

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

January 13, 2009

A regular meeting of Council was held on Tuesday, January 13, 2009, in the Council Chambers #10 Main Street, Eriksdale, MB.

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

AGENDA

Res. 1/09

Wainwright, Holmes

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

MINUTES

Res. 2/09

Pool, Day

BE IT RESOLVED THAT the Minutes of December 9th, 2008, Regular Meeting be hereby adopted as presented.

Carried

FINANCE

Res. 3/09

Wainwright, Holmes

BE IT RESOLVED THAT the Financial Statement dated November 30, 2008, be hereby adopted as presented.

Carried

Res. 4/09

Day, Pool

BE IT RESOLVED THAT the Accounts Payable for the month of December 31, 2008 written under Cheque No.'s 14448 to 14510 and totaling \$73,869.16 be hereby approved for payment.

Carried

Council discussed Dec. 31st Statement of Revenue and Expense. CAO advised on setting up receivables for CISP, DFA and Hometown MB Grant.

TJ's Business Services provided written confirmation of reviewing Eriksdale Community Club's financial books.

Res. 5/09

Wainwright, Holmes

BE IT RESOLVED THAT an interim operating budget for 2009 be set up as per section 163 T.M.A.

General Government Services	\$75,000.00
Protective Services	\$35,000.00
Transportation Services	\$90,000.00
Environmental Health Services	\$50,000.00
Public Health Services	\$ 2,500.00
Environmental Development	\$ 8,000.00
Economic Development	\$15,000.00
Recreation & Culture Services	\$ 8,000.00
Fiscal Services	<u>\$40,000.00</u>
Total	\$323,500.00

Carried

Res. 6/09

Day, Holmes

BE IT RESOLVED THAT the Accounts Payable for the month of January 2009 written under Cheque No.'s 14511 to 14532 and totaling \$103,837.73 be hereby approved for payment.

Carried

Res. 7/09

Wainwright, Holmes

BE IT RESOLVED THAT Council approve ½ costs of CRFY Campaign for Eriksdale to air January – July, 2009 in the amount of \$525.00.

Carried

CAO advised on no increase for 2009 WCB assessment rate.

Res. 8/09

Pool, Day

BE IT RESOLVED THAT Council approve Federation of Canadian Municipalities 2009 membership fee in the amount of \$166.14.

Carried

MB Good Roads, Interlake Visitors Guide Advert and Canada Association of Fire Chiefs 2009 memberships were declined by Council members.

Res. 9/09

Day, Pool

BE IT RESOLVED THAT the RM of Eriksdale authorize the 2009 membership renewal with Interlake Tourism Association at a cost of @.30 per capita being \$273.30;
AND FURTHER THAT Andrea Sweetland be appointed to the Interlake Tourism Board as the Municipal Representative.

Carried

Res. 10/09

Wainwright, Holmes

WHEREAS there is a shortfall on funds to pay for CISP project, Activity 2;
AND WHEREAS we have a joint project with the RM of Armstrong;
THEREFORE BE IT RESOLVED THAT ½ of shortfall be invoiced to the RM of Armstrong with Eriksdale setting up a Receivable for year end.

Carried

Res. 11/09

Pool, Day

BE IT RESOLVED THAT Council approve maintenance expenses at Dr. Arara's house on 4th Ave. including furnace check, doors, and plumbing problems.

Carried

CAO read correspondence from Gordon Capner requesting re-imburement of costs of dusk till dawn light. Council did not authorize light when installed and will not pay prior billings.

COMMITTEE REPORTS

ITA Community member, Andrea Sweetland submitted written reports from ITA meetings held on December 16th and January 6th.

Merle & Gail reported on Handivan Meeting in Lundar Jan 12, 2009. Not all were in attendance so some items on hold. Continue to move forward on Policy/Procedure Manual.

Brian & Merle advise on meeting with IRHA and Bouchard Bros. regarding the Wellness Centre, which looks positive to date. Further discussion took place on parking lot and construction of 1st Street west of Railway.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 12/09

Pool, Wainwright

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

Carried

Res. 13/09

Holmes, Wainwright

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. 14/09

Pool, Wainwright

WHEREAS Subdivision Application #4125-08-4852 has been approved which allows entrance for Day Care off of South Drive;

THEREFORE BE IT RESOLVED THAT the RM of Eriksdale request Manitoba Infrastructure & Transportation to include South Drive for eligibility under the Grant-In-Aid Program.

Carried

Res. 15/09

Pool, Wainwright

BE IT RESOLVED THAT two front 9.5x24s tires be purchased for the Municipal Tractor.

Carried

CAO brought forth Right of way access query from Ian Hogue. His intention is to gain access for recreational riding UTV & ATV's. John Wainwright will find out details and bring back information to Council.

NEW & UNFINISHED BUSINESS

Res. 16/09

Day, Holmes

BE IT RESOLVED THAT Don Schroeder be appointed as the Eriksdale Community Rep. for the West Interlake Handivan Ass'n.

Carried

Res. 17/09

Holmes, Wainwright

BE IT RESOLVED THAT CAO and Assistant be authorized to attend MMAA Seminar "Managing & Enhancing Your Respectful Workplace", Friday, February 20th, 2009 in Winnipeg.

Carried

*Reminder for Seminar January 21, 2009 with Fire Commissioner at Eriksdale Memorial Community Centre.

Discussion took place on tower located on west side of RM building. CAO to advertise within municipality.

DELEGATIONS

Sgt. Kevin Mantie attended the meeting to provide Council members with December 2008 policing report. Further he requested Council to make priority list for annual performance plan.

Trevor Surgenor, Acting Director for Public Library Services Branch came by request to speak on improvements and funding for the Eriksdale Public Library.

Ray Millar, Development Officer for W.I.P.D.B. briefly attended the meeting to speak with members regarding Planning Act with reference to roads on cottage development.

ZONING & SUBDIVISIONS

Public Hearing notices were received from RM of Coldwell- Objection to By-Law #10/08 re: Kennels and the RM of St. Laurent- Objection to By-Law #11/08 re: Nine storage units.

CORRESPONDENCE

AMM News Bulletins December 9th & 23rd, 2008
IRHA Synergy December Newsletter
Imperial Radio Services Ltd.- Fleetnet Digital Conversion
Stu Briese- Critic IGA and EMO
Premier's Service Award 2009
Canada Youth Day Award

Minutes Of:

- WIPDB, December 15th, 2008
- Interlake Tourism Ass'n- December 16th, 2008
- IRHA Board Minutes, November 26th, 2008
- Community Futures West Interlake, November 12, 2008

Res. 18/09

Holmes, Day

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

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen