

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

December 8, 2009

A regular meeting of Council was held on Tuesday, December 8, 2009, in the Council Chambers #10 Main Street, Eriksdale, MB.

With Councilors Wainwright, Pool, Day and Acting CAO, Mary Riddell present, Reeve Brian McKinnon called the meeting to order at 8:00 am.

AGENDA

Res. 267 /09

Pool, Day

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

MINUTES

Res. 268/09

Wainwright, Day

BE IT RESOLVED THAT the Minutes of November 10th Regular Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 269/09

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable Dated November 12 to December 8, 2009, written under Cheques #15115 to #15172 and totaling \$52,171.28 be hereby approved for payment.

Carried

Res. 270/09

Wainwright, Pool

BE IT RESOLVED THAT the Financial Statement dated October 31, 2009, be hereby adopted as presented.

Carried

Res. 271/09

Pool, Day

BE IT HEEREBY RESOLVED THAT we renew the membership with Tom Sill Gifts in Kind Program for 2010;

AND THAT membership fees in the amount of \$65.00 is hereby authorized for payment.

Carried

Res. 272/09

Wainwright, Day

BE IT HEREBY RESOLVED THAT we renew the membership with Eriksdale Chamber of Commerce for 2010;

AND THAT membership fees in the amount of \$25.00 is hereby authorized for payment.

Carried

Res. 273/09

Wainwright, Pool

BE IT HEREBY RESOLVED THAT we donate \$91.11 to Crime Stoppers for 2010 (an amount equivalent to 10 cents per capita);

AND THAT said amount of \$91.11 is hereby authorized for payment.

Carried

Res. 274/09

Wainwright, Pool

BE IT HEREBY RESOLVED THAT we authorize payment in the amount of \$50.00 to the Eriksdale Community Club to sponsor the CFRY Radio Talent Show to be held January 23,2010.

Carried

Res. 275/09

Wainwright, Pool

BE IT HEREBY RESOLVED THAT we authorize payment in the amount of \$100.00 to the West Interlake Water Management Association for operating costs as requested per invoice dated November 14, 2009.

Carried

Res. 276/09

Day, Wainwright

BE IT RESOLVED THAT Council approve Assistant CAO Arlene Darknell to attend MMAA Seminar on Policy Development, December 3rd, 2009 in Brandon

Carried

Res. 277/09

Wainwright, Day

BE IT RESOLVED THAT Council authorize \$50.00 gift certificates for Employees and Volunteers to spent within the RM of Eriksdale.

Carried

Councilor Holmes joined the meeting at 8:35 a.m.

Res. 278/09

Wainwright, Day

BE IT RESOLVED THAT Council approve yearly \$100.00 donation to each of the following Cemeteries in lieu of maintenance; Scotch Bay, Nord and Tennyson.

Carried

Res. 279/09

Day, Pool

BE IT RESOLVED THAT we place a ½ page ad in the “Inland Oceans, Infinite Possibilities” Travel Ideas guide and that payment in the amount of \$505.75 is hereby authorized for payment.

Carried

Council would consult with Chamber, C.D.C., Museum Boards to participate in the ad and cost share 4-ways.

2008 CEWDG Audited report was provided for information.

Council was advised that the 2nd gas tax payment was received.

COMMITTEE REPORTS

Randy Mason submitted a written report, with copies to each member of Council, on Municipal Emergency Plan.

Andrea Sweetland submitted written report on Interlake Tourism Board of Directors Meeting, December 3, 2009.

Reeve Brian McKinnon reported on a meeting with Harley Johanson, regarding McEwan Park and was advised that a new lease is being drafted.

Councillor Merle Day reported on Handivan Meeting and advised that there had been no response to the Coordinator ad and that a new ad was being placed with a \$500.00/month wage which had been decided at a special meeting. Finding drivers is a challenge.

TRANSPORTATION AND PUBLIC WORKS

- 2010 Rock Requirement – Council will address at the next meeting..
- Sidewalk Snow Clearing – Councilor Pool will contact John Ryden

NEW & UNFINISHED BUSINES

- Victor Lamoureux resignation from WIWCD - no replacement at this time.
- Resolution 22/06 – Councilor Pool will clarify to resident.

Res. 280/09

Holmes, Wainwright

WHEREAS the Board of the Eriksdale Creamery Museum has requested that the R. M. of Eriksdale place signs indicating the Museum location at the intersections of Railway Ave & Main St and Station Lane & PTH#68;

AND WHEREAS Council approves said request

THEREFORE BE IT RESOLVED THAT signage and posts be ordered and installed as requested.

Carried

DELEGATIONS

Constable Ray Dickinson attended Council and presented the Policing Report for the month of November.

Rey Laferriere, HLS properties, (Dockside Cove Ltd) discussed contents of letter addressed to the Eriksdale Community Development Corporation, dated November 30, 2009. He also advised that a Development Agreement was being drafted and will be forwarded to Council.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 281/09

Wainwright, Holmes

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

Carried

Res. 282/09

Wainwright, Holmes

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

ZONING AND SUBDIVISIONS

-WIPD Public Hearing January 19, 2010 at 7:45 pm in the R.M of Coldwell Council Chamber regarding By-law No 2/09. The intent of the by-law is to re-designate land from Institutional & Industrial Area to Residential, in the R.M. of Eriksdale. (Notice e-mailed to Council Members).

CORRESPONDENCE

Mun. Finance & Advisory Services – Bulletin #2009-9 -Campaign Financing Rules (Copied)
October 2009 Policing Report (Copied)
FCM – Member Advisory - guide- Housing Development (e-mailed)
- International Development Week (e-mailed)
- Green House Gas Reduction
AMM News Bulletin – November 19, 2009 (e-mailed)
AMM Municipal Officials Education 2010 (copied)
Citizenship & Immigration Canada – Paul Yuzyk Award Nominations
Highway Traffic Board Hearing-Dec 16/09-9:30 am – Dauphin
HED – Group Health & Dental Program – No change to rates for 2010
IRHA – Synergy
- Board Nominee Package

Minutes Of:

Community Futures – October 14th, 2009
I.R.H.A. – October 15th, 2009
W.I. Water Management Association – October 19th, 2009
WIPD – November 17th, 2009
I.T.A. – December 3rd, 2009

Res. 283/09

Wainwright, Day

BE IT RESOLVED THAT this meeting now adjourn the time being 10:45 am.

Carried

Reeve- Brian McKinnon

Mary Riddell
For: C.A.O. Diana Friesen