

## **RURAL MUNICIPALITY OF ERIKSDALE**

### **Regular Meeting of Council**

March 11, 2008

A regular meeting of Council was held on Tuesday, March 11, 2008, in the Council Chambers, Eriksdale, MB.

With all members and CAO present, Reeve McKinnon called the meeting to order at 8:07 am.

#### **AGENDA**

##### **Res. 46/08**

Wainwright, Holmes

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

#### **MINUTES**

##### **Res. 47/08**

Pool, Day

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

Carried

#### **FINANCE**

##### **Res. 48/08**

Day, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of March written under Cheque No.'s 13861 to 13910 and totaling \$ 41,671.53 be hereby approved for payment.

Carried

##### **Res. 49/08**

Pool, Day

**BE IT RESOLVED THAT** the Financial Statement dated December 31, 2007, be hereby adopted as presented.

Carried

##### **Res. 50/08**

Holmes, Pool

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

Carried

##### **Res. 51/08**

Wainwright, Day

**BE IT RESOLVED THAT** Council authorize CAO to submit Hometown Manitoba Application for Main Street enhancement to aide in the repair and beautification of the Municipal Office Building.

Carried

##### **Res. 52/08**

Day, Holmes

**WHEREAS** The Eriksdale Community Memorial Centre are submitting an application for the enhancement of the front of their building through Hometown Manitoba;  
**THEREFORE BE IT RESOLVED THAT** if the application is successful the R.M. of Eriksdale commits 1/3 of the eligible costs to maximum of \$1,666.67.

Carried

Council Meeting. March 11, 2008

**Res. 53/08**

Holmes, Wainwright

**WHEREAS** The Eriksdale & District Chamber of Commerce are submitting an application to Hometown Manitoba for walking paths, etc. on Railway Ave. Park;  
**THEREFORE BE IT RESOLVED THAT** if the application is successful the R.M. of Eriksdale will commit \$1,000.00 to the project.

Carried

**Res. 54/08**

Wainwright, Holmes

**WHEREAS** The Eriksdale Community Development Corporation has submitted an application for the restoration of the heritage murals through Hometown Manitoba;  
**THEREFORE BE IT RESOLVED THAT** if the application is successful the R.M. of Eriksdale authorize \$1,000.00 towards the project.

Carried

**Res. 55/08**

Day, Pool

**WHEREAS** a \$5,000.00 grant was received from FCC towards the purchase of a Fire Tanker Truck;

**AND WHEREAS** the said 1994 Western Star tanker was purchased using Reserve Funds;

**THEREFORE BE IT RESOLVED THAT** Council authorize deposit of said \$5,000.00 grant back into the Fire Reserve.

Carried

CAO brought forth information regarding 3 hr minimum payout to Fire Fighters. Consensus on MMAA website is that the application of Employment Standard Code does not apply to volunteers as per Sec. 2.

**Res. 56/08**

Pool, Wainwright

**BE IT RESOLVED THAT** Council authorize application for 2 positions under the Hometown Green Team program, June 16<sup>th</sup> to August 22<sup>nd</sup>, 2008.

Carried

Council discussed ILMB Summer Student Program and Manitoba Works – wage subsidy program. CAO to find out more information on both programs.

**COMMITTEE REPORTS**

ITA Community Member Andrea Sweetland provided written report on ITA activities (as attached).

EMO Coordinator Penny Wainwright gave written report on EMO Conference Feb. 27-29<sup>th</sup>, 2008.

Councillor Jack Pool gave report on WIWMA (as attached); note that GPS demo will be held on April 7, 2008 at 1:00 pm.

Further he advised on attending CD meeting on Feb. 28<sup>th</sup>, Assiniboia Downs. Major Concern on provincial funding was discussed.

Councilor Wainwright attended the Veterinary Services meeting held on March 3, 2008 in Eriksdale. Recruitment of large animal vets are necessary. Further upgrade to Veterinary Diagnostic Services Lab in Winnipeg.

Reeve McKinnon advised on attending Lakeshore School Division Budget Meeting. Where zero increase is predicted for 2008.

Councillor Gail Holmes advised on Library Policy manual, internet problems now solved and grant application for children's author.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 57/08**

Wainwright, Pool

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

Carried

**Res. 58/08**

Day, Holmes

**BE IT RESOLVED THAT** the Committee of the Whole rise and that Council reconvene once again.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

Hwy #6 Committee Meeting set for April 9<sup>th</sup>, 7:30 pm. Item of Radar dolly will be put on agenda.

