

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

December 9, 2008

A regular meeting of Council was held on Tuesday, December 9, 2008, in the Council Chambers, #10 Main St. Eriksdale, MB.

With all members present the Reeve called the meeting to order at 8:04 am.

AGENDA

Res. 272/08

Holmes, Wainwright

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

MINUTES

Res. 273/08

Pool, Day

BE IT RESOLVED THAT the Minutes of November 13th, 2008, Regular Meeting be hereby adopted as presented.

Carried

FINANCE

Res. 274/08

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable for the month of December, 2008 written under Cheque No.'s 14392 to 14447 and totaling \$ 240,409.16 be hereby approved for payment, accept cheque #14443 which should not include freight charges.
Carried

Res. 275/08

Pool, Holmes

BE IT RESOLVED THAT the Financial Statement dated October 31, 2008, be hereby adopted as presented.

Carried

Res. 276/08

Holmes, Day

BE IT RESOLVED THAT Council designate donations received to Eriksdale Cemetery and Eriksdale Library as ear marked by donors.

Carried

Res. 277/08

Wainwright, Day

WHEREAS Eriksdale Fire Department has brought forth purchases needed;
WHEREAS 2008 budget allows for expenditures requested by members;
THEREFORE BE IT RESOLVED THAT Council approve of purchases which include 4 Motorola Pagers, 5 lengths of hose, 16 pairs of gloves, 6 balaclavas, 1 nozzle, 6 TFT ResQ Wrenches, SCBA Cylinder Testing and repairs.

Carried

Res. 278/08

Wainwright, Holmes

WHEREAS The RM of Eriksdale has been approved for Disaster Financial Assistance by the Province of Manitoba;

THEREFORE BE IT RESOLVED THAT Council approve Q Collaborations to prepare submission of DFA Claim to the Province.

Carried

CAO brought forth information on 3.5% increase on Blue Cross Plan II.

Res. 279/08

Pool, Day

WHEREAS The Utility Operating shows a surplus for 2008;

THEREFORE BE IT RESOLVED THAT \$3,000.00 be transferred to the Utility Reserve.

Carried

Res. 280/08

Wainwright, Holmes

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

Res. 281/08

Day, Pool

WHEREAS Manitoba Crime Stoppers provides an anonymous avenue for rural concerned citizens to share valuable information regarding crimes;

AND WHEREAS Council deems the Organization beneficial to the Community;

THEREFORE BE IT RESOLVED THAT Council authorize .10 per capita grant to Manitoba Crime Stoppers for 2009.

Carried

Res. 282/08

Wainwright, Holmes

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

CAO brought forth letter from Inland Oceans Arts Alliance.

They are a new organization working hard to develop the arts to the five R.M.'s serviced by the Recreation Commission. They request a letter of support and also inquired on lotteries monies available.

Res. 283/08

Holmes, Day

BE IT RESOLVED THAT Council approve letter of support to the Inland Oceans Arts Alliance.

Carried

COMMITTEE REPORTS

Brian reported on IDC Strategic Planning Mtg. The provincial government favor recent partnership between IDC and Community Futures.

Merle advised members on Handivan meeting. Policy and Procedures are still in process. Community Representation not active, therefore questioned whether alternate be sought. Current Rep to be contacted prior to approaching new candidate.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 284/08

Holmes, Pool

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

Carried

Res. 285/08

Pool, 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

Res. 286/08

Wainwright, Pool

WHEREAS Randy Mason has taken and passed all required courses on the Eriksdale Fire Department;

THEREFORE BE IT RESOLVED THAT Council approve increase in wage to \$11.00 per hour.

Carried

Res. 287/08

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize \$50.00 gift certificates to employees/volunteers to be spent within the RM of Eriksdale.

Carried

Res. 288/08

Day, Pool

BE IT RESOLVED THAT Council authorize increase of .25 per hour to EMO Coordinator Penny-Anne Wainwright effective January 1, 2009.

Carried

TRANSPORTATION AND PUBLIC WORKS

P.R. # 418 road agreement was briefly discussed and tabled till delegation from Manitoba Infrastructure and Transportation.

