

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

August 14, 2007

A regular meeting of Council was held on Tuesday, August 14, 2007, in the Council Chambers, Eriksdale, MB.

Present were: Merle Day, Jack Pool, John Wainwright and Gail Holmes.  
Absent: Brian McKinnon

Deputy Reeve Jack Pool called the meeting to order at 8:05 am.

### **AGENDA**

#### **Res. 178/07**

Wainwright, Holmes

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

### **MINUTES**

#### **Res. 179/07**

Holmes, Day

**BE IT RESOLVED THAT** the Minutes of July 10<sup>th</sup> Regular Meeting and be hereby adopted as circulated.

Carried

### **FINANCE**

#### **Res. 180/07**

Day, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of August, 2007 written under Cheque No.'s 13425 to 13503 and totaling \$72,895.19 be hereby approved for payment.

Carried

#### **Res. 181/07**

Wainwright, Day

**BE IT RESOLVED THAT** the Financial Statement dated June 30<sup>th</sup>, 2007, be hereby adopted as presented.

Carried

#### **Res. 182/07**

Holmes, Day

**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

Council declined request for \$2,500.00 contribution towards regional training space for LPN course in Ashern.

Council Meeting. August 14, 2007

**Res. 183/07**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize computer networking shelf and cable relocation to alleviate internet connection problems and for safety.

Carried

**COMMITTEE REPORTS**

CAO gave reports on Livestock Emergency Contingency Planning Meeting, Coldwell Special Service Rate Public Hearing and PSAB Training Seminar.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 184/07**

Wainwright, Day

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

Carried

**Res. 185/07**

Wainwright, Holmes

**BE IT RESOLVED THAT** the Committee of the Whole rise; and that Council reconvene once again.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

**Res. 186/07**

Day, Wainwright

**WHEREAS** The RM of Eriksdale has an Agreement with Campbell/John Forsyth to lessen the grade of the east side of existing ditch on Star Lake Drain;

**AND WHEREAS** part of the agreement includes the RM shall have topsoil spread on top of the construction area;

**THEREFORE BE IT RESOLVED THAT** the RM of Eriksdale authorize Campbell Forsyth to spread such at cost of \$2,300.00.

Carried

**Res. 187/07**

Wainwright, Holmes

**WHEREAS** estimates have been received to repair La Fontaine Rd;

**AND WHEREAS** Council has reviewed same;

**THEREFORE BE IT RESOLVED THAT** Council authorize Chrisp Enterprises to apply clay base, as per hourly equipment rates provided.

Carried

Road Maintenance Agreement with the Province was tabled as Operator presently concerned with keeping up with our own Municipality's road maintenance.

**Res. 188/07**

Day, Wainwright

**WHEREAS** maintenance of ditches is necessary to provide proper drainage;

**THEREFORE BE IT RESOLVED THAT** Council authorize work as per budget and Transportation Committee recommendations.

Carried

Council advised that any left over wood from brush piles could be cleaned by Weatherburn Excavation Inc.

CAO advised on Purple Loosestrife located along rail bed W1/2 14-21-5W. Spraying has been done by Interlake Weed Control and Natural Resource Officer, Greg Brown is in process of having beetles applied to areas by Keller's.

Council Meeting. August 14, 2007

CAO brought forth repairs needed at McEwen Park. Automatic water shutoff taps not working in washroom and water line to grandstand is leaking.

### **NEW & UNFINISHED BUSINESS**

Merle Day explained problem with rain entering RM building probably through panel by Chamber window. Councillor Day will remove outside boards to view damage and panels to be replaced if necessary.

Council discussed Fire Fighter service recognition as 3 members are now eligible for Medal/Bar from Ottawa. Applications will be sent in.

#### **Res. 189/07**

Day, Holmes

**WHEREAS** Randy Mason has made application to become a member of the Eriksdale Fire Department;

**AND WHEREAS** he has obtained his First Aid & CPR certificate, holds a valid license and has completed Basic Critical Incident Stress Management Course;

**THEREFORE BE IT RESOLVED THAT** Council approves and welcomes Randy Mason to the Eriksdale Fire Department.

Carried

#### **Res. 190/07**

Wainwright, Holmes

**BE IT RESOLVED THAT** By-law No.4-07, being a by-law to regulate the supplying of culverts and crossings be hereby given third reading.

**In Favor: Holmes, Wainwright, Pool and Day**

**Opposed: None**

Carried

IDC and IRHA Golf Tournaments were declined by members.

Eriksdale Day Care Committee advised members that they are organizing a parade that will coincide with the Eriksdale Creamery Days.

#### **Res. 191/07**

Holmes, Day

**WHEREAS** The Eriksdale Creamery Museum and The Eriksdale Day Care Committee are planning a parade for August 25, 2007;

**THEREFORE BE IT RESOLVED THAT** Council grant permission to use streets identified, as per map enclosed;

**AND FURTHER THAT** Station Lane be closed from 11:00 am to 3:00 pm for activities relating to Creamery Days.

Carried

#### **Res. 192/07**

Wainwright, Holmes

**WHEREAS** people today have the opportunity to live longer lives because of breakthroughs in medical research;

**AND WHEREAS** Muscular dystrophy is a neuromuscular disorder that affects many and has no cure;

**AND WHEREAS** only through the support of the community may a cure be found;

**THEREFORE BE IT RESOLVED THAT** the Council of the RM. of Eriksdale hereby declare September 2007 as "Muscular Dystrophy Awareness Month" in Eriksdale.

Carried

Council Meeting. August 14, 2007

Correspondence from MMF Inc. regarding wording of Welcoming Signage was denied be members.

**Res. 193/07**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize CAO to attend Day 4 of the Performance Management System for Municipal Administrators, October 5<sup>th</sup> in Winnipeg.

Carried

**Res. 194/07**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council members and CAO be authorized to attend the EMO JEPP training session, August 29<sup>th</sup> in Ashern.

Carried

**Res. 195/07**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize Community Member Andrea Sweetland to attend the 6<sup>th</sup> Annual Members Meeting, September 13<sup>th</sup> in Riverton.

Carried

CAO advised members of Highway #6 Meeting scheduled with Minister, October 1<sup>st</sup> at 10:00 am.

**Res. 196/07**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize closure of a portion of Station Lane; being (Main St. to area North of Insurance Bldg.) to accommodate MPI Bike Rodeo & Roll Over Demonstration, August 21, 2007.

Carried

**DELEGATION**

Scotch Bay Group attended the Council meeting to discuss payment towards graveling of roads used by Whiteout Productions. Linda Watson explained that initial talks with production managers had included provision for graveling, which Council was unaware. Council advised correspondence has been sent with estimate received from Flinta Trucking. Ted Watson provided contact number for Robin Munzie.

Jan O'Flanigan and Doreen Faye advised members on;

- LPN course starting in Ashern, September 25<sup>th</sup>.
- Contacting Red River College for RN follow up – May 2009
- Wound Assessment Management Group attending PCH to give Seminar to Health Care Aides.
- Leana Smith, Health Promotion Officer for NW District.
- Dr. Rahman on holidays for 3 weeks, unexpected so no locum.
- Dr. Arara has made application for the Provincial Nominee Program.
- Ultra Sound – going ahead with mobile unit. Renovations to be done to old ER room.
- Renovations – Kevin Beresford has made contact with Government Officials who confirm no more funding has been approved at this time. Therefore going ahead with plans.

Carried

**CORRESPONDENCE**

- AMM News Bulletins, July 11<sup>th</sup> & July 30<sup>th</sup>, 2007
- Lake reports for Manitoba, July 9<sup>th</sup> & 23<sup>rd</sup>
- Lake Manitoba Treaty 2 First nation Re: Garbage Disposal
- West Nile Update, July 12<sup>th</sup> & August 2<sup>nd</sup>, 2007
- Rec & Wellness Facilitator Report, July/07
- 2007 Convention Handbook "In Memoriam" 2006-07
- MPSC, Monthly bulletin for August 2007
- Water Stewardship re: Lake Levels/Water Conditions
- Eriksdale Public Library- August newsletter
- ITA – Re: Global Buying Power

**Minutes Of:**

- WIPDB, June 19<sup>th</sup>, 2007
- Eriksdale & District Chamber of Commerce, July/07
- IRHA Board Minutes, June 28, 2007

**Res. 197/07**

Holmes, Wainwright

**BE IT RESOLVED THAT** this meeting now adjourn; 12:06 pm.

Carried

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Deputy Reeve-Jack Pool

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C.A.O. Diana Friesen