

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

December 11, 2007

A regular meeting of Council was held on Tuesday, December 11, 2007, 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. 260/07

Pool, Day

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

MINUTES

Res. 261/07

Day, Wainwright

BE IT RESOLVED THAT the Minutes of November 13th, Regular Meeting be hereby adopted and amended to correct acreage on Res. # 258/07.

Carried

FINANCE

Res. 262/07

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable for the month of December, 2007 written under Cheque No.'s 13682 to 13732 and totaling \$57,666.25 be hereby approved for payment.

Carried

Res. 263/07

Wainwright, Holmes

BE IT RESOLVED THAT the Financial Statement dated November 30th, 2007 be hereby adopted as presented.

Carried

Res. 264/07

Wainwright, Holmes

WHEREAS the Utility Operating shows a surplus for 2007;

THEREFORE BE IT RESOLVED THAT \$5,000.00 be transferred to the Utility Reserve.
Carried

Res. 265/07

Day, Pool

BE IT RESOLVED THAT Council authorize \$3,000.00 to be issued to the CEWDG which will be placed in the Reserve Fund towards cost of future cell.

Carried

CAO advised on correspondence from HED advising on a 4.5% increase to Plan II for 2008.

Res. 266/07

Pool, Holmes

BE IT RESOLVED THAT Council authorize purchase of an item not exceeding \$50.00 for the silent auction being held by the Fire Department Santa Night on December 14th, 2007.

Carried

CAO read correspondence from FCC AgriSpirit Fund regarding funding of \$5,000.00 toward Fire Dept. tanker truck. Council directed CAO to contact to discuss next steps and contract.

CAO brought forth invoice from Lakeshore Recreation Commission which exceeds \$500.00 from actual signed contract. Council requested Kylo Harris, Rec. Director be invited to explain formula for matched funding from the Province and future plans for Eriksdale.

Council discussed Insurance rates on Fire Department Vehicles. CAO was directed to amend values thru HED supplier.

Res. 267/07

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize 1/8 page advert in the Manitoba Interlake Visitors guide for 2008.

Carried

COMMITTEE REPORTS

Andrea Sweetland community member for ITA gave written report, as attached.

Councillor Holmes provided members with information on Aboriginal Justice Committee, report attached.

Councillor Day provided written reports on Lakeshore Rec. Commission and CDC Meetings, report attached.

CAO advised on Interim Audit complete and advised members on PSAB inventory listings, accruals etc., necessary for Dec. 31, 2007.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 268/07

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. 269/07

Pool, Wainwright

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

Employee increases for 2008 were tabled for January meeting. CAO to provide info on cost of living percentages, etc.

TRANSPORTATION AND PUBLIC WORKS

CAO brought forth correspondence from Imperial Oil regarding compliance for ethanol blending gas. Transport Committee advised non issue for diesel fuel.

Res. 297/07

Pool, Day

WHEREAS Community members have met for the purpose of beautifying/upgrading our Municipal Cemetery;

AND WHEREAS any receipts for donations and all expenditures must run through the Municipality's records;

THEREFORE BE IT RESOLVED THAT Council appoint the following Community Members to the "Cemetery Committee":

Neil Brandstrom, Dan Bottrell, Jarmo Sinisalo, Arlene Brandson, Larry Weatherburn, Randy Mason and Council members Merle Day, Gail Holmes and Brian McKinnon.

Carried

Res. 298/07

Pool, Wainwright

WHEREAS the Eriksdale School is able to accommodate space for the proposed Daycare;

AND WHEREAS the Daycare Committee have requested a portion of the rail bed line and entrance off of South Drive;

AND WHEREAS our Municipal Solicitor has recommended that this area be transferred to the Lakeshore School Division for a \$1.00;

THEREFORE BE IT RESOLVED THAT CAO be authorized to have a Surveyor mark the required area after conditional approval of subdivision has been obtained.

Carried

Res. 299/07

Wainwright, Pool

WHEREAS Sewer Maintenance Personnel advises on blockage at manhole #29;

THEREFORE BE IT RESOLVED THAT Council authorize Uni-Jet to clean necessary flow to lift station.

Carried

NEW & UNFINISHED BUSINESS

Res. 300/07

Wainwright, Pool

BE IT RESOLVED THAT By-Law No. 5-07, being a by-law providing for participation in the West Interlake Watershed Conservation District be hereby given second reading.

Carried

IRHA Board Member Nomination forms were made available to members for nomination process.

A draft EMO Memorandum of Understanding with NEIEMB was provided to Council for perusal.

Res. 301/07

Wainwright, Holmes

WHEREAS Clifford Reitlo has submitted copy of background experience and qualifications;

AND WHEREAS his experience could be beneficial to our Fire Department;

THEREFORE BE IT RESOLVED THAT the Council approve Clifford Reitlo as a member to the Eriksdale Fire Department.

Carried

Res. 302/07

Day, Pool

BE IT RESOLVED THAT Council approve Tannis Jeffery as Fire Prevention Officer with job description and compensation rate to be set by January 2008.

Carried

Correspondence from Sarah Coughlin Watershed Planner recommends that Council not move forward on the office space issue until the CD board is formed.

CAO advised members of Station Lane lot interest to date.

DELEGATIONS

George Ives attended the meeting to discuss sewer back up at the Eriksdale Evangelical Free Church. Most clean up of sludge on floor, etc has been cleaned up. Carpets will be need to be cleaned and back up valve installed. Members advised in Uni-Jet expected on Dec. 12th to flush line to ensure blockage is completely clear.

Sgt. Hes attended the meeting and provided information on the monthly policing report.

Jackie Torgerson attended the meeting to provide an update of the DayCare plans/location. Request for rail bed line usage and South Drive access covered under Resolution # 298/07.

Jan O'Flanigan and Lori Wahoski attended the Chambers to advise and discuss health issues in Eriksdale. CancerCare, Pilot project to deliver services to First Nation Communities, Dr. Recruitments and holiday schedules, LPN course in progress and hopes to continue RN program thru Assinibioa Community College were some items discussed.

Further Jan brought forth inadequate parking space at the hospital and questioned RM land across.

ZONING & SUBDIVISIONS

Jeffers (DayCare) subdivision has not received Conditional approval from IGA.

CORRESPONDENCE

- James Bezan Re: Sodium Cyanide (Coyote Control)
- Interlake Tourism ITA Sponsoring Workshop Dec. 13/07
- Interlake Regional Update- December 5, 2007
- IRHA – Synergy newsletter
- Wilderness Committee's- Education Report
- River Flow report for Manitoba
- Lakeshore School Division- Recruitment Fair
- 2007 Brandon Hog Days
- MB. Conservation re: Consultant Session on Municipal Wastewater
- Bob Omeniuk – Greetings from Canada Culvert

Minutes Of:

- WIPDB, November 20, 2007
- Community Futures, October 10, 2007
- Eriksdale & District C of C AGM & Special
- Eriksdale & District c of C, December 4, 2007

Res. 303/07

Pool, Day

BE IT RESOLVED THAT this meeting now adjourn; 12:28 pm.

Carried

