

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

July 14, 2009

A regular meeting of Council was held on Tuesday, July 14, 2009, in the Council Chambers #10 Main Street, Eriksdale, MB.

With all members and CAO present Reeve Brian McKinnon called the meeting to order at 8:07 am.

AGENDA

Res. 146/09

Wainwright, Holmes

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

MINUTES

Res. 147/09

Pool, Day

BE IT RESOLVED THAT the Minutes of June 9th, 2009 Regular Meeting and June 30th Special Meeting be hereby adopted as circulated.
Carried

FINANCE

Res. 148/09

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of July, 2009 written under Cheque No.'s 14778 to 14860 and totaling \$184,358.16 be hereby approved for payment.
Carried

Res. 149/09

Holmes, Day

BE IT RESOLVED THAT the Financial Statement dated May 31st, 2009, be hereby adopted as presented.
Carried

Res. 150/09

Pool, Wainwright

WHEREAS Section 326 of the Municipal Act provides for the Imposition of Supplementary taxes;

AND WHEREAS amending assessments have been received from Manitoba Assessment Branch;

THEREFORE BE IT RESOLVED THAT CAO be authorized to impose additional tax notices as per section 327(1) and (2) of the Municipal Act;

AND FURTHER THAT authorization be given to prepare cancelled taxes as per Assessor recommendations.
Carried

Res. 151/09

Day, Wainwright

WHEREAS the Eriksdale Metis Association are seeking support for their Annual Music Jamboree to take place on August 22, 2009;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale donate \$200.00 towards this annual event.
Carried

Council Meeting. July 14, 2009

CAO advised Gail Holmes, Linda Watson, Dan Bottrell and Juliette Wedensky attended Age Friendly Initiative training in Winnipeg and RM received \$2000.00 incentive towards program.

CAO reported on HED, Plan II increase for eye examinations and vision care.

Council members discussed DFA update received from AMM, with the shift to a per capita agreement which means costs will be much lower than with current agreement.

Res. 152/09

Holmes, Day

WHEREAS Carpet in all three upstairs bedrooms has been removed from Doctor's House on Railway Ave. due to their son's allergies;

THEREFORE BE IT RESOLVED THAT laminate flooring be installed as necessary.

Carried

COMMITTEE REPORTS

Councillor Gail Holmes gave report on Age Friendly Initiative. In Eriksdale the current population over 55 years is 34%. The average age in Eriksdale is 44 years.

The Three main objectives are;

- 1) To make your community age friendly which included comfort, access to services, etc...
- 2) Identify barriers
- 3) Make it work

The initiative will be worked on thru the Eriksdale Community Senior Resource

Councillor Merle Day reported on progress at Dr. Arara's house on 4th Ave. Drywall is now complete and mudding being done.

Handivan meeting had an in depth discussion on rates.

Reeve Brian McKinnon advised that new cell for CEWDG will be necessary by the end of summer.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 153/09

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. 154/09

Day, 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

Res. 155/09

Pool, Day

BE IT RESOLVED THAT Council approve contract with Wayne Murray for the Cleaning/Maintenance to the washrooms at McEwen Park from June to September, 2009 in the amount of \$600.00.

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO has contacted Jack Lavallee thru Sigfusson Northern in regards to sewer video and recommendations for the three locations identified.

CAO relayed several gravel requests to Council members.
There are many areas left to be graveled and members wait on supplier and material.

Notification from MIT advises on Traffic Board Hearing July 21/09 re: Havakeen Lunch & Tire INC for Two Pump Islands with concrete pad, underground storage tank & parking area from P.R. #417.

Res. 156/09

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize registering Dump Truck use as Other to November 2009.

Carried

Brian advised on meeting with Eric Blais, Manager of the Water Resources Practice Area at AECOM Consultants scheduled for August 5, 2009, Further commented on the Province's duty to consult with Lake MB First Nation.

Res. 157/09

Wainwright, Pool

BE IT RESOLVED THAT Council approve quote from Sherbeth Enterprise in the amount of \$7,650.00 plus GST to construct drain between sections 9 & 16-21-6W (Junkin/Flinta) as per profile dated June, 2009.

Carried

Res. 158/09

Holmes, Wainwright

BE IT RESOLVED THAT Council request hospital signage from MIT on P.T.H. #68 and Railway Ave.

Carried

Res. 159/09

Day, Holmes

WHEREAS it has come to Council's attention that the Autoclave Equipment has been out of service for the last year and that personnel have been asked to transport contaminated instruments, etc. in their personal vehicles;
AND WHEREAS H1N1 cases are on the rise in Manitoba;
THEREFORE BE IT RESOLVED THAT Council request the IRHA to replace Autoclave machine at E.M. Crowe Hospital in Eriksdale immediately.

Carried

NEW & UNFINISHED BUSINESS

Res. 160/09

Pool, Day

WHEREAS in 2008, grain producers in the Interlake experienced extreme flooding due to excessive rainfall;

AND WHEREAS much of the cultivated cropland was not harvested;

AND WHEREAS the harvesting of most crops caused severe damage to land;

AND WHEREAS the spring of 2009 has seen a continuation of extreme wet weather;

AND WHEREAS this serious situation could dramatically reduce the number of farmers on the land after this year;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Eriksdale strongly request the Government of Canada and the Province of Manitoba to implement a \$20.00 per unseeded acre through the AgriRecovery Program to assist producers.

Carried

Res. 161/09

Wainwright, Holmes

WHEREAS municipalities in the Interlake area have had severe problems with beavers and flooding due to beavers;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Eriksdale along with other municipalities in the Interlake request a meeting with Hon. Stan Struthers to discuss the Beaver Management Program.

Carried

Res. 162/09

Pool, Holmes

BE IT RESOLVED THAT Council authorize a team to participate in the IRHA 12th Annual Whack'n Hack fundraising golf tournament, Friday September 11, 2009 in Warren.

Carried

Res. 163/09

Wainwright, Holmes

BE IT RESOLVED THAT Council and Staff be authorized to attend the Interlake development Corporation Annual Golf Tournament, Wednesday, August 19th, 2009 at Fisher Branch.

Carried

Res. 164/09

Day, Pool

BE IT RESOLVED THAT Council authorize road closure of Station Lane from Hwy #68 to main St. from 10:00 am to 3:00 pm on August 22nd, 2009 to accommodate Creamery Days activities.

Carried

Res. 165/09

Holmes, Day

WHEREAS the IDC has requested to partner with Municipalities to determine interest for designing a unique cancellation stamp for their respective communities;

AND WHEREAS these stamps are highly collectable and are a great opportunity for promoting our Community;

THEREFORE BE IT RESOLVED THAT Council approve participating with the IDC in this endeavor.

Carried

Res. 166/09

Holmes, Wainwright

WHEREAS the IRHA requests nominations for outstanding volunteers or organizations whose health service efforts have impacted our community;

THEREFORE BE IT RESOLVED THAT The RM of Eriksdale nominate Elaine Dowsett for this award.

Carried

Council discussed tax incentive recommendations from CDC.

Amendments will be done in a brochure format and brought back to Council for approval.

Res. 167/09

Day, Wainwright

WHEREAS The Eriksdale Credit Union has requested confirmation from Council on timing of Land Transfer to Prosperous Health Development Ins.;

THEREFORE BE IT RESOLVED THAT Council agrees to transfer at point of "lock up stage".

Carried

DELEGATIONS

Sgt. Kevin Mantie attended the meeting to provide June Policing report.
RCMP Boot Camp was a great success.

Craig Miller addressed members and complemented Council on some good improvements i.e. asphalt on streets and operator/grader to pull in sides to shape roads.

Further Mr. Miller questioned cost of road for proposed Development west of Eriksdale. Council assured him that the Road specified in the Public Hearing Advert was the developer's responsibility and no costs to our municipality to date.

Randy Mason attended the meeting to inform members on proposal for Junior Fire Fighter Program.

Res. 168/09

Day, Pool

BE IT RESOLVED THAT Council approve new members Amber Monk, Michael Law and J.R. Billekop.

Carried

ZONING & SUBDIVISIONS

Council discussed proposed subdivision on Carlberg Rd and Station Lane. Further Otlillie Murray from Community Planning has been out to view area and help with options to provide lots for residential use.

CAO advised on Notice of Public Hearing July 21, 2009 in the RM of Siglunes to re-designate land SW 18-24-9W from Agriculture Rural to Industrial.

CORRESPONDENCE

AMM News Bulletins June 23 & July 9/09 (copied)
IGA re: Consultation on the draft Provincial Land Use Policies
IRHA- Synergy newsletter
CHM- 2009 Host Community

Minutes Of:

IDC- May 18/09
WIWCD- April 30, May 28, June 18 & July 9/09
Community Futures West Interlake- April 8/09
WIWMA- June 15/09
Eriksdale CDC- June 3/09

Res. 169/09

Pool, Wainwright

BE IT RESOLVED THAT this meeting now adjourn; 11:53 am.

Carried