

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

March 10, 2009

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

Present: Reeve Brian McKinnon, Councillors Merle Day, Gail Holmes, John Wainwright and CAO Diana Friesen.

Regrets: Councillor Jack Pool

Reeve McKinnon called the meeting to order at 8:00 am.

### **AGENDA**

#### **Res. 40/09**

Wainwright, Holmes

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

Carried

### **MINUTES**

#### **Res. 41/09**

Holmes, Day

**BE IT RESOLVED THAT** the Minutes of February 10<sup>th</sup>, 2009 Regular Meeting be hereby adopted as circulated.

Carried

### **FINANCE**

#### **Res. 42/09**

Day, Wainwright

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

Carried

#### **Res. 43/09**

Wainwright, Day

**BE IT RESOLVED THAT** the Accounts Payable for the month of March, 2009 written under Cheque No.'s 14578 to 14623 and totaling \$34204.38 be hereby approved for payment.

Carried

#### **Res. 44/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** the R.M. of Eriksdale Council accept the WIWCD Annual Levy in the amount of \$4,355.00.

Carried

\*Recorded Vote

#### **Res. 45/09**

Day, Holmes

**WHEREAS** Gordon Capner has requested that the Municipality take over the responsibility of the dusk to dawn streetlight situated on the back lane between Cambrai Ave. and #68 Highway;

**THEREFORE BE IT RESOLVED THAT** the RM of Eriksdale Council take over monthly rental of said light effective as of this date.

In Favor: Day, Holmes, McKinnon

Opposed: Wainwright

Carried

**Res. 46/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** the RM of Eriksdale make application for three students thru the Hometown Green Team 2009 Program.

Carried

**Res. 47/09**

Day, Wainwright

**WHEREAS** the Hometown Manitoba Program 2009 offers a new component for tree planting;

**AND WHEREAS** the Cemetery Committee has advised on need for trees at the Eriksdale Cemetery;

**THEREFORE BE IT RESOLVED THAT** Council make application based on the Committee's recommendation.

Carried

The MMF Summer Career Placement Program was declined as employers must focus on "Career" experience project.

CAO read correspondence from Sandi Payjack RN/Nurse Manager requesting Council to access equity funds to purchase electric beds for the Eriksdale Personal Care Home. CAO to invite to April Council Meeting and to schedule tour of facility.

**COMMITTEE REPORTS**

Community Member Andrea Sweetland submitted written report on recent Interlake Tourism meetings and upcoming activities (attached)

Council Members advised on:

CEWDG- cardboard now shipped, plumbing problem solved, and Sherbeth to push debris around cell.

Water Stewardship- review of licenses, request to increase culvert size for Moggey's Rd and Dr. Lake beaver dam removal.

Recreation Commission- have had to re-schedule some meetings- next one to be held March 18/09.

Conservation District- purchasing GPS equipment and capping wells.

Resource Council- Linda Watson now in Coordinator position.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 48/09**

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. 49/09**

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

**TRANSPORTATION AND PUBLIC WORKS**

CAO read correspondence from Lakeshore School Division thanking Council for their efforts in combating recent icy conditions that affect school bus routes.

Council Meeting. March 10, 2009

## **NEW & UNFINISHED BUSINESS**

CAO brought forth concern re: CO-OP flower sales.  
Discussion followed on suggestion box available in store for comments.

Councillor Day will schedule meeting with Fire Chief and/or members to review general fire prevention by-law. CAO will attend to review changes.

### **Res. 50/09**

Wainwright, Day

**BE IT RESOLVED THAT** By-Law No. 1-2009, being a by-law to establish a Tax Sale Manager position, be hereby given third reading.

In Favor: McKinnon, Day, Holmes, Wainwright

Opposed: None

Carried

### **Res. 51/09**

Day, Wainwright

**BE IT RESOLVED THAT** the RM of Eriksdale order signage for the Municipal Office from Colleen Kostyshyn, Town & Country Crafts at cost of \$350.00 plus taxes.

Carried

### **Res. 52/09**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize CAO, Diana Friesen to attend the M.M.A.A. Annual Conference April 26-29<sup>th</sup> in Brandon.

Carried

Council declined attendance to AMM education Seminar- The "Ethical" Moment, April 17, 2009.

