

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

July 8, 2008

A regular meeting of Council was held on Tuesday, July 8, 2008, in the Council Chambers, #10 Main St. Eriksdale, MB.

With all members present Reeve McKinnon called the meeting to order at 8:07 a.m.

AGENDA

Res. 160/08

Pool, Wainwright

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

MINUTES

Res. 161/08

Holmes, Day

BE IT RESOLVED THAT the Minutes of;
June 10th - Regular Meeting and June 16th - Special Meeting be hereby adopted as presented.

Carried

FINANCE

Res. 162/08

Wainwright, Holmes

BE IT RESOLVED THAT the Accounts Payable for the month of July 2008 written under Cheque No.'s 14061 to 14134 and totaling \$ 64,502.01 be hereby approved for payment.

Carried

Res. 163/08

Day, Wainwright

BE IT RESOLVED THAT the Financial Statement dated May 31, 2008, be hereby adopted as presented.

Carried

CAO provided costs of Automatic Debit machine rental with related costs. Council declined item, as most municipalities do not offer service and banking machines available in town.

Res. 164/08

Pool, Day

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

Carried

Res. 165/08

Day, Holmes

BE IT RESOLVED THAT Council approve purchase of Copier/Fax/Printer for the Fire Department, with maximum cost up to \$150.00.

Carried

Council declined annual membership fee with the Interlake Municipal Recreation Association as the Lakeshore Recreation Commission already has membership and RM is covered through the Rec. Commission.

Council Meeting. July 8, 2008

Res. 166/08

Holmes, Day

BE IT RESOLVED THAT Council authorize a prize donation for the annual Interlake Development Corporation Annual Golf Tournament, August 25, 2008 in Inwood.

Carried

Res. 167/08

Holmes, Wainwright

BE IT RESOLVED THAT Council members and CAO be authorized to attend the IDC Annual Golf Tournament on August 25, 2008 in Inwood.

Carried

Res. 168/08

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize ½ costs of decking on Dr. House-4th Ave as per estimate from D.N. Lamoureux Construction being \$ 1,363.74

AND FURTHER THAT ½ cost would be paid by Dr. Arara upfront.

Carried

COMMITTEE REPORTS

Merle Day provided written reports on Handivan Meeting, June 16th, W.I.P.D.B. June 17th and Cemetery Committee Meeting June 20th. (see attached)

Community Member Andrea Sweetland submitted written report on ITA, June 18th held in Teulon.

Councillor Pool and Wainwright discussed Conservation District Meeting and that board members are now in place for the different districts.

Reeve McKinnon brought forth information to members from HLS Developers regarding McEwen Park. CAO to contact Lyle Campbell from Conservation to discuss lease and options.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 169/08

Wainwright, Holmes

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

Carried

Res. 170/08

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. 171/08

Wainwright, Holmes

BE IT RESOLVED THAT Council approve applications from Blythe Junkin and Troy Kaartinen for the 2008 Green Team;

AND FURTHER THAT Sydney Kinkead be approved as a Casual.

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO gave Council members an update on beaver problem areas and amount trapped to date.

Res. 172/08

Wainwright, Holmes

BE IT RESOLVED THAT Council approve culvert order as per budget expenditure.
Carried

Res. 173/08

Pool, Day

WHEREAS the Deerhorn Line has been damaged due to rain and Manitoba Hydro works;

AND WHEREAS the RM of Coldwell has been requested to 50/50 cost share;

THEREFORE BE IT RESOLVED THAT Council authorize 7 miles of gravelling to be done by Flinta Trucking at cost of \$11,377.80.

Carried

Res. 174/08

Wainwright, Holmes

THEREFORE BE IT RESOLVED THAT Council authorize Weatherburn Excavation Inc. to extend sewer line from manhole #36 across Railway Ave for the proposed Wellness Centre.

Carried

Council discussed Grader/Contracting Options. Consensus of members was to look into purchasing options. Both Cat and Volvo dealers have offered demos.

NEW & UNFINISHED BUSINESS

Res. 175/08

Wainwright, Holmes

BE IT RESOLVED THAT By-law 1/08, being a by-law for the special service of Garbage and Recycling pick up be hereby given second reading.

Carried

Res. 176/08

Pool, Day

BE IT RESOLVED THAT By-law 1/08, being a by-law for the special service of Garbage and Recycling pick up be hereby given third reading.

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

Opposed: None

Carried

Res. 177/08

Pool, Day

BE IT RESOLVED THAT By-law 6/08, being a by-law to establish organizational structure for the municipality be hereby given first reading.

Carried

Res. 178/08

Wainwright, Holmes

BE IT RESOLVED THAT By-law 6/08, being a by-law to establish organizational structure for the municipality be hereby given second reading.

Carried

Res. 179/08

Day, Pool

WHEREAS Capital renovations are planned for the E.M. Crowe Hospital in Eriksdale in 2008/2009;

AND WHEREAS there is discussion on closing the hospital for a period of time while renovations are taking place;

AND WHEREAS this would cause undue hardship for patients, staff and surrounding communities utilizing the hospital;

THEREFORE BE IT RESOLVED THAT this Council take necessary steps to ensure closure does not happen.

Carried

Council Meeting. July 8, 2008

Res. 180/08

Pool, Holmes

BE IT RESOLVED THAT Council authorize Mary Riddell to attend PSAB training seminar regarding environmental liabilities, etc. in August 2008 in Winnipeg.

Carried

Res. 181/08

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize Watch for Children signage on Cambrai & Arras Ave.

Carried

Res. 182/08

Wainwright, Holmes

WHEREAS The Eriksdale Community Resources has disbanded and the ECRC coordinator's position terminated;

AND WHEREAS the RM of Eriksdale Council was instrumental in establishing the program;

AND WHEREAS this current Council feels it is very important to continue this service in Eriksdale;

THEREFORE BE IT RESOLVED THAT this Council make every effort to reestablish the Eriksdale Community Resource Program as soon as possible.

Carried

Res. 183/08

Day, Holmes

BE IT RESOLVED THAT Council participate in the IRHA Annual Whack n' Hack Golf Tournament, September 5th in Warren.

Carried

Res. 184/08

Wainwright, Holmes

WHEREAS the Canada Post Corporation Strategic Review, which was launched by the Federal Government on April 21, 2008, is looking at deregulating our public post office (i.e. reducing or removing Canada Post's exclusive privilege in letters);

AND WHEREAS it will become increasingly difficult for our public post office to provide affordable service to everyone, no matter where they live, if the government erodes or eliminates the very mechanism that funds universal postal service;

AND WHEREAS postal deregulation in other countries has led to post office closures, less service, fewer jobs and higher postal rates for the public and small businesses;

AND WHEREAS the government is not holding public hearings as part of it's strategic review or adequately consulting with the real owners of the post office- the Public;

THEREFORE BE IT RESOLVED THAT The RM of Eriksdale send letter to the Canada Post Corporation Strategic Review opposing deregulation of Canada Post and insisting that the government hold public hearings and properly consult with the true owners of Canada Post- The Public.

Carried

DELEGATIONS

RCMP report for June 2008 was provided via fax.

Kylo Harris gave members a recreation update from January-June 2008.

Ron Overwater from Westcon Equipment attended the meeting to present price quotation for Volvo G946 Motor Grader.

Jan O'Flanigan- District Director attended the meeting to give members an update on hospital renovations, nurses, Dr. Recruitments and meeting with First Nations/Tribal Group.

CORRESPONDENCE

AMM newsletter June 26/08 (copied)
AMM- Hosting thank you
Manitoba Good Roads Newsletter, June 2008
MB. Infrastructure & Training Re: shoulders/rumble strips
IRHA- Recognize Volunteers- October 9th in Selkirk, MB
IRHA Synergy newsletter
Coldwell/Eriksdale WDG audited year end statement
Creamery Days Planning meeting July 10th- Memorial Centre
Community Futures Re: CD Project Support Initiative
MB Hydro Re; Power Smart Games
Ass'n of Manitoba Municipalities Fire Fighters re: (PBDE's) polybrominated diphenyl ethers.

Minutes of;
Community Futures West Interlake May 14th , 2008
WIPDB June 17th , 2008

Res. 185/08

Pool, Day

BE IT RESOLVED THAT this meeting now adjourn; 1:05 pm.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen