

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

February 10, 2009

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

Present: Reeve McKinnon, Councillors Jack Pool, Merle Day, John Wainwright and CAO Diana Friesen.

Councillor Gail B. Holmes arrived at 8:10 am.

Reeve McKinnon called the meeting to order at 8:00 am.

AGENDA

Res. 19/09

Pool, Wainwright

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

Carried

MINUTES

Res. 20/09

Wainwright, Day

BE IT RESOLVED THAT the Minutes of January 13th, Regular Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 21/09

Day, Holmes

BE IT RESOLVED THAT the Accounts Payable for the month of February, 2009 written under Cheque No.'s 14533 to 14577 and totaling \$53,648.96 be hereby approved for payment.

Carried

Res. 22/09

Wainwright, Holmes

BE IT RESOLVED THAT pursuant to Section 365(2) of the Municipal Act the year 2008 be designated as the year for which properties that are in arrears of taxes be offered for sale by public auction.

Carried

Res. 23/09

Holmes, Day

BE IT RESOLVED THAT the RM of Eriksdale Tax Sale Auction date be set for October 2nd, 2009.

Carried

Res. 24/09

Pool, Holmes

BE IT RESOLVED THAT pursuant to By-Law No. 1-2009 of the Rural Municipality of Eriksdale, TAXervice Inc. be appointed to conduct tax sales for The Rural Municipality of Eriksdale;

BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 1-2009 of the Rural Municipality of Eriksdale, Donna Zinkiew, General Manager of TAXervice Inc. be appointed Tax Sale Manager for the Rural Municipality of Eriksdale.

Carried

Council Meeting. February 10, 2009

CAO advised that CUPS (Credit Union Payment System) now signed and in place giving ratepayers an option to remitting tax payments to the municipality.

Council discussed DFA submission and the Province's dates for accepting invoices only from Aug. 20-Sept. 2 nd, 2008 hence.

Res. 25/09

Wainwright, Holmes

WHEREAS the RM of Eriksdale requested help from the Province in Res. #197/08, due to excessive amounts of rainfall;

AND WHEREAS The Province has created a DFA program for those who suffered from flooding due to heavy rainfall August 20th-September 2nd, 2008.

AND WHEREAS we are aware that other Municipalities incurred loss and damage prior to August 20th;

AND WHEREAS it appears that the Province may not consider invoices prior to that August 20th, 2008 date;

AND WHEREAS this decision will bring significant hardship to many Municipalities in the Interlake;

THEREFORE BE IT RESOLVED THAT the RM of Eriksdale contact AMM to lobby the Province to accept expenses prior to date of August 20, 2008.

Carried

Res. 26/09

Day, Pool

BE IT RESOLVED THAT the RM of Eriksdale approve 2009 membership with the Thomas Sill Foundation.

Carried

Res. 27/09

Day, Holmes

BE IT RESOLVED THAT the RM of Eriksdale authorize 2009 annual membership with the Western Canada Cemetery Association Inc. at cost of \$45.00.

Carried

Res. 28/09

Day, Wainwright

BE IT RESOLVED THAT the RM of Eriksdale authorize 2009 Membership with the Manitoba Association of Fire Chiefs at cost of \$100.00.

Carried

Res. 29/09

Pool, Day

WHEREAS the Eriksdale New Horizon Inc. is enable to access any funding or grants thru Federal or Provincial Government for inside building project;

AND WHEREAS they request the Municipality to help out by way of a grant;

THEREFORE BE IT RESOLVED THAT Council authorize grant in the amount of \$500.00.

Carried

Tenders for tower were tabled as members were advised on use by Fire Dept.

COMMMITTEE REPORTS

Reeve McKinnon reported on IDC Annual Meeting

-Fund projects thru Community Futures

-Focusing on Regional Projects i.e. Hecla's giant ski hill

-Change in president forth coming

Reeve McKinnon/Councillor Day advised on CEWDG

-Contractor keeping site clean.

-Recycling is of no value at present time.

Council Meeting. February 10, 2009

Councillor Gail Holmes advised on Seniors Resource Council.

-Co-coordinator resigned, re-advertised and meeting scheduled for today in the evening.

Council members discussed Fire Commissioner Seminar that was hosted Jan. 21/09.

-Large number turned out for seminar and a lot of interest shown.

-Need to update Operating Guidelines, review by-laws, etc.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 30/09

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. 31/09

Wainwright, Pool

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

TRANSPORTATION AND PUBLIC WORKS

Res. 32/09

Wainwright, Holmes

BE IT RESOLVED THAT the RM of Eriksdale authorize Spare Tom Klement to attend Manitoba Good Roads Gravel Road Design & Maintenance two day seminar, March 2 & 3, 2009 in Grunthal.

Carried

Res. 33/09

Wainwright, Pool

WHEREAS The Province confirms to pay \$20.00 for each problem beaver authorized through our Natural Resources Officer;

THEREFORE BE IT RESOLVED THAT the \$5.00 increase per beaver be turned over to the trapper for total of \$45.00 for the winter program.

Carried

CAO brought forth correspondence from WIWCD regarding GIS Equipment Rental.

Meeting with MB Infrastructure & Transportation regarding Hartfield Rd. scheduled for Feb. 11th, 1:00 pm.

NEW & UNFINISHED BUSINESS

CAO provided members with Eriksdale Fire Prevention By-Law #11/94 and an update sample by-law from the MMAA website to review.

Res. 34/09

Wainwright, Holmes

BE IT RESOLVED THAT By-Law No. 1-2009, being a by-law to establish a Tax Sale Manager position, be hereby given first reading.

Carried

Res. 35/09

Pool, Day

BE IT RESOLVED THAT By-Law No. 1-2009, being a by-law to establish a Tax Sale Manager position, be hereby given second reading.

Carried

Invitation from RM of St. Andrews to attend the annual Municipal Bonspiel was declined by members.

Res. 36/09

Holmes, Day

BE IT RESOLVED THAT Council authorize Reeve or Deputy Reeve and CAO to attend the 2009 Mayors, Reeves and CAO Meeting, Friday, March 20th at Grosse Isle.

Carried

AMM Education Seminar, Feb. 27th in Portage La Prairie was declined by members.

Res. 37/09

Day, Holmes

WHEREAS Anita Miles- Norwex Consultant has offered to supply chemical free cleaning products to the RM at no cost with option to buy products if we are happy with product;

THEREFORE BE IT RESOLVED THAT Council authorize same.

Carried

CAO advised on temporary signage available for RM Office Building. Discussion by members was to wait for actual signage which is forth coming. CAO will thank John & Betty Van Winkle for their offer to help with this item.

Council discussed date for preliminary budget discussions and decided in the afternoon on this date.

Res. 38/09

Pool, Day

BE IT RESOLVED THAT Council authorize CAO & Council Member to meet with WIPDB and make application for new subdivisions west of Carlberg Rd.

Carried

DELEGATIONS

EMO Coordinator Penny-Anne Wainwright attended the Chambers to update members on:

- Application submitted to attend courses in Ottawa March, 2009, with no cost to the Municipality.
- Working on new EMO Plan template with other coordinators and Provincial Officers to summarize, simplify and have an uniform EMO Plan.
- Completed Spring Flood Forecast as requested by the Province.
- Modeled new uniform for coordinator. She noted well tailored & comfortable, but need for reflective stripping.
- Planning full scale exercise together with several RM's to be held in 2010.

Other scheduled delegates did not attend meeting due to weather conditions and highway closure.

ZONING & SUBDIVISIONS

CAO advised on information received from the Highway Traffic Board regarding applications from Darren Windross/Amanda Lucier to replace dwelling adjacent to PTH #68 in the RM of Eriksdale.

CORRESPONDENCE

AMM News Bulletins January 14th & 29th, 2009 (copied)
AMM Member Advisory Re: Federal Budget 2009 (copied)
AMM Member Advisory Re: Provincial Police Act Consultation (copied)
Canada's Economic Action Plan- Budget 2009 in brief
Manitoba's Weed Supervisors Ass'n Mtg., March 18, 2009
MAFRI, Hometown Manitoba 2009- Overview
Proposed Provincial Government Changes re: Ejector Systems
Canada-Manitoba Infrastructure 2007-08 Progress Report
Office of the Treasury Board- Budget 2009- Canada's Economic Action Plan
Leafy Spurge Stakeholders Group
The 2009 RBC Royal bank Local Hero Award
Premier's Volunteer Service Award
The Lieutenant Governor's Volunteer Service Award
FCM Sustainable Community Awards Update
Hometown Green Team- Intakes May 4th and June 15th, 2009
Crime Stoppers- News Release
Interlake Tourism- Re: Marketing at Trade Shows

Minutes Of:

- WIWMA, November 17, 2008
- IRHA Board Minutes, January 15, 2009
- Eriksdale Community Resource Council, Jan 13th & 21, 2009
- WIPDB, January 20, 2009.

Res. 39/09

Wainwright, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 11:45 am.

Carried

Council met once again at 1:30 pm to discuss plans & projects to be included in 2009 budget.

Reeve- Brian McKinnon

C.A.O. Diana Friesen