Res. 289/08

Wainwright, Day

WHEREAS Manitoba Crown Lands Branch requires the Municipality to determine area used for McEwen Park by way of legal survey;

THEREFORE BE IT RESOLVED THAT Council authorize K.M. Yerex, Surveyor to survey the 13.84 acres under Roll# 125700, Des SE 5-22-5W.

Carried

CAO advised members on inquiries from Walter Kehler regarding cost sharing of Little Dog Lake Project. Ken Stadnek has informed that previous project with John Arthur not happening.

Res. 290/08

Holmes, Wainwright

BE IT RESOLVED THAT Council approve ½ cost for landscaping invoice for Dr. Rahman's house on Railway Ave.

Carried

Council Meeting. December 9, 2008

Crossing and culverts fell under discussion. Private culverts & crossings are responsibility of the owner as per by-law #4-2007. Councillor Pool suggested to advise WIPDB to advise public when purchasing permits.

NEW & UNFINISHED BUSINESS

Res. 291/08

Holmes, Pool

WHEREAS Camille Page Training and Development Consultant for Manitoba Human Resources has requested copies of PM correspondence regarding Star Lake Drain;
THEREFORE BE IT RESOLVED THAT Council approve CAO to copy requested material as per request.

Carried

Res. 292/08

Wainwright, Day

BE IT RESOLVED THAT By-Law 7/2008, being a by-law to eliminate the use of plastic bags be hereby given third reading.

For: McKinnon, Day, Holmes, Pool, Wainwright

Against: None

Carried

Res. 293/08

Pool, Holmes

BE IT RESOLVED THAT By-Law 8/2008, being a by-law to address unsightly property by hereby given third reading.

For: McKinnon, Day, Holmes, Pool, Wainwright

Against: None

Carried

Res. 294/08

Wainwright, Holmes

BE IT RESOLVED THAT By-law 9/2008, being a by-law to establish a Reserve Fund for Economic Development be hereby given third reading.

For: McKinnon, Day, Holmes, Pool, Wainwright

Against: None

Carried

Res. 295/08

Day, Pool

BE IT RESOLVED THAT By-Law 10/2008, being a by-law to establish a Reserve Fund for the Eriksdale Cemetery be hereby given third reading.

For: McKinnon, Day, Holmes, Pool, Wainwright

Against: None

Carried

DELEGATIONS

Sgt. Mantie brought forth policing report for November, 2008. Discussion followed on recommendation thru MLCC for increased safety and security during Bull o Rama event.

Warren Radbourne and Mickey Sturgess from MIT attended the meeting to discuss Road Maintenance Agreement for PR #418. Discussion followed on gravel application and drainage problem area by Junkin. Profiles will be reviewed and area could be viewed with members.

Res. 296/08

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize Reeve and CAO to sign Agreement with Province of Manitoba where the RM of Eriksdale will assume the responsibility for maintaining and repairing 9.8 km's of PR #418 (South Bound from PR#417), and 5.0 km's of PR #418 (PR #419 to north Boundary) for contract price as per schedule "A" commencing January 1, 2009 to December 31, 2011.

Carried

ZONING & SUBDIVISIONS

Res. 297/08

Holmes, Wainwright

WHEREAS proposed Subdivision has been received from the RM of Eriksdale under file No. 4125-08-4852, PT NW ¼ 33-21-5W to provide Daycare access from South Drive if needed;

AND WHEREAS Government Agencies have no concerns with said subdivision to consolidate part of old CN line with School property;

THEREFORE BE IT RESOLVED THAT Council approve said subdivision.

Carried

Notice of public hearing from RM of St. Laurent regarding nine storage units within "AR" zone was received as information.

CORRESPONDENCE

- AMM- Member Advisory Re: Infrastructure Renewal
- IRHA, Synergy newsletter, November 2008
- Manitoba Hydro, Insights newsletter
- FCM- Infrastructure and the Economy (copied)
- James Bezan- Local support for Canadian Troops
- AED Challenge- Heart & Stroke Foundation
- Manitoba Women's Institute sponsorship request

Minutes Of:

- W.I.P.D.B., November 18, 2008.

Res. 298/08

Pool, Day

BE IT RESOLVED THAT this meeting now adjourn.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen