

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

July 10, 2007

A regular meeting of Council was held on Tuesday, July 10, 2007, 8:00 am in the Council Chambers, Eriksdale, MB.

With all members present Reeve McKinnon called the meeting to order at 8:10 am.

AGENDA

Res. 157/07

Pool, Day

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

Carried

MINUTES

Res. 158/07

Day, Holmes

BE IT RESOLVED THAT the Minutes of June 12th Regular Meeting and June 25th Special Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 159/07

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable for the month of July, 2007 written under Cheque No.'s 13376 to 13424 and totaling \$84,761.27 be hereby approved for payment.

Carried

Res. 160/07

Wainwright, Holmes

BE IT RESOLVED THAT the Financial Statement dated May 31st, 2007, be hereby adopted as presented.

Carried

Res. 161/07

Day, Pool

WHEREAS renovations have been completed to the Doctor's House on 4th Ave;

AND WHEREAS the operating account #0225 falls short for payment;

THEREFORE BE IT RESOLVED THAT Council authorize transfer from the Health Care Reserve account for \$17,923.21, as per invoice #013 from D.N. Lamoureux.

Carried

CAO advised on VLT payment received.

Res. 162/07

Pool, Wainwright

WHEREAS the EPAC have been fundraising to purchase eight 14ft aluminum players benches and three bleachers for the four baseball diamonds located at the school;

AND WHEREAS fundraising efforts have fallen short of three benches;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale donate \$352.56, which would cover one of the three benches, allow the EPAC to fulfill their goal,

Complete their project and receive payment of grant.

Carried

Res. 163/07

Pool, Day

BE IT RESOLVED THAT Council authorize \$100.00 donation to the Long Point Swim Program for 2007.

Carried

COMMITTEE REPORTS

Community Member Andrea Sweetland gave written report on Interlake Tourism Association.

Reeve McKinnon and Councillor Holmes advised on meeting with Conservation members and Neil Brandstrom to discuss beaver compensation and process.

- 1) Different departments are paying out various amounts.
- 2) MB Conservation has borrowed the Municipality two beaver deceivers to try.
- 3) Pelts are not worth much, sometimes not covering fuel expense.
- 4) Minister's Wowchuck & Struthers are scheduled to be in Interlake for a meeting regarding wildlife/animals at the end of July. Effort will be made to lobby at this time.
- 5) Beaver payouts versus cost of heavy equipment to destroy dams and blockage.

Councillor Pool reported that Sheldon Anderson on behalf of West Interlake Conservation District will approach Grahamdale first, then advise on costs.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 164/07

Wainwright, Pool

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

Carried

Res. 165/07

Pool, Day

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

Carried

Res. 166/07

Holmes, Wainwright

WHEREAS the R.M. of Eriksdale has been approved for one position under the MMF Summer Career Placement Program;

THEREFORE BE IT RESOLVED THAT Lawrence Monkman be accepted for said position.

Carried

Res. 167/07

Pool, Day

WHEREAS the R.M. of Eriksdale has been approved for two Green Team positions for 2007;

AND WHEREAS applications have been reviewed;

THEREFORE BE IT RESOLVED THAT Paige Junkin and Michael Bazinet be accepted for same.

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO brought forth information on grass mulcher from Capital I Industries that could be used for Ag. Roads. More details on cost including trade in of grass mower attachment will be obtained for future consideration.

Registration of Station Lane subdivision awaits signed transfer from B. Zubriski to Museum. Museum to issue donation receipt and Reeve McKinnon will meet with Mr. Zubriski.

Res. 168/07

Wainwright, Pool

BE IT RESOLVED THAT Council accept draft "MOU" Re: Star Lake & Pelican Creek project;

AND FURTHER THAT it be subject to final approval from John Arthur, Water Stewardship and Lake MB Treaty #2 First Nations.

Carried

CAO gave Council members a summary of gravel expenditures to date and remainder of budget remaining. Estimates for upgrade on La Fontaine Road are presently being obtained from Contractors.

Council discussed Coldwell Public Hearing regarding method of levying for garbage pick up/recycling. CAO will try to attend for information.

Information on Composting Toilets has just been received. This may be ideal for McEwen Park and would certainly increase chances of funding.

NEW & UNFINISHED BUSINESS

Res. 169/07

Day, Pool

BE IT RESOLVED THAT By-Law No. 3-07, being a by-law to regulate Sewer Construction, Maintenance and Repair be hereby given third reading.

In Favor: McKinnon, Pool, Day, Holmes and Wainwright.

Opposed: None

Carried

Res. 170/07

Wainwright, Holmes

WHEREAS Item 2 of By-Law No. 3-07 includes application for Sewer Connection;

AND WHEREAS the said fee be set by resolution;

THEREFORE BE IT RESOLVED THAT Sewer Connection fee be set at \$25.00 per residence.

Carried

Res. 171/07

Pool, Day

BE IT RESOLVED THAT By-law No.4-07, being a by-law to regulate the supplying of culverts and crossings be hereby given first reading.

Carried

Res. 172/07

Wainwright, Holmes

BE IT RESOLVED THAT By-Law No. 4-07 being a by-law to regulate the supplying of culverts and crossings be hereby given second reading.

Carried

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Res. 173/07

Day, Pool

WHEREAS The Interlake Regional Health Authority request nominations for outstanding Health Care volunteers or volunteer organizations whose continue efforts are worthy of recognition;

THEREFORE BE IT RESOLVED THAT Council nominate Elizabeth M. Crowe Memorial Guild.

Carried

Res. 174/07

Day, Wainwright

BE IT RESOLVED THAT Council approve Mary Riddell to attend the PSAB Training Workshop August 28th, 2007 in Winnipeg.

Carried

Res. 175/07

Pool, Day

BE IT RESOLVED THAT Council authorize Councillor Wainwright and CAO to attend MAFRI Emergency Contingency plans for livestock emergency, July 10, 2007 in Lundar.

Carried

DELEGATION

Sgt. Jacob Hes attended the meeting to provide June Policing report to members and to hear any concerns that need attention.

Jackie Torgerson attended the meeting to provide members with an update on the Day Care project. The Committee requests funding for sewer connection and letter of support to accompany grant for capital.

Res. 176/07

Wainwright, Holmes

WHEREAS the Eriksdale Day Care Committee continues to press forward with plans for a Day care Facility;

AND WHEREAS the Community and Council recognize the need and fully support the Day Care project;

AND WHEREAS they have requested Council to consider funding to cover town sewer connection;

THEREFORE BE IT RESOLVED THAT Council approve donation of town sewer hook up, pending the budget allows.

Carried

Chris Wimmer addressed members with drainage problem; Sections 10 & 15 from North running thru his property and drowning out alfalfa.

Further Island Lake has three different cells – Section 4 the water from the North end doesn't get to the South end. Mr. Wimmer was advised to call Rose Kapy or Geoff Reimer to schedule appointment for viewing and recommendation.

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CORRESPONDENCE

- AMM News Bulletins, June 22nd, 2007.
- Eriksdale Public Library – Auditor’s Report
- Manitoba Media Bulletin – Re: West Nile
- IRHA – Synergy Newsletter

Minutes Of:

- WIPDB, June 19th, 2007
- Community Futures West Interlake, May 9, 2007
- West Interlake Watershed CD Minutes, June 28, 2007

Res. 177/07

Day, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 12:25 pm.

Carried

Reeve-Brian McKinnon

C.A.O. Diana Friesen