

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

December 12, 2006

A regular meeting of Council was held on Tuesday, December 12, 2006 at 8:00 am in the Council Chambers at Eriksdale, MB.

With all members and CAO present, Reeve McKinnon called the meeting to order.

#### **AGENDA**

##### **Res.262/06**

Day, Stewart

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

Carried

#### **MINUTES**

##### **Res. 263/06**

Pool, Day

**BE IT RESOLVED THAT** the Minutes of November 14<sup>th</sup> regular meeting minutes be hereby adopted as circulated.

Carried

#### **FINANCE**

##### **Res.264/06**

Stewart, Holmes

**BE IT RESOLVED THAT** the Accounts Payable for the month of December 2006 written under Cheque No.'s 13017 to 13070 and totaling \$302,764.48 be hereby approved for payment.

Carried

##### **Res. 265/06**

Pool, Holmes

**BE IT RESOLVED THAT** the Financial Statement dated November 30<sup>th</sup>, 2006, be hereby adopted as presented.

Carried

##### **Res. 266/06**

Day, Stewart

**WHEREAS** HED Insurance advised on a 11% increase to the Group Health & Dental Program effective January 1, 2007;

**AND WHEREAS** The R.M. has the opportunity to change the plan option;

**THEREFORE BE IT RESOLVED THAT** Council authorize change to Plan II, effective January 1, 2007

Carried

##### **Res. 267/06**

Stewart, Holmes

**WHEREAS** The Wellness Centre has requested permission to install a shower in the bathroom area;

**THEREFORE BE IT RESOLVED THAT** Council authorize group to install at their expense.

Carried

Council Meeting. December 12, 2006.

**Res. 268/06**

Holmes, Day

**BE IT RESLOVED THAT** Council authorize purchase of an item not to exceed \$50.00 for the silent auction being held by the Fire Department on December 15, 2006 to raise funds for a mobile defibrillator.

Carried

**COMMMITTEE REPORTS**

CEWDG – Merle Day and Kelly Stewart advised that,

- Jim Dyck appointed Chair
- Discussion on funds for future cell
- Review of contract for clarification

Health Committee – Brian McKinnon and Kelly Stewart reported as follows,

- Norman Nikkel Chair, Brian McKinnon Vice President
- Suggested that Board focus on 3 areas of being Health & Education, Infrastructure and Economic Development, all of which would be under umbrella of region.
- Jan O’Flanigan gave a tour of the Ashern facilities.

Rec Commission- Gail Holmes and Merle Day attended the meeting.

- No quorum, however general discussion was held.

CDC – Meeting was attended by Brian, Gail and Merle. Discussion was held on,

- Develop a shop locally program
- Develop a small business/industry program to encourage growth.
- Establish an Eriksdale Foundation
- Daycare (on as delegation)

Interlake Tourism Association – Andrea Sweetland submitted written report.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 269/06**

Day, Pool

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

Carried

**Res. 270/06**

Pool, Day

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

Carried

**Res. 271/06**

Stewart, Day

**BE IT RESOLVED THAT** Assistant Arlene Brandson receive increase to \$10.00 per hour effective January 1, 2007.

Carried

**Res. 272/06**

Day, Stewart

**BE IT RESOLVED THAT** Bill Godfrey, Seasonal Public Works receive increase to \$11.50 per hour effective January 1, 2007.

Carried

Council Meeting. December 12, 2006.

**Res. 273/06**

Stewart, Pool

**BE IT RESOLVED THAT** CAO Diana Friesen receive \$45,000.00 per year effective January 1, 2007 plus mileage that currently applies.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

Council discussed burning of brush piles in progress and that some may have to wait till next year.

The Clerk read letter regarding snow cleaning services from Brian Rich. Clerk advised members on current resolution #101/05 to set fee of \$25.00 per driveway. Further discussion was held on being consistent with other municipalities and prior struggle that members had with this issue. Consensus of Council was to leave as is.

CAO advised members that Grant-In-Aid submission has been completed.

**NEW & UNFINISHED BUSINESS**

**Res. 274/06**

Stewart, Holmes

**BE IT RESLOVED THAT** By-Law No. 8/06, being a by-law respecting conditions of employment and benefits to employees be hereby given first reading.

Carried

**Res. 275/06**

Day, Holmes

**BE IT RESOLVED THAT** Jack Pool be appointed to the (NICE) North Interlake Conservation Effort Board.

Carried

**Res. 276/06**

Pool, Day

**BE IT RESOLVED THAT** Gail Holmes be appointed to the Seniors Resources Committee.

Carried

**Res. 277/06**

Holmes, Day

**BE IT RESOLVED THAT** Brian McKinnon and Kelly Stewart be appointed to the Hwy #6 Committee.

Carried

Titles for head of Council fell under discussion as per Sec. 80 of TMA. Members discussed options and standards for Urban and Rural. Title to remain as "Reeve".

New Council Seminar for 2007 was tabled for more information.

Lakeshore School Division on Special Meeting. February 22, 2007 at 3:00 pm to discuss budget.

White Out Productions is using Watson's Point for filming scheduled in February 2007. Council interested in meeting contact person and to aid in areas of need.

Council Meeting. December 12, 2006.

**Res. 278/06**

Stewart, Holmes

**BE IT RESOLVED THAT** Council accept Diane Bottrell and Andrea Sweetland as Community Members to the Library Board;

**AND FURTHER THAT** Gail Holmes be appointed as Council Alternate to Board.

Carried

**Res. 279/06**

Stewart, Holmes

**BE IT RESOLVED THAT** authorize use of the R.M. Board Room by Interlake Tourism Association, providing scheduling does not conflict with the Council meetings or other operations of the Municipality;

**AND FURTHER THAT** this be considered as "in kind" funding to the Association.

Carried

**Res. 280/06**

Day, Stewart

**BE IT RESOLVED THAT** Council adjourn for lunch, and reconvene at 1:30 pm.

Carried

**DELEGATION**

Kylo Harris, Recreation Commission Facilitator attended the Chambers to meet Council. The Commission intent is to help communities by help in program, budgeting and resources for funding. Further he advised that location of events are dependant upon the person who leads the initiative or hosts the event.

Mr. Harris was invited to attend the January 9<sup>th</sup> meeting to review action plan.

Albert Berg attended the Chambers to advise on:

- 1) Grant application success for New Horizons.
- 2) New Horizons Building need for drainage.
- 3) Grants awareness for organizations.

Jackie Torgerson and Andrea Sweetland addressed council and advised on progress to date for Community Based Day Care. Further members were asked to consider helping by aiding in subdivision, sewer hook up, etc. CAO to write a letter of support.

Sgt. Jacob Hes attended the meeting to provide RCMP report and to discuss policing priorities. Mark Heathcote to be designated as Eriksdale contact for the community.

John Arthur and Tom Nevakshonoff attended the afternoon session to discuss drainage concerns as follows.

- WIWMA provide avenue to bring common concerns to table and provide better understanding of whole area.
- Need for long term planning.
- Grants may be available for GPS culvert locates and elevations.
- Municipalities need to budget realistically to accommodate drainage needs.
- Council endorsement for cost sharing agreement for Dog Lake meeting set for December 20<sup>th</sup>, 4:30 pm in the R.M. of Siglunes.
- Public Forum to provide awareness of overall process.
- Consideration to become part of Conservation District. Tom Nevakshonoff suggested to invite Senior Manager to attend January meeting.

**Correspondence**

- IRHA 2005-2006 Annual Report & Board Min. Oct.19<sup>th</sup>
- IRHA "Synergy Newsletter", October, 2006
- AMM News Bulletin, October 18<sup>th</sup>
- AMM Water Protection Update, November 10,2006
- Manitoba Water & Wastewater Association Conference, February 18-21/07
- Northwest Interlake-Business Leaders Forum, Tuesday November 7<sup>th</sup> in Ashern
- Manitoba Good Roads – Winners of the annual Roads Competitions
- Fillmore & Riley report "Social Host Liability"
- Cupw.sttp Re: Moratorium on Post Office Closures & Rural Delivery
- Minister of Water Stewardship re: Receipt of R#224/06 (funding for Interlake region)
- IPLC Re: Mb. Hydro incentive for Commercial Parking Lot Controllers

**Minutes Of:**

- Western Interlake Planning District Board, Oct.17, 2006
- CEWDG Board – October 24, 2006
- Super Six, September 13, 2006

**Res. 281/06**

Stewart, Day

**BE IT RESOLVED THAT** this meeting now adjourn; 4:10 pm.

Carried

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Reeve-Brian McKinnon

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C.A.O. Diana Friesen