

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

June 9, 2009

A regular meeting of Council was held on Tuesday, June 9, 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. 119/09**

Wainwright, Holmes

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

#### **MINUTES**

##### **Res. 120/09**

Pool, Day

**BE IT RESOLVED THAT** the Minutes of May 12<sup>th</sup>, 2009 Regular Meeting be hereby adopted as presented.

Carried

#### **FINANCE**

##### **Res. 121/09**

Day, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of June, 2009 written under Cheque No.'s 14725 to 14777 and totaling \$67,701.92 be hereby approved for payment.

Carried

##### **Res. 122/09**

Holmes, Wainwright

**BE IT RESOLVED THAT** the Financial Statement dated April 30<sup>th</sup>, 2009, be hereby adopted as presented.

Carried

##### **Res. 123/09**

Wainwright, Day

**WHEREAS** the Auditor Reports have been received for 2008;

**THEREFORE BE IT RESOLVED THAT** Council adopt said report and give public notice as required.

Carried

##### **Res. 124/09**

Day, Holmes

**BE IT RESOLVED THAT** Council purchase a Pressure Washer for RM Shop/Fire Dept. from Princess Auto at cost of \$833.22.

Carried

CAO advised on Community Futures West approval of variation of grant for Wellness Centre to be completed by October 1, 2009.  
Further CFW approved application for financial support for the project at McEwen Park.

R.M. Caps have been ordered from Robert Halliday, "Custom Designs & Promotions". They should arrive in time for the MB Seniors Games.

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CAO read letter from Dave Little- Lake Rec. Commission requesting the RM of Eriksdale to sponsor RCMP Youth Academy Grad BBQ.

**Res. 125/09**

Wainwright, Holmes

**WHEREAS** The RCMP Youth Academy is being held in Eriksdale June 29<sup>th</sup> – July 3<sup>rd</sup>, 2009;

**AND WHEREAS** The RM of Eriksdale has been requested to sponsor the BBQ supper;

**BE IT RESOLVED THAT** Council approve hosting the said event in the amount of \$500.00.

Carried

**Res. 126/09**

Holmes, Day

**BE IT RESOLVED THAT** Council designate donations received to date to the Eriksdale Public Library as ear marked by donors.

Carried

**Res. 127/09**

Day, Wainwright

**BE IT RESOLVED THAT** Council approve turn out gear for active Fire Dept. members as per Fire Dept. budget and recommended by Fire Chief.

Carried

**Res. 128/09**

Pool, Holmes

**WHEREAS** The Interlake Region has plans to undertake a large scale emergency exercise for Sept. 18, 2010;

**AND WHEREAS** a JEPP Grant will be applied for to assist with costs;

**THEREFORE BE IT RESOLVED THAT** Council approve \$1,000.00 towards the exercise and the said JEPP application.

Carried

**COMMITTEE REPORTS**

ITA written report was submitted by Andrea Sweetland.

Brian McKinnon reported on IDC Hwy Committee and Conservation District meeting with Reeves regarding funding, mandate, drainage and beavers.

Merle Day reported on Handivan meeting. Coordinator issues and rates were discussed.

Further thirty trees have been planted and clean up day took place at the Eriksdale Cemetery.

Gail Holmes reported on CJOB- Manitoba Adventures and Seniors Meeting.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 129/09**

Holmes, Day

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

Carried

**Res. 130/09**

Wainwright, Holmes

**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

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**Res. 131/09**

Pool, Wainwright

**WHEREAS** The RM of Eriksdale has experienced many washout areas on roads due to a combination of flooding, poor melting conditions and saturation from 2008;

**THEREFORE BE IT RESOLVED THAT** Council approve Melvel Price be hired as Casual Operator to help repair damaged areas and re-crown certain roads;

**AND FURTHER THAT** Melvel Price be paid \$19.50 per hour.

Carried

**Res. 132/09**

Day, Holmes

**WHEREAS** The RM of Eriksdale has been approved for 2 students at 200 hrs. under the Hometown Green Team 2009;

**THEREFORE BE IT RESOLVED THAT** Blythe Junkin be approved from June 22<sup>nd</sup> – July 31<sup>st</sup>, 2009 at 32 hrs per week;

**AND FURTHER THAT** Troy Kaartinen be approved from July 5<sup>th</sup> – August 14<sup>th</sup>, 2009 at 32 hrs. per week.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

CAO advised that survey completed by Isaac & Dinchuk at NW ¼- 33-21-5W. Further ½ costs will be reimbursed thru the Survey Monument Restoration Program.

Correspondence from RM of Coldwell advises that they will look after maintenance at Long Point Beach area for 2009.

**Res. 133/09**

Pool, Day

**WHEREAS** The RM of Eriksdale has received a 1992 F700 Ford Dump Truck and a 1991 Everest Dump/sander box from Manitoba Infrastructure & Transportation;

**THEREFORE BE IT RESOLVED THAT** the truck be taken for required safety at Boneyard Repair.

Carried

Spraying on Ag. Roads was discussed by Council. CAO will inquire with the RM of Grahamdale for supplier and costs.

Council discussed Carlberg Rd. subdivisions and future road to join up to School Rd.

Reeve McKinnon brought forth old rotary mower as he had offer to purchase. Council felt it still may be used and will check with Public Works.

