

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

January 9, 2007

A regular meeting of Council was held on Tuesday, January 9, 2007 at 8:00 am in the Council Chambers at Eriksdale, MB.

With all members and CAO present, Reeve McKinnon called the meeting to order at 8:00 am.

AGENDA

Res. 01/07

Stewart, Day

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

MINUTES

Res. 02/07

Pool, Day

BE IT RESOLVED THAT the Minutes of December 12th regular meeting minutes be hereby adopted as circulated.

Carried

FINANCE

Res. 03/07

Day, Pool

WHEREAS the Utility Operating is showing a surplus at December 2006;
THEREFORE BE IT RESOLVED THAT \$5000.00 be transferred to the Utility Reserve.
Carried

Res. 04/07

Stewart, Holmes

BE IT RESOLVED THAT Council authorize \$4000.00 to be issued to the CEWDG which will be placed in a Reserve Fund towards the cost of future cell.

Carried

Res. 05/07

Day, Pool

BE IT RESOLVED THAT the Accounts Payable to December 31,2006 written under Cheque No.'s 13071 to13116 and totaling \$77,334.02 be hereby approved for payment.
Carried

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Res. 06/07

Stewart, Holmes

BE IT RESOLVED THAT an interim operating budget for 2007 be set up as per Section 163 T.M.A.

General Government Services	\$ 75,000.00
Protective Services	\$ 25,000.00
Transportation Services	\$125,000.00
Environmental Health Services	\$ 60,000.00
Public Health Services	\$ 3,000.00
Environmental Development	\$ 10,000.00
Economic Development	\$ 5,000.00
Recreation & Cultural Services	\$ 4,000.00
Fiscal Services	<u>\$ 35,000.00</u>
Total	\$342,000.00

Carried

Res. 07/07

Pool, Stewart

BE IT RESOLVED THAT Council authorize \$25.00 membership fee to the Eriksdale & District Chamber of Commerce for 2007.

Carried

Res. 08/07

Day, Pool

BE IT RESOLVED THAT Council authorize purchase of 500 gallon Poly Tank and straps for Eriksdale Fire Department at cost of \$539.99 plus taxes.

Carried

One estimate was received for renovations needed at Doctors house on 4th Ave. Item tabled until additional estimates are viewed for consideration.

Council declined MB. Good Roads membership.

Res. 09/07

Day, Stewart

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 2007.

Carried

COMMITTEE REPORTS

Merle Day provided written reports on CEWDG and WIPDB meetings. (as attached)

Jack Pool filed committee report on Drainage (Dog Lake) joint meeting and Vet Service Board meeting Dec. 20/06. (as attached)

Brian McKinnon reported on meeting with Minister of Health Dec. 13/06

- Councillors Gail Holmes and Kelly Stewart attended as well as Faye Goranson and Keith Lundale.
- Establishment of Cancer Care Satellite.
- Capital Planning (renovations planned since 1999)
- Purchase of Ultra Sound

Overall, positive reaction from Minister. Municipality awaits response.

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Further discussion took place on Health Committee hence.

Res. 10/07

Stewart, Holmes

BE IT RESLOVED THAT Council make recommendation to Health Committee that The R.M. of Eriksdale believes the focus of the Board should be strictly on Health Issues.

Carried

COMMITTEE OF THE WHOLE IN CAMERA

Res. 11/07

Day, Stewart

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

Carried

Res. 12/07

Pool, Day

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

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO brought forth further study on garbage pick up costs. CEWDG members will bring to board for further discussion.

Res. 13/07

Pool, Day

BE IT RESOLVED THAT Council authorize purchase of used Snow Blower from Marvin Thorgilsson at cost not to exceed \$200.00.

Carried

Council advised that remaining brush piles at Star Lake will have to wait for spring.

Council discussed drainage plans for 2007, with copy of list to be sent in to John Arthur.

Res. 14/07

Pool, Stewart

BE IT RESOLVED THAT Council submit 2007 Drainage Plan as required thru MB Water Stewardship.

Carried

Council viewed listing of Ducks Unlimited Projects completed within the R.M. of Eriksdale sent out by Cal Cuthbert in Brandon. Council would appreciate to meet with representative for further discussion.

Query from Emil Dandeneau regarding piece of road bordering the R.M. of Fisher was brought forth.

NEW & UNFINISHED BUSINESS

Res. 15/07

Stewart, Pool

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

Carried

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Res. 16/07

Pool, Day

BE IT RESOLVED THAT Council authorize Council members to attend the “New Council Seminar”, January 29th in Arborg.

Carried

Res. 17/07

Stewart, Holmes

BE IT RESOLVED THAT Council Members be appointed to sit on the Board of Revision to hear any applications received, as per Section 9.1 or Organizational By-Law No. 10/02.

Carried

Res. 18/07

Pool, Stewart

BE IT RESOLVED THAT Council host the Highway #6 Committee meeting at the Eriksdale Community Centre, January 23rd at 7:00 p.m.

Carried

Res. 19/07

Stewart, Day

BE IT RESOLVED THAT Council authorize hosting the I.D.C. General Meeting at the Eriksdale Recreation Centre on February 21st, 2007.

CAO advised members on written request to John Arthur regarding Station Lane and Public Information Meeting for Drainage. Meeting date not confirmed to date.

Carried

Res. 20/07

Holmes, Day

WHEREAS Manitoba Crown Lands Branch has requested Council to review sale application to Herbert Wruck- SE & SW 11-21-6W;

THEREFORE BE IT RESOLVED THAT Council make recommendation that proposed sale proceed.

Carried

Res. 21/07

Pool, Day

BE IT RESOLVED THAT Council authorize CAO and Community member Andrea Sweetland to attend the meeting set up by the Foundation for Rural Living, Thursday, January 11th, 2007 in Teulon. Regarding the pilot project for Rural Development Officer interim program in Manitoba.

Carried

DELEGATION

Penny Wainwright, EMO rescheduled presentation for Feb. 13th, 2007 meeting.

Sgt. Jacob Hes attended the meeting and provided members with the December policing report. Members have noticed the increase in RCMP presence within the Community and further discussed satellite office. Sgt. Hes advised they are in favor, providing the cost is neutral.

Gerry Saunders gave Council a brief report on sewer/lagoon as follows.

- Sewer – everything is fine except for some concern for pipe running from pump to lagoon.
- Sewer lines have been flushed two years ago.
- Hospital – problem area periodically, due to improper slop, etc. Line could be replaced with plastic.
- Pumps have been replaced within last five years; approx. cost \$3000.-4000.

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Further Gerry advised on Rec. Centre activities with Club still proceeding with geo thermal. New formed committee to encompass all groups being called "Operations Committee"

Kylo Harris attended the meeting to review action plan. Discussion took place on Sport Alliance Program for regional registration and future events to be listed on web site.

Gary Wasykowski elected representative for the Conservative Party congratulated newly elected Council members. He advised on the importance of Municipalities, and the responsibility of working together. Further discussion took place on Agriculture, drainage, etc.

ZONING & SUBDIVISIONS

Notice of Public Hearing in the R.M. of Armstrong regarding provisions relating to Mobile Home Dwellings was brought forth to Council as information.

Correspondence

- AMM News Bulletin, (copied)
- Manitoba Conservation - Consultation session on Municipal Waste Water
- Recreation Commission – Organizational Information
- Data Link – Newsletter
- Office of the Fire Commissioner- Upgrade and On-line reporting system
- Manitoba Conservation – Guide to Pesticide Use
- Taxservice – Option for Tax Sale
- MAFR – Creating Opportunities – Adding value in Rural & Northern MB.
- Order of Manitoba – Nominations
- MPSC – 2006 Community Recycling Report
- Manitoba Agriculture Hall of Fame – Membership Fees

Minutes Of:

- Super Six October 18th, 2006
- WIPDB, December 20th, 2006

Res. 22/07

Stewart, Day

BE IT RESOLVED THAT this meeting now adjourn; 12:20 pm.

Carried

Reeve-Brian McKinnon

C.A.O. Diana Friesen