### **Res. 53/09**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize letter of support for the Eriksdale Library Hometown Manitoba Grant to replace worn siding on the front of the library.

Carried

A lengthy discussion took place on Infrastructure projects, applications and process. Eriksdale Rec. Centre needs many upgrades such as hockey boards, plant for curling rink, roof repairs, dressing rooms, etc. Dave Little has agreed to work with group for grants.

**Next budget meeting date set for March 25 at 4:00 pm.**

## **DELEGATIONS**

Sgt. Kevin Mantie provided Council with policy report for February 2009. Further discussion followed on "Boot Camp" funding in place and scheduled June 29-July 3, 2009 for youth 15-17 years old in Eriksdale. Annual Performance Plan was reviewed and signed by the Reeve.

Walter Kehler came to advise Council of the R.M. of Siglunes agreeance to drainage clean out for 2 miles on Budge Rd., and to request the R.M. of Eriksdale to use prior funds committed when Plan was presented by Water Stewardship under the direction of John Arthur. Council would like to view current government plan.

Brigite McDaniels, Information Specialist for MB Competitiveness, Training & Trade attended to meeting to advise on BizPal initiative. WIPDB will come on board as soon as all four R.M.'s approve.

**Res. 54/09**

Day, Holmes

**BE IT RESOLVED THAT** the Council of the RM of Eriksdale authorizes the participation of Eriksdale in the Manitoba Department of Competitiveness, Training and Trade's BizPal program initiative.

Carried

Dave Little, Lakeshore Recreation Commission Director attended the meeting to report upcoming events to Council. Council requested quarterly report in order to stay on top of events, etc. Dave also advised on Community Rec. Leader- Amber Monk who is doing a great job, and the RCMP- Youth Academy

**Res. 55/09**

Day, Holmes

**BE IT RESOLVED THAT** Council submit application for window replacement in the R.M. office thru Hometown Manitoba grant.

Carried

**ZONING & SUBDIVISIONS**

**Res. 56/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council approve submission of Subdivision for three lots on Carlberg Rd.

Carried

**Res. 57/09**

Wainwright, Holmes

**WHEREAS** Application file No. VE-01-09, for a Variation Order has been received from Emiel Velle, located at SW 35-21-5W to allow the construction of a sunroom and attached garage 45 feet from front site line (Rick's Road) instead of required 125 feet; **THEREFORE BE IT RESOLVED THAT** the above mentioned application be hereby approved.

Carried

**CORRESPONDENCE**

AMM News Bulletins January 13<sup>th</sup> & 27<sup>th</sup>, 2009 (copied)  
AMM Member Advisory Re: Proposed Amendments to the Onsite Wastewater Management Systems  
AMM- RM authority to grant interests in municipal roads  
AMM- DFA Program  
AMM- Loss Prevention Bulletin  
RCMP- Aboriginal Pre-cadet training program  
RCMP- January policing report  
RCMP- 2009 West Interlake RCMP Youth Academy  
Interlake Round Table on Mobility Disadvantage Transport Program  
FCM- Lights out across Canada for Earth Hour  
Tom Sill- Feb. Newsletter  
Probe Research- survey project surrounding Lake Manitoba, Lake Pineimuta and Lake St. Martin  
Lake Manitoba Stewardship Brd. Public Meetings March 2009  
IRHA- Synergy Feb. newsletter  
Manitoba Water Stewardship- Spring Flood Outlook  
2009 Manitoba Planning Excellence Awards  
St. Laurent Procedure for amending a zoning by-law  
Manitoba Weed Supervisors Ass'n, Mar. 18, Holland, MB  
5<sup>th</sup> Municipal Excellence Award

**Minutes Of:**

- Interlake Tourism Ass'n, Feb. 19, 2009
- Community Futures West, Dec. 10, 2008
- Eriksdale CDC, Feb. 4, 2009
- WIPDB, Feb. 17, 2009.
- WIWCD, July 2008-Jan. 2009
- IRHA Board Minutes, Feb. 19, 2009

**Res. 58/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** this meeting now adjourn; 11:42 am.

Carried

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Reeve- Brian McKinnon

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C.A.O. Diana Friesen