

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

February 12, 2008

A regular meeting of Council was held on Tuesday, February 12, 2008, in the Council Chambers, Eriksdale, MB.

With all members and CAO present, Reeve McKinnon called the meeting to order at 8:05 am.

AGENDA

Res. 25/08

Holmes, Wainwright

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

MINUTES

Res. 26/08

Pool, Day

BE IT RESOLVED THAT the Minutes of January 8th, Regular Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 27/08

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of February written under Cheque No.'s 13808 to 13860 and totaling \$113,188.79 be hereby approved for payment.

Carried

Res. 28/08

Pool, Wainwright

BE IT RESOLVED THAT pursuant to Section 365(2) of the Municipal Act, the year 2007 be designated as the year for which properties that are in arrears of taxes be offered for sale by public auction.

Carried

Res. 29/08

Pool, Day

BE IT RESOLVED THAT the RM of Eriksdale authorize sponsorship of \$50.00 towards the Eriksdale Community Club Talent Night being February 23, 2008.

Carried

Res. 30/08

Wainwright, Holmes

BE IT RESOLVED THAT Council approve 2008 membership with the Federation of Canadian Municipalities at cost of \$162.50.

Carried

Res. 31/08

Holmes, Wainwright

BE IT RESOLVED THAT the RM of Eriksdale authorize the 2008 membership renewal with the Interlake Tourism Association at a cost of \$0.25 per capita being \$227.75; **AND FURTHER BE IT RESOLVED THAT** Andrea Sweetland be appointed to the Interlake Tourism Board as the Municipal/Representative.

Carried

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Res. 32/08

Wainwright, Holmes

BE IT RESOLVED THAT Council approve 2008 Manitoba Good Roads Membership at cost of \$130.00.

Carried

Res. 33/08

Day, Holmes

WHEREAS the RM of Eriksdale will be hosting the AMM June District meeting in 2008;

AND WHEREAS promotional items are necessary;

THEREFORE BE IT RESOLVED THAT 500 "RM of Eriksdale" pens be ordered from Shippam & Associates Inc. at a cost of .95 per pen, and \$30.00 set up for imprint.

Carried

CAO brought forth EES Horse Club liability insurance inquiry from Ruby & Kelly Stuart. An e-mail has been forwarded to Linda Baker requesting cost of EES addition under RM blanket coverage.

Res. 34/08

Pool, Day

BE IT RESOLVED THAT Council authorize furnace expense for the Eriksdale Public Library, at cost of \$175.15.

Carried

COMMITTEE REPORTS

Community Member Andrea Sweetland gave written report on ITA Executive meeting, Feb. 5, 2008. (attached)

Councillor Day gave verbal report on Handivan meeting held Feb. 8, 2008 in Coldwell.

- No applications received for Secretary-Treasurer position. Barb Debois will continue for now.
- No tenders received to date on old Handivan.
- Discussion on per capita rate for 2008. Rate will remain at \$2.00, with \$1.00 per capita used for both capital and operations.
- RM of Coldwell holding \$26,125.00 of grant money.

CAO gave report on EMO meetings for revisions/additions to plan. Also advised on year end completion with auditor expected Feb. 27th.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 35/08

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. 36/08

Day, 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. 37/08

Pool, Wainwright

BE IT RESOLVED THAT Council commit to supplying culverts for the Day Care crossing west of South Drive.

Carried

CAO advised on MPSC recycling grade "A" for Eriksdale.

Survey monument request from Art Kehler, NW 28-22-8W was brought forth to council. CAO will contact the Land Registry Branch regarding responsibility of leased crown land.

Correspondence from RM of Coldwell regarding cost sharing a Radar Dolly was discussed by members. It was suggested this item be brought forward at a Hwy #6 Committee meeting.

NEW & UNFINISHED BUSINESS

Cemetery Policy was brought forth for members and committee to review. CAO requested to have amendments brought back for March regular meeting.

