

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

June 10, 2008

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

Present were: Council Members Jack Pool, Merle Day, Gail Holmes, John Wainwright; CAO Diana Friesen.

Absent: Brian McKinnon

Deputy Reeve Jack Pool called the meeting to order at 8:02 am.

AGENDA

Res. 139/08

Wainwright, Day

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

Carried

MINUTES

Res. 140/08

Day, Holmes

BE IT RESOLVED THAT the Minutes of;

May 13th - Regular Meeting and May 21st - Special Meeting be hereby adopted as presented.

Carried

FINANCE

Res. 141/08

Wainwright, Holmes

BE IT RESOLVED THAT the Accounts Payable for the month of June 2008 written under Cheque No.'s 14012 to 14060 and totaling \$ 90,872.16 be hereby approved for payment.

Carried

Res. 142/08

Wainwright, Day

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

Carried

Res. 143/08

Holmes, Wainwright

BE IT RESOLVED THAT Council authorize increase in mileage rate to .45 per km; **AND FURTHER THAT** By-Law be amended to reflect same.

Carried

CAO advised on approval for two Green Team Positions. Advert already up within community and will advise to MYJC in Lundar.

Res. 144/08

Day, Wainwright

WHEREAS approval has been received thru Hometown Manitoba for construction of north wall in office, including windows;

AND WHEREAS two estimates for labour have been received;

THEREFORE BE IT RESOLVED THAT Council authorize D.N. Lamoureux Construction as per estimate of \$3,675.00.

Carried

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Res. 145/08

Day, Holmes

BE IT RESOLVED THAT Council authorize membership with the Western Canada Cemetery Association Inc. at cost of \$40.00.

Carried

Res. 146/08

Holmes, Wainwright

BE IT RESOLVED THAT Council approve lease of Fire Department Meeting Room to the IRHA for \$250.00 per month.

Carried

Eriksdale School Field Trip donation in lieu of clean up was already dealt with thru CDC.

Res. 147/08

Wainwright, Holmes

WHEREAS the Community Development Corporation has completed their year end statement and 2008 budget;

THEREFORE BE IT RESOLVED THAT Council approve \$5,000.00 to the CDC, providing all by-laws, monthly minutes and audited statements be forwarded to the RM Office.

Carried

Res. 148/08

Day, Wainwright

BE IT RESOLVED THAT the RM of Eriksdale authorize increase in grant to the Lakeshore Recreation Commission in the amount of \$500.00 to \$5,500.00 max. in 2008;

AND FURTHER THAT a copy of annual budget be supplied to CAO for file.

Carried

COMMITTEE REPORTS

Councillor Gail Holmes attended the Community Club meeting, June 9, 08.

- Tanya Thorgilsson- Book Keeper in attendance suggested that different committee's figures be put into one set of books. Granger will do year end audit.
- Insurance premium to be paid in installments.
- Discussion on bathroom renovations in hall.

Further Gail advised on Dr. Arara's request for deck on house. Estimates will be sought and brought to council for review.

Councillor Day gave report on WIPDB meeting May 20, 08

- Registered letter sent to Eriksdale Auto Wrecking requesting items to be moved back into compound was returned; therefore RCMP will be contacted to deliver to owner.
- Brand subdivision recommended for approval.

Further Merle advised members that Fire Dept. has inquired on construction of 26x12 shed to store 4x4 truck. Western Star tanker needs clean out and coating.

TRANSPORTATION AND PUBLIC WORKS

Res. 149/08

Wainwright, Holmes

BE IT RESOLVED THAT Council approve Summary of Requirements for Road grading and Snowplowing;

AND FURTHER THAT all Contractors who have shown interest be mailed a copy.

Carried

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Res. 150/08

Wainwright, Day

WHEREAS MTS has submitted a Municipal Right-of-Way application allowing MTS to bury new cable along the north of 24-22-6W to provide service to Clint Kinhead;

THEREFORE BE IT RESOLVED THAT Council approve said application.

Carried

Council discussed Caveat for right-of-way agreement on the East half of the NW ¼ Section 34-21-4W.

CAO to discuss item with Solicitor regarding access and liability.

Res. 151/08

Wainwright, Holmes

WHEREAS the RM of Eriksdale has completed plan registration of Station Lane in 2007;

AND WHEREAS it has become apparent that the Imperial Oil parcel was registered under the RM of Eriksdale as Block 4, Plan 46634 in error;

THEREFORE BE IT RESOLVED THAT Council authorize Solicitor to transfer said Lot back to Imperial Oil as noted in correspondence from Community Planning.

Carried

Council discussed purchase of GPS with other municipalities within the WIWMA. A meeting is set for June 16, 2008 to review this item.

Res. 152/08

Wainwright, Day

WHEREAS The West Interlake Watershed Conservation District requires approval of appointments;

THEREFORE BE IT RESOLVED THAT Councillors John Wainwright and Jack Pool be appointed;

AND FURTHER THAT Community appointments are Neil Brandstrom and Victor Lamoureux.

Carried

Council discussed repairs needed to monitoring wells located in the town area. Ray Smith provided a sketched map outlining the twelve wells. CAO has contacted Ken Rapinchuck from environment, but no information has been received to date. Staff will try Environment Operations in Steinback.

NEW & UNFINISHED BUSINESS

Correspondence was received from Sandi Payjack Nurse Manager regarding access to equity funds to purchase beds for PCH, access to patio area and furniture.

Council concluded that equity funds have already been requested from IRHA to aid in development of Wellness Centre Professional Building.

DELEGATIONS

Brad Meisner, Account Manager for CIBC addressed members on services available including cash management, electronic payments and tax payments. Brad works with both Ashern and Lundar Branches.

Cst. Jason Young attended the meeting report on monthly activities.

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CORRESPONDENCE

AMM newsletter May 23/08 & June 6/08 (copied)
Manitoba Youth Job Centre- referral service
Lundar Veterinary Service District year end statement
Eriksdale Public Library year end statement
Community Futures- Business Start Workshop
Manitoba Farm Women's Conference November 2-4th, 2008
Manitoba Pork Re: Bill 17 to Amend Environment Act
Annual Municipal Heritage Advisory Committee Conference
IRHA- Synergy newsletter

Minutes of;
IRHA Board Minutes, May 15th, 2008
Community Futures West Interlake April 9, 2008
IRHA Board Minutes, March 20, 2008
WIPDB, May 20, 2008
WIWMA, May 5, 2008

Res. 153/08

Day, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 11:58 am.

Carried

Deputy Reeve- Jack Pool

C.A.O. Diana Friesen