

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

March 9, 2010

A regular meeting of Council was held on Tuesday, March 9, 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 8:03 am.

#### **AGENDA**

##### **Res. 49/10**

Wainwright, Day

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

#### **MINUTES**

##### **Res. 50/10**

Holmes, Day

**BE IT RESOLVED THAT** the Minutes of February 9, 2010 Regular Meeting be hereby adopted as circulated.

Carried

#### **FINANCE**

##### **Res. 51/10**

Day, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of March, 2010 written under Cheque No.'s 15310 to 15363 and totaling \$71,721.70 be hereby approved for payment.

Carried

##### **Res. 52/10**

Holmes, Wainwright

**BE IT RESOLVED THAT** the Financial Statement dated December 31, 2009, be hereby adopted as presented.

Carried

##### **Res. 53/10**

Wainwright, Holmes

**BE IT RESOLVED THAT** the Financial Statement dated January 31, 2010, be hereby adopted as presented.

Carried

##### **Res. 54/10**

Wainwright, Holmes

**WHEREAS** another signing authority is needed in the interim prior to election;  
**THEREFORE BE IT RESOLVED THAT** the RM of Eriksdale appoint Councillor A. Merle Day till November 2010.

Carried

CAO brought more information on HR Downloads- suppliers thru AMM. Council suggested conferring with CF West Interlake for availability of policies, etc.

**Res. 55/10**

Wainwright, Day

**WHEREAS** the Royal Canadian Legion Manitoba/NW Ontario Command are pleased to be printing a "Military Service Recognition Book"

**AND WHEREAS** they are seeking support by offering advertisement space;

**THEREFORE BE IT RESOLVED THAT** The R.M. of Eriksdale purchase a 1/10 page for a cost of \$195.00.

Carried

**Res. 56/10**

Wainwright, Holmes

**BE IT RESOLVED THAT** the RM of Eriksdale authorize the 2010 membership renewal with Interlake Tourism Ass'n at a cost of \$.30 per capita being \$273.30;

**AND FURTHER BE IT RESOLVED THAT** Andrea Sweetland be appointed to the Interlake Tourism Board as a Community Representative.

Carried

**Res. 57/10**

Wainwright, Day

**WHEREAS** an invoice from Sherbeth Ent. has been received which includes work done in 2008 and 2009;

**THEREFORE BE IT RESOLVED THAT** Council request detail on dates, times, specific location and listing of equipment.

Carried

**Res. 58/10**

Holmes, Day

**BE IT RESOLVED THAT** Council approve ½ page advert in the Lundar Fair booklet for cost of \$35.00.

Carried

Council discussed replacing old hot water tank in RM building. CAO to get price from Lindell on 15-29 gallon.

AMM advises on MPI increases in rates to Fire Departments response to MVA's.

**COMMMITTEE REPORTS**

John Wainwright reported on IDC meeting; discussions on meridian trail and works with CFW for grants in communities.

DFA- three submissions received to date.

Several drainage permits will be sent in for approval.

Merle Day gave report on WIPDB meeting- delegation offering relocation of office space. There has been no notification from RM of St. Laurent to date. Planning Board members were of the opinion that each RM should be given the opportunity to house if move is necessary.

Jack Pool/Merle Day reported on CEWDG, noted that recycling from Siglunes is only 1 to 8 in comparison to amount from CEWDG.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 59/10**

Wainwright, Day

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

Carried

**Res. 60/10**

Holmes, Day

**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. 61/10**

Wainwright, Day

**WHEREAS** there has been an extension of the Auto Wrecking establishment on PT. SW 4-22-5W within the RM of Eriksdale;

**AND WHEREAS** numerous letters have been sent out from the Western Interlake Planning District Board within the past year with no response or action from the owner;

**THEREFORE BE IT RESOLVED THAT** Council authorize the Western Interlake Planning District Board to now pursue necessary legal action to ensure owner co-operation.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

CAO brought forth request from Cameron Penny for a culvert in existing crossing on SE 23-21-7W. Councillor Wainwright to view for recommendation.

**NEW & UNFINISHED BUSINESS**

**Res. 62/10**

Holmes, Day

**BE IT RESOLVED THAT** By-Law No. 2-2010, being a by-law to set rates concerning campaign expenses and contributions for Municipal Elections be hereby given third reading.

In Favor: Pool, Day, Holmes & Wainwright

Opposed: None

Carried

**Res. 63/10**

Day, Wainwright

**WHEREAS** a Election Training Seminar for 2010 is being held in Arborg for the Interlake Region on March 10, 2010;

**THEREFORE BE IT RESOLVED THAT** Assistant Election Officer Diana Friesen and Enumerator Arlene B. Darknell be authorized to attend;

**AND FURTHER THAT** The Municipal Office be closed for this day and notice posted for public.

Carried

**Res. 64/10**

Wainwright, Day

**WHEREAS** Assessment Services have requested that the RM of Eriksdale have a joint Board of revision with the RM of Coldwell to save time, etc.;

**THEREFORE BE IT RESOLVED THAT** The RM of Eriksdale advise that they would prefer to have their individual Board of Revision as in the past.

Carried

**Res. 65/10**

Holmes, Wainwright

**WHEREAS** there is a parallel of comparison in human medicine and livestock medicine;

**AND WHEREAS** Legislation doesn't cover exemption for animal hospitals;

**AND WHEREAS** Hospitals receive a exemption on their building and equipment;

**AND WHEREAS** a large portion of monies collected from municipalities that sit on Vet Clinic Boards goes towards the payment of these property taxes;

Council Meeting. March 9, 2010

**AND WHEREAS** the tax amount if exempt would help in making their budget easier to manage;

**THEREFORE BE IT RESOLVED THAT** AMM lobby the Provincial Government to include exemption for animal hospitals.

Carried

Council declined attendance to MB Good Roads Banquet & MOS in Brandon.

Municipal Weed Control Meeting, March 17<sup>th</sup> in Carberry, MB was declined by Council.

**Res. 66/10**

Day, Wainwright

**WHEREAS** The Eriksdale Fire Chief and the Siglunes Fire Chief have agreed that MVA's along PTH #68, West from Hwy #6 is better serviced by Eriksdale Fire Department due to the difference in distance (19 miles for Siglunes versus 7 miles for Eriksdale);

**THEREFORE BE IT RESOLVED THAT** Council approve of this Change and that 911 Emergency Center in Brandon be notified.

Carried

CAO read correspondence from Community Futures West Interlake in regard to facilitating a Community Planning Session in Eriksdale between April 12-30<sup>th</sup>. Council gave April 19<sup>th</sup> as first option.

CAO advised members of e-mail from Prairies East Sustainable Agriculture Initiative regarding contact since Brian's passing.

Council discussed correspondence sent to IRHA dated February 26<sup>th</sup>, regarding Wellness Centre Building and leasehold improvements. Council eager to meet with IRHA members to discuss.

Budget meeting date set for March 24<sup>th</sup>, 5:00 pm in Chambers.

Correspondence received March 8<sup>th</sup> from Eriksdale Fitness Centre was discussed in length by members. CAO will respond regarding leasehold improvements, fund raising and application of grants.

Correspondence from the MB Trappers Association thanks Councillor Holmes for her welcome on behalf of Eriksdale as well as her participation and donation.

**DELEGATIONS**

Sgt. Kevin Mantie attended the meeting to provided February policing report along with print out of priorities for 2010.

**ZONING & SUBDIVISIONS**

**Res. 67/10**

Wainwright, Day

**WHEREAS** application of proposed subdivision has been received from Darren Windross/Amanda Lucier to subdivide SE 1/4 4-22-5W, Lot 1, Plan 31534, being 1.23 acres from Michael & Cheryl Law, property under C.T. # 2359602, which would be consolidated into their Title # 2129857;

**AND WHEREAS** Community Planning has no concerns with this subdivision;

**AND WHEREAS** this proposed subdivision is being processed in accordance with Section 134 of the Planning Act (Shortened Process for Minor Subdivisions);

**THEREFORE BE IT RESOLVED THAT** Council hereby approve this subdivision.

Carried

**Res. 68/10**

Holmes, Day

**WHEREAS** application of Subdivision has been received from Andrea & Raymond Sweetland located on Pt. SE 1/4 28-21-6W, under File No. 4125-09-4988 to subdivide a 10.00 acre site from a 161.00 acre holding for residential purposes;

**AND WHEREAS** the proposed residual sites will be in compliance with the minimum site requirements of this zone;

**THEREFORE BE IT RESOLVED THAT** the said subdivision be hereby approved.

Carried

**Res. 69/10**

Day, Wainwright

**WHEREAS** application of Subdivision has been received from Andrea & Raymond Sweetland located on Pt. NW ¼ 27-21-6W, under File No. 4125-09-4989 to subdivide a 10.00 acre surplus yard site from a 161.00 acre holding;

**AND WHEREAS** no objections were identified by commenting agencies or Community Planning Services;

**THEREFORE BE IT RESOLVED THAT** the said subdivision be hereby approved.

Carried

Dockside Cove correspondence advises on Agreeance to offer of tax incentive. Further a variance will be applied for on distance between livestock operations/facility as per recommendations.

RM of Armstrong advises on Notice of Public Hearing march 9, 2010 with intent on providing livestock operation regulations that are consistent to the Development Plan and in accordance with The Planning Act requirements.

**CORRESPONDENCE**

- AMM News Bulletins February 12<sup>th</sup> & March 2<sup>nd</sup>, 2010 (copied)
- MB Conservation- Guide to Pesticide Use Permit
- CHM- January newsletter
- James Bezan- Drainage permit update
- Interlake IRHA- Synergy Newsletter
- Retirement Luncheon honoring Chuck Lund (copied)
- 6<sup>th</sup> Annual Municipal Excellence Award
- Eriksdale Library, 2009 Annual Report
- Lakeshore School Division/Recreation Commission Audited Statement
- MB Water Stewardship- Public Meetings on Lake MB Fisheries Management (copied)
- MB Conservation District Ass'n- Ecological goods and services

Minutes Of:

- IRHA, February 18, 2010
- WIWCD, January 21, 2010
- WIPDB, February 16, 2010
- Eriksdale & District Chamber of Commerce, March 2, 2010
- Eriksdale CDC, February 3, 2010

**Res. 70/10**

Holmes, Day

**BE IT RESOLVED THAT** this meeting now adjourn; 12:31 pm.

Carried