

Draft

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

January 8, 2008

A regular meeting of Council was held on Tuesday, January 8, 2008, in the Council Chambers, Eriksdale, MB.

With all members and CAO present, Reeve McKinnon called the meeting to order at 8:02 am.

AGENDA

Res. 1/08

Wainwright, Holmes

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

MINUTES

Res. 2/08

Pool, Day

BE IT RESOLVED THAT the Minutes of December 11, 2007, Regular Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 3/08

Wainwright, Holmes

BE IT RESOLVED THAT Council designate donations received as follows:

Eriksdale Day Care \$1,000.00

Eriksdale Fire Dept. \$ 200.00

Eriksdale Library \$ 100.00

Carried

Res. 4/08

Wainwright, Holmes

BE IT RESOLVED THAT the Accounts Payable for the month of December 31, 2007 written under Cheque No.'s 13733 to 13796 and totaling \$58,725.22 be hereby approved for payment.

Carried

CAO provided Statement of Revenue & Expenditures which reflects payables received for 2007 to date. Full Financial Statement to follow after Auditor entries.

Res. 5/08

Pool, Day

BE IT RESOLVED THAT an interim operating budget for 2008 be set up as per Section 163 T.M.A.

General Government Services	\$75,000.00
Protective Services	\$30,000.00
Transportation Services	\$90,000.00
Environmental Health Services	\$50,000.00
Public Health Services	\$ 2,500.00
Environmental Development	\$ 8,000.00
Economic Development	\$ 5,000.00
Recreation & Culture Services	\$ 6,000.00
Fiscal Services	<u>\$50,000.00</u>
Total	\$316,500.00

Carried

Council Meeting. January 8, 2008

Res. 6/08

Day, Holmes

BE IT RESOLVED THAT the Accounts Payable for the month of January 2008 written under Cheque No.'s 13797 to 13807 and totaling \$8,433.54 be hereby approved for payment.

Carried

CAO advised on WCB assessment rate decrease for 2008.

Res. 7/08

Day, Wainwright

WHEREAS there was a brush fire on November 13, 2007 that was started on NW ¼ 35-21-5W that got out of control and which no authorization or contact was made to the R.M. of Eriksdale or the Fire Chief;

THEREFORE BE IT RESOLVED THAT Council approve invoicing offender the costs incurred by the Municipality to suppress same.

Carried

COMMITTEE REPORTS

Councillor Merle Day reported on the Handivan Mtg. New van has been purchased with the RM of Coldwell covering invoice as they hold the funds received from government grants. Further a Secretary-Treasurer and Spare Drivers are needed. Advert to be placed in the Spectator.

Reeve McKinnon advised on the Northwest District Health Advisory Committee meeting to be held on Thursday, January 17th, 7 pm at the RM of Eriksdale Office.

CAO advised on attending the RM of Coldwell Public Hearing held January 7, 2008 for the Special Services Levy re: Garbage Collection & Recycling. 20 ratepayers attended to voice their concerns.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 8/08

Wainwright, Holmes

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

Carried

Res. 9/08

Wainwright, Day

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. 10/08

Holmes, Wainwright

WHEREAS Council has appointed Tannis Jeffery as Fire Prevention Officer for the Eriksdale Fire Department with main objective being to educate school children and seniors;

THEREFORE BE IT RESOLVED THAT hourly wage be set at \$9.00 per hour, with course fees and mileage to be reimbursed.

Carried

Res. 11/08

Pool, Wainwright

BE IT RESOLVED THAT Diana Friesen, CAO receive (COLA) cost of living increase of 2% for the year 2008.

Carried

Res. 12/08

Day, Pool

Recorded Vote

BE IT RESOLVED THAT Marvin Thorgilsson, Grader Operator receive 2% increase retro-active to January 1, 2008.

In Favor: Jack Pool, Merle Day, Gail Holmes & Brian McKinnon

Opposed: John Wainwright

Carried

Res. 13/08

Pool, Day

BE IT RESOLVED THAT Council authorize Assistant Arlene Brandson as a full time employee on salary;

AND FURTHER THAT said salary be set at \$20,000.00 retro-active to January 1, 2008.

Carried

Res. 14/08

Day, Pool

BE IT RESOLVED THAT Bill Godfrey, Seasonal Public Works receive increase to \$12.00 for 2008.

Carried

Res. 15/08

Wainwright, Holmes

BE IT RESOLVED THAT Mary Riddell, Casual Office Clerk receive wage increase to \$10.75 per hour plus mileage retro-active to January 1, 2008.

Carried

TRANSPORTATION AND PUBLIC WORKS

Res. 16/08

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize John Ryden to clean the town sidewalks using Quad & blade attachment at rate of \$75.00 each time.

