

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

June 8, 2010

A regular meeting of Council was held on Tuesday, June 8, 2010, in the Council Chambers #10 Main Street, Eriksdale, MB.

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

#### **AGENDA**

##### **Res. 121/10**

Day, Wainwright

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

#### **MINUTES**

##### **Res. 122/10**

Wainwright, Day

**BE IT RESOLVED THAT** the Minutes of May 11th Regular Meeting be hereby adopted as circulated and amended; Res.# 113/10 – year should have read 2011.  
Carried

#### **FINANCE**

##### **Res. 123/10**

Day, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of June, 2010 written under Cheque No.'s 15462 to 15509 and totaling \$149,173.21 be hereby approved for payment.  
Carried

##### **Res. 124/10**

Wainwright, Day

**BE IT RESOLVED THAT** the Financial Statement dated April 30, 2010, be hereby adopted as presented.  
Carried

CAO advised on receipt of DFA Submission #6 and further that extension has been received to October 31, 2010.

Only one under age application has been received for the Summer Career Placement Program.

CAO advised on Hometown Green Team, 2<sup>nd</sup> intake approval for 175 hours.

##### **Res. 125/10**

Holmes, Wainwright

**BE IT RESOLVED THAT** Blythe Junkin be accepted for the Hometown Green Team 2010 first intake position at a wage of \$10.00 as advertised,  
**AND FURTHER BE IT RESOLVED THAT** Blythe Junkin be granted leave time from July 5-9<sup>th</sup> to attend the RCMP Youth Academy.  
Carried

**Res. 126/10**

Day, Holmes

**WHEREAS** correspondence has been received from Lakeshore Recreation Commission requesting partnership with the Municipality to host the RCMP Youth Academy Graduation BBQ;

**THEREFORE BE IT RESOLVED THAT** The R.M. of Eriksdale approve a \$500.00 sponsorship towards the celebration.

Carried

**Res. 127/10**

Day, Wainwright

**BE IT RESOLVED THAT** Council approve Airway Management Course for Fire Dept. members at total cost of \$250.00.

Carried

**COMMITTEE REPORTS**

Community member Andrea Sweetland submitted ITA report re: Geocoins, Manitoba Alley and Awards Night to be held on September 16, 2010 at the Hitch'N Post.

Councillor Gail Holmes gave report on Hwy #6 Police Academy for Senior's, first session on June 5<sup>th</sup>. Speakers from RCMP and Alzheimer's Society which were very interesting.

Councillor Merle Day reported on Handivan AGM, executive will stay as is. Tara Law is doing well in new position as Co-coordinator.

Planning Board meeting held at new location in St. Laurent. No washroom facilities available when St. Laurent Builder's is closed.

Deputy Reeve Jack Pool and Councillor Merle Day advised on CEWDG Mtg, discussion on "Free Dump Day"; very chaotic with accidents occurring. People hoard garbage for \$5.00 saving.

Councillor John Wainwright gave reports on;  
Reminder CFW- AGM June 9<sup>th</sup> in Lake Francis  
Most of gravel under DFA has been applied on roads  
La Fontaine survey completed  
Chris Wimmer to install three culverts by August 1, 2010 and Todd Elliot responsible to install one.

CAO read card & letter of thanks received for drainage and gravel.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 128/10**

Holmes, Wainwright

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

Carried

**Res. 129/10**

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. 130/10**

Day, Wainwright

**BE IT HEREBY RESOLVED THAT** The R.M. of Eriksdale approve Contract Agreement with Wayne Murray for maintenance at McEwen Park, May-September 2010 at cost of \$1,200.00 for the season, to be paid in four installments.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

**Res. 131/10**

Wainwright, Day

**BE IT RESOLVED THAT** The R.M. of Eriksdale authorize Interlake Power Line to do brushing for road line between Carlberg Rd. and School Rd. and also area for Maintenance Yard as per Contractor quotes received on file.

Carried

**Res. 132/10**

Wainwright, Day

**BE IT RESOLVED THAT** Council approve laser level purchase from Cansel at approx cost of \$2,800.00.

Carried

**Res. 133/10**

Holmes, Day

**BE IT RESOLVED THAT** The R.M. of Eriksdale authorize Interlake Weed Control District to do roadside spraying on Old #418, Hall Road, and Broadway North as per quote received.

Carried

**Res. 134/10**

Day, Holmes

**BE IT RESOLVED THAT** The R.M. of Eriksdale approve purchase of used 6' chain link fencing from Redi-Form Construction Ltd at cost of \$2,200.00.

Carried

**Res. 135/10**

Day, Holmes

**BE IT RESOLVED THAT** Council authorize sewer video on MH 42-CO, MH 32-33 and MH 22-29 by Sigfusson Northern at cost of \$1,500.00.

Carried

**Res. 136/10**

Holmes, Day

**BE IT RESOLVED THAT** 2 port a potties be purchased for McEwen Park from Du-Rite at cost of \$600.00 each.

Carried

**NEW & UNFINISHED BUSINESS**

Dog complaints and by-laws were discussed regarding recent complaints received. CAO to forward correspondence regarding location and restrictions.

**Res. 137/10**

Holmes, Day

**BE IT RESOLVED THAT** By-Law No. 5-2010, being a by-law to provide Remuneration of Election Officers be hereby given third reading.

In Favor: Day, Holmes, Pool, Wainwright

Opposed: None

Carried

**Res. 138/10**

Holmes, Day

**BE IT RESOLVED THAT** Council approve Development Agreement for Dockside Cove Ltd. with R.M. Officers to sign subject to;

- 1) Developer entering into a Building Guideline Agreement to set out building restrictions with purchasers;
- 2) That Engineer drawings be approved as completed;
- 3) That access be granted to the canals for future maintenance; and
- 4) That Developer applies for Variance thru WIPD regarding the separation distance between a livestock operation.

Carried

**Res. 139/10**

Holmes, Day

**WHEREAS** Kevin Kallstrom is applying for a Dealer's Permit on SE 22-21-5W as a Home Based Business under the WIPDB Zoning By-Law #7/05;

**AND WHEREAS** Home Occupations are governed by conditions imposed by Council and General Regulations;

**THEREFORE BE IT RESOLVED THAT** Council set the following conditions;

- 1) That no more than 5 vehicles to be stored at any given time
- 2) That the business shall only be conducted by a person residing in the dwelling
- 3) Not more than 300 square feet of property may be devoted to the business
- 4) The business shall not generate undue traffic or congestion, or adversely affect the neighborhood, or create a nuisance, and only one business sign as outlined in the zoning by-law.

Carried

CAO advised members of Rural Bus Service workshops provided thru Manitoba Infrastructure & Transportation.

**Res. 140/10**

Day, Holmes

**BE IT RESOLVED THAT** the Wellness Centre/Professional Building be named the "B.J. McKinnon Wellness Centre";

**AND FURTHER THAT** signage be installed as soon as possible.

Carried

Age Friendly Consultation preliminary results were discussed by members. Public washroom in RM Office and parallel parking not feasible.

**DELEGATIONS**

Cst. Ray Dickinson attended the meeting to discuss Policing report for May. Signage for "no parking" on east side of Railway Ave by Hospital was discussed. RCMP youth academy will see 27 cadets take part this year.

David Little; Rec. & Wellness Facilitator presented a Spring report to Council. A lot of activity in Eriksdale including school programs, exercising for seniors and active living facilitator sessions along with grant applications for Rec. Centre and Active Living Council.

Council held conference call with Engineers- J.R. Cousins regarding sewer extension to lots 2-6 Plan 33723, Arras Ave. Legal Plan to be sent in and they will provide quote on

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costs. Council inquired on low pressure system for proposed lots between Carlberg/School Road. J.R. Cousins advised low pressure not recommended. Soil testing would have to be done prior to decision of septic field.

Councillor Wainwright left meeting at 11:05 am.

Keith Lundale attended the meeting to discuss Community Health Board, no schedule for meetings, although do play a role and have maintained viability of the hospital. Further discussion regarding Dr. Gerges.

**Res. 141/10**

Day, Holmes

**WHEREAS** Keith Lundale has been an advocate for ongoing Health Care improvements within the RM of Eriksdale;

**THEREFORE BE IT RESOLVED THAT** Council appoint Keith Lundale as an RM Community Member;

**AND FURTHER THAT** Mr. Lundale provide reports on a regular basis, along with all correspondence approved by Council and forwarded on RM letterhead.

Carried

Donna Pool addressed the Council members in regards to the Eriksdale Active Living Council. Many grants have been applied for and members are taking on a huge responsibility for signing lease. RM funds must be ensured to move forward.

**Res. 142/10**

Day, Holmes

**BE IT RESOLVED THAT** Council ear mark the budgeted amount of \$10,000.00 under "Other Recreational Facilities" to be used by the Eriksdale Active Living Council for the purpose of leasehold improvements/equipment upgrades;

**AND FURTHER THAT** The Eriksdale Active Living Council provide the Municipality with a year end statement of expenditures;

**AND FURTHER THAT** monies be forwarded as soon as possible.

Carried

**Res. 143/10**

Holmes, Day

**WHEREAS** The Eriksdale Active Living Council has applied for funding thru Farm Credit Canada- AgriSpirit Fund for leasehold improvements/equipment upgrades

**WHEREAS** they need to partner with a municipal body to receive money;

**THEREFORE BE IT RESOLVED THAT** Council of the RM of Eriksdale agree to partnering with the Eriksdale Active Living Council to ensure necessary funding be sought.

Carried

**ZONING & SUBDIVISIONS**

Notice of Public Hearing was received from the RM of Armstrong to amend zoning by-law by adding automotive & recreation vehicle sales as conditional use within the agricultural limited zoning district.

Correspondence was received from Ron & Jean Heroux regarding new proposed subdivision between Carlberg Rd and School rd. Concerns on traffic and suggest to build new road between first two lots and come out onto Hwy #68. Council will consider for surveying and road plan.

Certificate of Approval and Plan of Subdivision has been received for lot 1, plan 31534 in SE-4-22-5W RE: Law/Windross.

**CORRESPONDENCE**

- AMM News Bulletin, May 10<sup>th</sup> & 27<sup>th</sup>
- IRHA- Synergy Newsletter
- Stu Briese, MLA Ste. Rose Re: Bill 230(defamation Protection)
- Manitoba Hydro- Insights Newsletter
- Manitoba Household Hazardous Waste- Public Consultation

Minutes Of:

- WIPDB Regular Mtg, May 18, 2010
- CFW April 14, 2010
- Eriksdale CDC, May 5, 2010
- Eriksdale Public Library, May 13, 2010
- Eriksdale Chamber of Commerce, May 4, 2010
- WIWMA, June 14, 2010
- IRHA Board Minutes, May 20, 2010

**Res. 144/10**

Holmes, Day

**BE IT RESOLVED THAT** this meeting now adjourn; 12:59 pm.

Carried

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Deputy Reeve- Jack Pool

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C.A.O. Diana Friesen