whether they will be able to get their hay and crops off the fields this season;

AND WHEREAS farmers are still trying to recover from losses due to BSE;

AND WHEREAS this excessive precipitation is beyond the control of our municipal and provincial drainage programs, causing a disaster for Agriculture producers;

THEREFORE BE IT RESOLVED THAT The R.M. of Eriksdale request the Province to declare the NW Interlake area a disaster area;

AND FURTHER THAT The R.M. of Eriksdale voice their concerns to the Minister of Agriculture to request the government to consider possible programs and/or services to aide farmers through this plight.

Carried

Res. 198/08

Wainwright, Holmes

WHEREAS Lindell Development Inc. has provided a letter of intent to purchase Lot 2 thru Lot 6 on Station Lane contingent on Eriksdale being the location for the WIWCD Office;

AND WHEREAS all aspects of the Community Notice will be fulfilled;

THEREFORE BE IT RESOLVED THAT Council agree on selling the five lots to Lindell Development Inc.

Carried

Ted Boehmer, Senior's Development Coordinator and Shannon Montgomery from IRHA will meet with Council at 1:00 p.m. today to discuss needs in Eriksdale, and future process to have program back in place.

Res. 199/08

Wainwright, Holmes

BE IT RESOLVED THAT Council approve \$100.00 donation to the Evangelical Free Church, Eriksdale, MB.

Carried

DELEGATIONS

Constable Jason Young attended the chambers to bring Council the July, 2008 RCMP report. Further he advised that Kevin Mantie will be taking on the Sgt. position. Reeve McKinnon advised on Eriksdale Creamery Days Parade and Activities. Jason will try to have summer student come out with table display and promotions.

ZONING & SUBDIVISIONS

Res. 200/08

Day, Pool

WHEREAS proposed subdivision application from Jalleen & Jeffery Brand' located at NW ¼ 18-22-6W, under File # 4125-08-4817 to subdivide a 10.0 acre surplus yardsite from a 154.00 acre agriculture holding;

AND WHEREAS the proposal will conform to both the Development Plan and Zoning By-law, and Community Planning recommends approval;

THEREFORE BE IT RESOLVED THAT Council approve said application.

CORRESPONDENCE

AMM newsletter (copied)

Arborg & District Field Research Tour & BBQ

IRHA Re: Camp Stepping Stones

Manitoba Water Stewardship Re: Lake and Reservoir Report

Canada Culvert Re: Steel price increase

O of M - National Advance Certificate in Local Authority brochure

Manitoba Electoral Division - Preliminary proposal

ITA Tourism Awards - submissions by August 15, 2008

Manitoba Hydro reorganizes rural operations (copied)

Minutes of:

WIWCD, July 10, 2008

West Interlake Handivan Mtg. - June 18, 2008

Eriksdale Chamber of Commerce- July 8, 2008

WIWMA - July 7th, 2008

WIPDB - July 22, 2008.

Res. 201/08

Wainwright/Holmes

BE IT RESOLVED THAT this meeting now adjourn; 12:17 p.m.

Carried

Council Meeting. August 12, 2008