Res. 38/08

Wainwright, Pool

WHEREAS Sharon Thorgilsson advises on stepping down as Community representative for the Handivan;

THEREFORE BE IT RESOLVED THAT Carolyn Muenchow be appointed as per recommendation;

AND FURTHER THAT Merle Day be appointed as the Council Representative to the West Interlake Handivan Association.

Carried

Res. 39/08

Day, Pool

WHEREAS Brian McCaskill had been recommended and approved as a Eriksdale Library Board member;

AND WHEREAS Mr. McCaskill declined;

THEREFORE BE IT RESOLVED THAT Jennifer Miller be approved as a member to the Eriksdale Library Board.

Carried

Res. 40/08

Holmes, Day

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

For: Wainwright, Holmes, Day, Pool & McKinnon.

Against: None

Carried

Res. 41/08

Wainwright, Holmes

BE IT RESOLVED THAT By-Law No. 1/08, being a by-law to establish a rate for the Special Service of garbage and recycling pickup in the RM of Eriksdale be hereby given first reading.

Carried

Res. 42/08

Day, Holmes

BE IT RESOLVED THAT Council authorize the Reeve and CAO to attend the 2008 Mayors, Reeves & CAO's meeting, March 13, 2008 in Gimli.

Carried

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Res. 43/08

Holmes, Wainwright

BE IT RESOLVED THAT Council approve John McNairnay retired planner from the city of Winnipeg to facilitate a strategic planning session for the RM of Eriksdale Council.

Carried

Res. 44/08

Pool, Day

BE IT RESOLVED THAT Council support Campus Manitoba's application for CAP-Community Connections;

AND FURTHER THAT correspondence be sent confirming same.

Carried

Support to Seniors in Group Living (SSGL) was brought forward. There is funding for Friendly Villa that has not been acted upon. CAO e-mailed Seniors Resource Council Chair- Dave McLelland to query item.

DELEGATIONS

Jan O'Flanigan and Lori Wahoski addressed Council regarding proposal to Red River College regarding the accelerated RN course. Requested letter of support from Municipality as decision is political.

Further they advised on Mobile Ultra Sound moving forward with operation by May 1st.

Sgt. Hes attended the meeting to provided members with January policing report.

Anna Marie Smith with FCC AgriSpirit Fund attended the meeting to present a \$5,000.00 cheque to the Eriksdale Fire Dept. towards the tanker truck purchase. Fire Chief Craig Pottinger was in attendance to accept. Reeve McKinnon expressed appreciation on behalf of the RM.

Albert Murray attended the meeting to request an Ag Road ½ mile south on Kaartinen Road to provide access to his property. No brush clearing needed, although 2 bad holes that would need fill. Item tabled for budget consideration.

Isabelle Thorvardson addressed members regarding MSO Games in June, 2009. Coldwell is on board now so only looking for space for "spill over activities". Would need to rent Curling rink for floor shuffleboard and book use of ball diamonds. Council advised on booking necessary thru Eriksdale Community Club.

CORRESPONDENCE

AMM news bulletins, Jan. 15th & 30th, 2008 (copied)
AMM- re: Duration of Convention implemented in 2009 (copied)
West Interlake Watershed CD- response to questions (copied)
East Interlake Watershed CD- invitation to Council's
RCMP- December, 2007 (copied)
IGA re: Amended Aggregate Mining & Transport Fees
James Bezan- Resolution re: Cattle Producers
James Bezan- re: Communities at Risk
Office of the Fire Commissioner re: Bldg., Fire & Plumbing codes
2008 Capturing Opportunities re: Economic Development Awards
Emergency Communications re: Rates for Audio Recordings
Interlake Publishing re: Stories, Events for Interlake Visitor's Guide
IDC- Confirm support for CISP applications

Minutes Of:

- WIPDB, January 15th, 2008
- West Interlake Handivan Mtg.- January 3, 2008
- Lakeshore Recreation Mtg.- January 7, 2008
- IRHA- December 20, 2007 & January 17, 2008
- Eriksdale Chamber of Commerce, February 5, 2008

Res. 45/08

Wainwright, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 11:50 am.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen