

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

February 13, 2007

A regular meeting of Council was held on Tuesday, February 13, 2007 at 8:00 am in the Council Chambers at Eriksdale, MB.

Present were Council Members Brian McKinnon, Jack Pool, Merle Day and Gail Holmes and CAO Diana Friesen.

Absent: Councillor Kelly Stewart.

Reeve McKinnon called the meeting to order at 8:02 am.

AGENDA

Res. 23/07

Day, Pool

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

Carried

MINUTES

Res. 24/07

Holmes, Day

BE IT RESOLVED THAT the Minutes of January 9th regular meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 25/07

Day, Pool

BE IT RESOLVED THAT the Accounts Payable for the month of February written under Cheque No.'s 13117 to 13173 and totaling \$121,599.30 be hereby approved for payment.

Carried

CAO was directed to continue seeking estimates for Dr. House.

Council confirmed that MHRC could purchase "Leisure Lodge" 30"x30" signage thru municipality at cost of \$65.00.

Res. 26/07

Pool, Holmes

BE IT RESOLVED THAT Council approve purchase of Water Dispenser for the Municipal Office.

Carried

Res. 27/07

Day, Pool

WHEREAS there are outstanding balances on Roll# 77400 and Roll# 140800 under (HMQ) Her Majesty the Queen;

AND WHEREAS payment has not been received in prior years to special application not submitted;

THEREFORE BE IT RESOLVED THAT said outstanding taxes on these two parcels be cancelled in the amount of \$591.91.

Carried

Res. 28/07

Pool, Day

BE IT RESOLVED THAT The RM. of Eriksdale authorize advertisement in the Manitoba Visitor's Guide at cost of \$129.00

Carried

Res. 29/07

Holmes, Day

WHEREAS the south ½ of 27-21-4W is currently under ten year lease with Myron Beswitherick;

AND WHEREAS Myron Beswitherick requests that the said Lease Agreement be transferred to new owner if the sale of his property is finalized;

THEREFORE BE IT RESOLVED THAT Council ensure transfer of lease pending sale of property, and providing that lease be signed by new owner with all requirements including possible feasibility study thru Manitoba Conservation.

Carried

CAO also brought forth request for purchase from Joe Leschyshyn to allow for building a cottage along Loon Lake. Agreement is in place till 2010, therefore sale not considered.

Res. 30/07

Day, Pool

BE IT RESOLVED THAT Council approve order of Municipal Maps from Repromap Ltd. at cost of approximately \$500.00.

Carried

Res. 31/07

Pool, Day

WHEREAS Eriksdale Co-Op and the United Church have requested Handicap Parking signage;

THEREFORE BE IT RESOLVED THAT Council supply signage for the two requests.

Carried

Res. 32/07

Holmes, Day

BE IT RESOLVED THAT Council approve Tom Sill Gifts in Kind Inc. 2007 TAP Membership Renewal for the Eriksdale Fire Department for a cost of \$65.00.

Carried

Res. 33/07

Pool, Day

BE IT RESOLVED THAT Council approve Interlake Tourism Membership Fee @.25 per capita, being \$222.25 for 2007.

Carried

Clerk advised on correspondence received from RCMP regarding Storefront Office. "D" Division Client Services is in favour of initiative providing it is cost neutral to the detachment. Further discussion took place on source of funding.

Special Meeting for budget and finance scheduled for March 6th at 8:00 am.

Res. 34/07

Pool, Day

BE IT RESOLVED THAT Council authorize ½ page advertisement for the Lundar Ag. Society Fair Book at cost of \$35.00.

Carried

COMMITTEE REPORTS

Merle Day reported on CEWDG and New Council Seminar (as attached).

Andrea Sweetland, Community Member submitted report on Interlake Tourism Association (attached).

Gail B. Holmes reported on the New Council Seminar (attached).

Jack Pool gave report on North Interlake Conservation Effort. (NICE) board meeting. It's focus is to promote Environmental Farm Planning.

Brian McKinnon gave verbal reports on;
Assisted Living- Friendly Villa has potential to renovate into Assisted Living. Manitoba Housing will undertake study. Positive reaction from IRHA to date.

CDC Meeting- Hometown Manitoba grants are available to improve Store Fronts. Application deadline of March 15, 2007.

Rural Forum, April 27th in Brandon. Economic Development very important.

WICOM- February 7th in Lundar. Presented case to focus on health.

Res. 35/07

Holmes, Day

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

Carried

COMMITTEE OF THE WHOLE IN CAMERA

Res. 36/07

Holmes, Day

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

Carried

Res. 37/07

Holmes, Day

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

Carried

TRANSPORTATION AND PUBLIC WORKS

Res. 38/07

Pool, Day

WHEREAS subsection 250(2) (d) (v) of The Municipal Act provides that a municipality may enter into an agreement with a band defined under the Indian Act (Canada);

AND WHEREAS subsection 250(e) provides that a municipality may use municipal equipment, materials and labour to carry out private works on private property.

AND WHEREAS the RM. of Eriksdale has received a request from Lake Manitoba First Nations, Treaty No. 2, to provide snow plowing services on their property;

THEREFORE BE IT RESOLVED THAT Council for the RM. of Eriksdale is hereby authorized to enter into an agreement with Lake Manitoba First Nation, Treaty No. 2, to provide snow plowing services at their reserve at a rate of \$185.00 per hour for machine and operator.

Carried

Res. 39/07

Pool, Holmes

WHEREAS the Manitoba Water Stewardship has proposed regulations under the water Protection Act for Nutrient Management Zones;

AND WHEREAS the Manitoba Water Stewardship has offered the opportunity to provide comments for the proposed regulations;

AND WHEREAS the proposed zoning will cause negative impact by the incorrect zoning of land within its boundaries on the agriculture community due to the data used for these boundaries being grossly outdated;

NOW THEREFORE BE IT RESOLVED THAT Council hereby strongly urge that the Manitoba Water Stewardship use current and accurate data of this municipality before implementing the regulations.

Carried

Jim Wood, Surveyor for Station Lane advised that the plan was going back to Land Titles for re-examination. Copy of plan was distributed to members of Council.

NEW & UNFINISHED BUSINESS

Res. 40/07

Pool, Day

BE IT RESLOVED THAT By-Law No. 8/06, being a by-law to provide conditions and benefits to employees be hereby given third reading.

FOR: HOLMES, POOL, DAY, McKINNON

Carried

Res. 41/07

Holmes, Day

BE IT RESOLVED THAT Council support the Eriksdale Parent Advisory Council initiative to purchase team benches and bleachers for the baseball diamonds located at the Eriksdale School;

AND FURTHER THAT CAO send letter of support for same.

Carried

Res. 42/07

Day, Pool

BE IT RESOLVED THAT the Council of the Rural Municipality of Eriksdale supports the concept of having 911 dispatch both the RM. of Fisher and the RM. of Eriksdale Fire Departments to attend vehicle accidents on PTH #68 in the RM of Fisher, near the municipal boundary, to ensure the quickest response time possible.

Carried

Res. 43/07

Holmes, Pool

BE IT RESOLVED THAT Reeve, Council members and CAO be authorized to attend the IDC Annual General Meeting, February 21st in Eriksdale at cost of \$30.00 per person.

Carried

Res. 44/07

Day, Pool

BE IT RESOLVED THAT Council Members and CAO be authorized to attend the 2007 Municipal Officials Seminar & Trade Show February 26-27th in Brandon.

Carried

Res. 45/07

Pool, Day

BE IT RESOLVED THAT Council authorize a team to participate in the Annual Interlake Municipal Bonspiel sponsored by the RM. of Rockwood, Friday, March 23rd, 2007 at the Argyle Curling Rink at cost of \$80.00 per rink.

Carried

CAO read letter from MB. Métis Federation Inc. regarding Welcome Signage in Eriksdale. Item Tabled.

DELEGATION

Penny-Anne Wainwright, EMO Coordinator attended the meeting to meet members and advise on being hired as the North East Interlake Emergency Measures Board (NEIEM) Discussion followed on NEIEM willing to share expenses for Annual Conferences and possible Memorandum of Understanding (MOU) throughout the region. Further advised Council on completed Pandemic – Business Continuity Planning and newsletters previously mailed out to public. CAO to contact Arborg regarding amalgamation.

Sgt. Jacob Hes gave Policing Report for January, 2007.

Craig Pottinger and Brian Bottrell attended the meeting on behalf of Eriksdale Fire Dept. Discussion took place on water tanks available and water pump needed. Items to be discussed at budget meeting. Further Fire Prevention Officer – Job Description was brought forth to clarify scope and expectations.

Res. 46/07

Pool, Day

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

Carried

Res. 47/07

Holmes, Pool

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

Carried

Res. 48/07

Day, Holmes

BE IT RESOLVED THAT Council approve job description for Fire Prevention/Education Officer as presented by Fire Chief and Deputy, with confirmed wage at \$9.00 per hr.

Carried

Sheldon Anderson, Resource Planner with MB. Water Stewardship attended the meeting to bring forth information regarding Conservation Districts. Discussion took place on Conservation Districts versus Water Management Association. Sheldon advised that the Provincially preferred program is CD's by Watershed. Further the Government has increased CD budgets. Sheldon further offered information on process to form with willingness to help. Example of tables outlining percentages and costs were copied for Council perusal.

Correspondence

- Correspondence from Sandi Payjack re: Fire Dept.
- AMM News Bulletin, (copied)
- MAFRI – Appointments to Vet Boards
- Manitoba Transportation & Government Services Re: Grant In Aid
- Mennonite Disaster Service – Response Understanding
- Northwest Law Enforcement Academy – Procedures for Hiring
- Manitoba Public Insurance – New Speed Watch Brochures
- Centra Gas Re: application for rate change 2007-08 & 2008-09
- Lakeshore Rec. Commission – Facilitator Report
- CHM – Manitoba Heritage Success Stories
- Minister of Water Stewardship – Receipt of Res.224/06 (funding)
- FCM – Re: International Development Week
- Tom Nevakshonoff – Hometown Manitoba Program Guide
- FCM – Departure of CEO James Knight
- MB. Weed Control Meeting, March 21, 2007 in Holland, MB.

Minutes Of:

- Lundar vet Services Brd. – January 12, 2007
- WIWMA, January 15, 2007
- CEWDG Board, December 20, 2006
- IRHA, December 21, 2006 & January 18, 2007
- WICOM, December 7, 2006
- WIPDB, January 16, 2007

Res. 49/07

Pool, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 4:00 pm.

Carried

Reeve-Brian McKinnon

C.A.O. Diana Friesen