

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

March 13, 2007

A regular meeting of Council was held on Tuesday, March 13, 2007 at 8:00 am in the Council Chambers at Eriksdale, MB.

With all Council members & CAO present, Reeve McKinnon called the meeting to order at 8:10 am.

AGENDA

Res. 56/07

Pool, Day

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

MINUTES

Res. 57/07

Holmes, Day

BE IT RESOLVED THAT the Minutes of February 13th regular meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 58/07

Day, Pool

BE IT RESOLVED THAT the Accounts Payable for the month of March written under Cheque No.'s 13174 to 13218 and totaling \$100,230.08 be hereby approved for payment.

Carried

Res. 59/07

Day, Holmes

BE IT RESOLVED THAT the Financial Statement dated February 28, 2007, be hereby adopted as presented.

Carried

Res. 60/07

Holmes, Pool

WHEREAS the following properties have not been withdrawn from Tax Sale as of this date;

THEREFORE BE IT RESOLVED THAT the Reserve Bids for March 16th, 2007 Tax Sale Auction commencing at 2:00 p.m. be hereby set as follows:

Roll# 138900	\$489.09
Roll# 138920	\$486.45
Roll# 139000	\$734.16
Roll# 139100	\$483.69

Carried

Council Meeting. March 13, 2007

Res. 61/07

Pool, Day

WHEREAS Eriksdale Credit Union has provided the RM of Eriksdale with a Banking Services Agreement effective March 1, 2007 to February 28, 2009;
AND WHEREAS the Council feels the said arrangement is acceptable;
THEREFORE BE IT RESOLVED THAT CAO be authorized to sign the agreement on behalf of the Municipality for the two year period.

Carried

Res. 62/07

Pool, Day

BE IT RESOLVED THAT Council approve purchase and installation of hot water tank for Doctor's house located on 4th Ave.

Carried

Res. 63/07

Holmes, Day

BE IT RESOLVED THAT Council authorize Fire Chief, Craig Pottinger's Application for Membership to the Association of Manitoba Fire Chiefs at a cost of \$75.00.

Carried

COMMMITTEE REPORTS

Councillor Merle Day submitted reports on CEWDG and the Lakeshore Recreation Commission (as attached)

Councillor Gail Holmes gave report on the WIPDB meeting held Feb. 20/07. Further she advised on proposed School Division increase for 2007.

Reeve Brian McKinnon advised on Library fundraising "yellow brick road", IDC meeting hosted by the RM. and meeting with EMO Coordinator for manual update.

Further Council members discussed Eriksdale proposals to Minister of Health and how no consultations have been made by IRHA prior to their recommendations.
CAO will send e-mail to Minister on this matter.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 64/07

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. 65/07

Pool, Day

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

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO advised on receipt of Station Lane plan which has now been tentatively approved by The Examiner of Surveys.

Mylar and paper prints to be forwarded to Community Planning Services in Selkirk for approval.

Town streets fell under discussion as cracks in asphalt are visible in some areas.
Nelson River Supervisor to be requested to view with Council members.

NEW & UNFINISHED BUSINESS

Res. 66/07

Pool, Holmes

WHEREAS the Manitoba Emergency Measures Organization requires that each Municipality adopt their updated EMO Plan;

AND WHEREAS Council has viewed the additions;

THEREFORE BE IT RESOLVED THAT a copy be submitted to MEMO as required.

Carried

Res. 67/07

Holmes, Day

BE IT RESOLVED THAT Council authorize Reeve and Councillor Day attend the 2007 Mayors, Reeves and CAO's Meeting, March 20, 2007 in Winnipeg Beach

AND FURTHER THAT they attend Meeting with Minister of Infrastructure in afternoon.

Carried

Res. 68/07

Holmes, Day

BE IT RESOLVED THAT the Office Staff be authorized to attend Computer Training for updated version of the Tax Roll, to be held on April 4, 2007 in Arborg.

AND FURTHER THAT Council authorize the RM Office to be closed on that day, with Notices posted for public.

Carried

Res. 69/07

Pool, Day

BE IT RESOLVED THAT Council authorize CAO to attend the Annual MMAA Annual Conference April 22-25th, 2007 in Brandon.

Carried

Res. 70/07

Holmes, Day

BE IT RESOLVED THAT Council authorize CAO to attend Day 3 in Performance Management Certificate to be held on May 25th, 2007 in Winnipeg.

Carried

Res. 71/07

Holmes, Day

BE IT RESOLVED THAT the RM of Eriksdale make application for two positions on the Hometown Green Team for 2007.

Carried

Res. 72/07

Pool, Holmes

WHEREAS Myron & Geraldine Beswitherick have requested transfer of their forage lease, including the NE 22-21-04W and SE 28-21-04W to the proposed purchaser of their farm property;

THEREFORE BE IT RESOLVED THAT the RM of Eriksdale has no objections to the requested transfer.

Carried

Council directed CAO to prepare letter of support for Playground Committee grant application in principle. Final plan would require Council approval.

Next Budget Meeting date set for March 19, 2007 at 5:00 pm.

DELEGATION

Todd Goranson and Henry Sikora from Community Futures West Interlake attended the Council meeting to discuss Business Services and Community Activities within the area. Community involvement (champions) are what is needed to make things happen.

Sgt. Jacob Hes and Cpl. Heathcote attended the meeting to provide a policing report for February.

James Bezan MP and Lisa G. attended the meeting to discuss/listen to Council concerns. Topics discussed included Hwy #6, Museum, RCMP – Traffic Services and Agriculture – Beef Farming. MR. Bezan was thanked for coming out and encouraged to pass on our concerns to the Federal Depts.

Walter Kehler attended the meeting with concerns on whether the RM was supporting the feasibility study on Dog Lake Drain. Walter advised that water from Eriksdale has been going on to his property for many years. Council concluded that the budget is presently being prepared and that his request would be considered.

CORRESPONDENCE

- AMM News Bulletins, Feb. 14th & Mar. 1st , (copied)
- MAFRI – Rural Forum 2007. (e-mailed to CDC)
- Manitoba IGA, Assessment Services – Gilles Vielfaure appointed as District Supervisor.
- Public Sector Accounting Board (PSAB) update
- Manitoba Health – 2007 West Nile Virus Planning
- Ducks Unlimited Canada – Response to verify interest on projects
- Manitoba Finance – Riparian Tax Credit Program
- MMAA – GST Seminar Offering
- Enhanced Animal Health Protection from Mad Cow Disease
- 2007 Manitoba Attorney General Safer Communities Awards
- MTS News Release to expand wireless coverage
- Manitoba Weed Control Mtg. – March 21st in Holland

Minutes Of:

- IRHA, February 15, 2007
- CEWDG Board, February 13, 2007
- Super Six, December 1, 2007
- WIPDB, February 20, 2007

Res. 73/07

Holmes, Day

BE IT RESOLVED THAT this meeting now adjourn; 11:55 am.

Carried

Reeve-Brian McKinnon

C.A.O. Diana Friesen