Heavy Equipment Operator Project proposal was discussed in length after meeting held on March 6, 2008 at Lake MB Reserve. Project must be clear and benefit both Municipality and Lake MB First Nation.

Correspondence from George Konowalchuck requesting road repair of Lindsay/Plants Rd was brought forth to Council.  
Council will view in spring for necessary repair.

Correspondence requesting cost sharing of transportation works from the RM of Coldwell was brought forth. CAO to request estimate of works and item to be considered at budget time.

**NEW & UNFINISHED BUSINESS**

**Res. 59/08**

Pool, Day

**BE IT RESOLVED THAT** Council approve the Emergency Mutual Memorandum of Understanding between the North-East Interlake Emergency Measures Board and the R.M. of Eriksdale;

**AND FURTHER THAT** CAO, Reeve and/or Deputy Reeve sign on behalf of the Municipality as per Res. # 230/06.

Carried

Cemetery Policy pending as Committee has not had meeting to review.

CAO requested clarification on Handivan Board representatives under Article III – Membership. Councillors Day and Holmes will bring forth at next meeting.

**Res. 60/08**

Wainwright, Pool

**BE IT RESOLVED THAT** The RM of Eriksdale approve purchase of whipper sniper to be donated as a prize for the Handivan raffle.

Carried

Council Meeting. March 11, 2008

Special Service Plan, Public Hearing scheduled for April 21, 2008 at the Eriksdale Community Memorial Centre 7:00 pm.

**Res. 61/08**

Holmes, Day

**WHEREAS** Special Services Proposal for Garbage pick up & Recycling has been prepared;

**AND WHEREAS** notice must be given to each ratepayer affected and a public hearing must be held prior to submission to Municipal Board;

**THEREFORE BE IT RESOLVED THAT** the public hearing date be set for April 21, 2008.

Carried

Budget meeting set for March 25<sup>th</sup> at 5:30 pm.

CAO advised on Kehler survey request. Land Registry Branch advised that program only for 1 mile corner mounds. Correspondence has been sent to owners of adjacent land and presently await written response on agreeance to use GPS to determine ¼ line.

**Res. 62/08**

Holmes, Wainwright

**BE IT RESOLVED THAT** CAO and assistant be authorized to attend MMAA sponsored seminar on "Successfully managing your Cemetery in Manitoba", May 23, 2008 in Winnipeg.

Carried

**Res. 63/08**

Holmes, Wainwright

**BE IT RESOLVED THAT** Council proclaim March 12-18<sup>th</sup> as Canadian agriculture Safety Week;

**AND FURTHER THAT** Proclamation be posted within the Community to show Council's concern for the Farming Industry.

Carried

**Res. 64/08**

Wainwright, Day

**WHEREAS** EVDO high speed network has been extended on the east side of the Interlake;

**THEREFORE BE IT RESOLVED THAT** Council on behalf of the Eriksdale residents request that MTS make this service available through the MTS tower in our community as soon as possible.

Carried

**Res. 65/08**

Day, Holmes

**BE IT RESOLVED THAT** Council commit to grass cutting maintenance on the MTS Allstream Inc. site (Parcel A, Plan 9227), for annual cost of \$500.00, agreement to follow.

Carried

**DELEGATIONS**

Monica Fuchs from Campus MB. Attended the Chamber to thank members for supporting CAP application. Further she gave brief summary of students enrolled, and advised on wider conferencing compatible with Community Futures. RM website has link to Campus Manitoba.

Sgt. Hes attended the meeting to give members February Policing report. Jacob has announced his retirement- his last day being April 11, 2008.

Cliff Kopec requested members to construct ½ mile of road between Sec. 2&3-22-4W. Some brushing had been done about 10 years ago. Further discussion followed on drainage issue with the RM of Armstrong.

**CORRESPONDENCE**

AMM news bulletins, (copied)  
Spring Flood Outlook for Manitoba  
Updates on Survey Monument Restoration Program  
FCM- Members Advisory (copied)  
RM of Grahamdale re: WIWCD (copied)  
Minister IGA: Key Initiatives (copied)  
East Borderland Community Housing Inc. (copied)  
IRHA- Synergy February Newsletter  
Manitoba Hydro- Insights newsletter  
House of Commons, James Bezan re: GST Revenues

Minutes Of:

- WIPDB, February 19 , 2008
- West Interlake Handivan Mtg.- February 8 , 2008
- IRHA- February 21, 2008
- CDC, February 6, 2008

**Res. 66/08**

Pool, Day

**BE IT RESOLVED THAT** this meeting now adjourn; 12:21 pm.

Carried

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Reeve- Brian McKinnon

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C.A.O. Diana Friesen