Tower on west side of RM building was brought forth once again. Fire Chief advises that communication electronics can be removed and put up at Fire Hall.

CAO was advised to re-tender.

**Res. 134/09**

Wainwright, Pool

**BE IT RESOLVED THAT** Council authorize 1,500 yards of 1" rock from Stan Flinta to be hauled on re-built roads and/or flooded areas.

Carried

Manitoba Hydro will be sending an electrical expert to diagnose problems at Sewer Station #1. Councillor Day, Gerry Saunders and Reid Lindell will meet Hydro representatives there at 1:00 pm Wednesday, June 10, 09.

Charles Watson requests Council to approve installation of a culvert 50 yards south of his driveway. Council will view and if culvert would solve water problem a drainage license will be sent in.

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Correspondence from MB Infrastructure & Transportation regarding Star Lake Drain advises on obtaining an engineer to provide alternatives to bring Star Lake Drain into compliance with the terms of Provincial Drainage Licenses, and to determine costs for acquiring additional topographic information for future assessment of other alternatives.

### **NEW & UNFINISHED BUSINESS**

Community Futures West AGM to be held June 10, 2009 in St. Laurent.

Construction of Parkade was discussed as very boggy under sod. Council agreed sod removal may not be necessary but 2 ft clay to be packed on top. CAO will speak to contractor.

#### **Res. 135/09**

Day, Holmes

**BE IT RESOLVED THAT** Council approve closure of Railway Ave. from P.T. #68 to Main St. for Canada Day Celebrations to be held at the Com. Memorial Centre July 1, 2009.

Carried

#### **Res. 136/09**

Pool, Day

**WHEREAS** the Village of Bowsman has requested Council's support in saving the Bowsman Elevator from being demolished;

**AND WHEREAS** the Village of Bowsman would lose a part of their history if demolished;

**AND WHEREAS** demolishing the elevator would be a waste of useful resources;

**THEREFORE** the RM of Eriksdale supports the Village of Bowsman in their efforts to preserve the said grain elevator for future usage.

Carried

#### **Res. 137/09**

Holmes, Wainwright

**BE IT RESOLVED THAT** the CAO be authorized to archive the old tax rolls from 1930's to 1990's.

Carried

#### **Res. 138/09**

Wainwright, Pool

**BE IT RESOLVED THAT** Council be authorized to attend Age Friendly Manitoba Initiative, Thursday, June 25<sup>th</sup>, 2009 in Winnipeg;

**AND FURTHER THAT** four community representatives be identified and participate in the orientation.

Carried

CAO gave reminder that AMM June District Meeting is being held in Selkirk, June 23, 2009.

### **DELEGATIONS**

Sgt. Kevin Mantie attended the meeting to present May Policing report. Further reported on RCMP Academy preparations.

Councillor John Wainwright vacated his chair and spoke to members regarding his plans to build residence on NE-27-21-5W. Ag Rd already exists but upgrade would be necessary.

## **ZONING & SUBDIVISIONS**

### **Res. 139/09**

Pool, Day

**BE IT RESOLVED THAT** this regular meeting now adjourn;  
**AND FURTHER THAT** Council open the Public Hearing to hear representations from any persons regarding Subdivision application No. 4125-09-4906 located on Pt. NW ¼ 30-21-7W involving a new public road under Section 125(2) of the Planning Act.

Carried

Chair Reeve McKinnon called the public meeting to order and explained the purpose being a new public road under Sec. 125(2) of the Planning Act PT NW ¼ 30-21-7W.

Applicants Greg Hamilton & Ray L. explained the 2 phases of subdivision to Council members.

CAO read written submissions from Dennis & Gloria Conger and Richard & Linda Kaartinen;

Their objections were that:

- 1) area affected is agriculture and would affect nearby farmers.
- 2) Negative affect on commercial fishing.
- 3) Inquired about buffer zone and feasibility study.

Applicants responded that subdivision would have a positive impact with an increase population. Further buffer zone already exists on plan and canal must meet regulations thru Conservation and Dept. of Fisheries & Oceans.

### **Res. 140/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** this Public Hearing now adjourn;  
**AND FURTHER THAT** Council reconvene back into the Regular meeting.

Carried

**CORRESPONDENCE**

AMM News Bulletins May 22, 2009 (copied)  
AMM Letter of thanks  
AMM 2012 Provincial Police Services Agreement  
Manitoba Water Stewardship June 5<sup>th</sup> CD meeting in Lundar  
LMF Lighting Crackseal- Services available  
MIT Dust Control applications  
Community Futures West- AGM June 10<sup>th</sup> St. Laurent  
IRHA Synergy Newsletter  
CMHC Municipal Infrastructure Lending Program  
Manitoba Hydro, Insights newsletter

**Minutes Of:**

- WIPDB, May 19/09
- Community Futures April 8/09
- Lakeshore Rec. Commission June 1/09
- IRMA AGM Sept. 25/08
- WIWMA Meeting, May 25/09
- IRHA, May 21/09
- ITA, June 4/09

**Res. 141/09**

Pool, Day

**BE IT RESOLVED THAT** this meeting now adjourn; 11:40 am.

Carried

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Reeve- Brian McKinnon

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C.A.O. Diana Friesen