Carried

CAO advised on Uni-Jet opening sewer line and that some repair/maintenance would be necessary in Spring/Summer.

Letter from RM of Coldwell was brought forth once again regarding half costs of Long Point Beach grass cutting and garbage removal. Further discussion between Council members in necessary.

Res. 17/08

Pool, Wainwright

WHEREAS there is ongoing traffic problems arising from people using the access off of No. 68 Hwy as a thoroughfare behind the Recreation Centre to First Street South;

AND WHEREAS the permit obtained from The Highway Traffic Board dated April 19, 2000 covers the access, parking lot and gate;

THEREFORE BE IT RESOLVED THAT Council authorize the access to be properly gated as soon as weather permits;

AND FURTHER THAT Panels with "No Thru Road" sign be placed there until gate is erected.

Carried

NEW & UNFINISHED BUSINESS

Res. 18/08

Holmes, Day

BE IT RESOLVED THAT Neil Brandstrom be appointed as the Community Member on the Conservation Board for the RM of Eriksdale.

Carried

Res. 19/08

Pool, Day

BE IT RESOLVED THAT Penny Wainwright be authorized to attend the Disaster Management Conference, February 27-29th, 2008 in Wpg;

AND FURTHER THAT costs be shared with The North-East Interlake Emergency Measures Region.

Carried

Res. 20/08

Pool, Day

BE IT RESOLVED THAT Council Members be authorized to attend the Interlake Municipal Recreation Association sponsored seminar "Strategies for Involving Youth"& "Community Places Program", Wednesday, January 23, 2008 in Eriksdale.

Carried

CAO advised on confirmation from AMM regarding the R.M. of Eriksdale hosting the 2008 June District Meeting.

Res. 21/08

Wainwright, Holmes

BE IT RESOLVED THAT Council Members and Staff be authorized to attend the Annual Interlake Municipal Bonspiel on Friday, February 15th, 2008 held at the Arborg Curling Rink.

Carried

Eriksdale School has requested members to read to students in the February- I Love to Read month. Brian, Arlene & Diana will go on behalf of RM.

Reeve McKinnon brought forth item of Strategic Planning for members to consider. CAO was directed to contact AMM regarding a facilitator.

Res. 22/08

Holmes, Day

WHEREAS Boneyard General Repair has made application for a license to perform vehicle safeties;

AND WHEREAS the Motor Vehicle Branch requests input from the Municipality;

THEREFORE BE IT RESOLVED THAT Council has no objection to Boneyard General Repair's license application for vehicle safety and further recommends approval of same.

Carried

DELEGATIONS

Sgt. Hes was unable to provide monthly policing report as was out on a call.

Kylo Harris gave Council members a 6 month review of the Recreation Commission activities. Discussion followed on the importance of awareness of the programs offered. RM of Eriksdale website has link in place for Recreation.

Marty Kauppila addressed members on snow plowing/grading practices and possible ways to save on time, fuel, etc. Further he advised on plans to purchase truck with plow, which RM could rent per hr. if interested.

Tom Nevakshonoff attended the meeting to hear Council's concerns. Discussion followed on Conservation Districts, Water Management Boards & Farming Industry. Tom further advised he will be making community visits in February.

ZONING & SUBDIVISIONS

Res. 23/08

Day, Holmes

WHEREAS proposed subdivision application from Daniel J. Watson, located on the NE 2-21-7W, under File No. 4125-07-4759 to subdivide off an existing 24.39 acre farmyard and residence from an existing 160 agriculture holding;

AND WHEREAS Community Planning recommends approval;

THEREFORE BE IT RESOLVED THAT Council approve the said application.

Carried

CORRESPONDENCE

Manitoba Conservation Re: Guide to Pesticide Use 2008 (copied)

Minister of Water Stewardship Re: CD Discussion Document (copied)

RM of Ellice Re: Land Expropriation (copied)

Manitoba Infrastructure & Transportation Re: Grant in Aid

RCMP "D" Division 2006/07 Year in Review

Manitoba Hydro Re: Insights Magazine

Notice of Eriksdale CU 37th Annual Meeting, January 17, 2008.

MAFRI – Veterinary Board Calendar of duties

Thank-You Re: Donation Players Bench – Eriksdale School

Premier's Volunteer Service Award 2008

Leafy Spurge Stakeholders Group

Minutes Of:

- WIPDB, December 17th, 2007
- Interlake Municipal Recreation Ass'n – October, 2007
- AMM & Vet Services Board – November 27, 2007
- Community Futures West Interlake, November 14, 2007

Res. 24/08

Day, Wainwright

BE IT RESOLVED THAT this meeting now adjourn; 12:55 pm.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen