

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

May 11, 2010

A regular meeting of Council was held on Tuesday, May 11, 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 8:06 am.

AGENDA

Res. 99/10

Wainwright, Holmes

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

MINUTES

Res. 100/10

Holmes, Wainwright

BE IT RESOLVED THAT the Minutes of April 13th Regular Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 101/10

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of May, 2010 written under Cheque No.'s 15416 to 15461 and totaling \$146,096.58 be hereby approved for payment.

Carried

Res. 102/10

Holmes, Day

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

Carried

Res. 103/10

Wainwright, Holmes

BE IT RESOLVED THAT Tax Levy By-Law #3-2010, being a by-law for levying the rates of Taxation for 2010 be hereby given third reading.

In favor- Pool, Day, Holmes, Wainwright

Opposed- None

Carried

CAO advised on DFA amounts received to date in 2010. Councillor Wainwright reported on extra grader hours and culverts for submission #4.

Correspondence from MWSB regarding long term capital plan 2011 & beyond was discussed by members. Possible wastewater lines may be needed for Station Lane, Boss lots on South side of Arrars St., etc. Plans to be drafted and submitted for future expansion.

CAO advised on approval thru MMF- Summer Career Placement Program for one position for Grounds Maintenance at Eriksdale Cemetery.

Res. 104/10

Wainwright, Day

BE IT RESOLVED THAT adverts be submitted in the "Around Town" for Green Team and HRD Summer Placement Program.

Carried

Res. 105/10

Day, Holmes

BE IT RESOLVED THAT Council authorize a donation of \$100.00 towards the Miss Interlake Pageant held at the Annual Lundar Agriculture Fair, June 11-13th, 2010.

Carried

COMMITTEE REPORTS

Andrea Sweetland community member submitted written report on Interlake Tourism Association. Awards night on Sept. 16th at the Hitch n' Post; nominations need to be submitted. New geocoins are ready to purchase and upcoming workshop on Best Practices and Understanding. Membership continues to increase.

Councillor Wainwright reported that survey on LaFontaine complete, MTS may relocate cable. Grader Operator is currently working on 2 mile section on Broadway. Portions of Hall Rd and 418 still need sides brought up. Graveling well on its way, road restrictions hampering somewhat. Star Lake survey complete, more funding expected to finish profile.

Councillor Day & Councillor Holmes attended Planning Meeting. Office to be moved into St. Laurent Builders located in St. Laurent. Further Planning Board discussion on ATLAS- Aerial Mapping, RM of Coldwell has a resolution of support, remaining RM's on board advise that budgets already done for 2010 year.

Councillor Pool attended Hwy #6 Committee Meeting held on April 19, 2010. Brian Sigfusson is the new chair. Previous Highway five year plan discussed, Diana to check for update/changes.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 106/10

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. 107/10

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

Council advised that brushing to be done for maintenance yard in conjunction with proposed subdivision.

Councillor Pool to get demo on laser level prior to purchase. Further CAO will contact RM of Grahamdale as they recently purchased.

Res. 108/10

Holmes, Wainwright

WHEREAS MIT Traffic Engineering has notified the Municipality of needed community signage upgrades;

BE IT RESOLVED THAT Council authorize CAO to sign for such at cost of \$1,260.00.
Carried

Grader tires have been reduced down to 35 lbs to allow for smoother travel. Front tires wearing on one side and should be rotated.

CAO brought forth info regarding parking along Railway Ave by the hospital. MIT advises RM is the traffic authority and could purchase signage. MIT would then install and do ongoing maintenance.

NEW & UNFINISHED BUSINESS

Res. 109/10

Wainwright, Day

BE IT RESOLVED THAT By-Law No. 5-2010, being a by-law to provide Remuneration of Election Officers be hereby given first reading.

Carried

Res. 110/10

Holmes, Wainwright

BE IT RESOLVED THAT By-Law No. 5-2010, being a by-law to provide Remuneration of Election Officers be hereby given second reading.

Carried

Res. 111/10

Wainwright, Holmes

BE IT RESOLVED THAT Council & Staff be authorized to attend the Interlake Municipal Golf Tournament in Teulon, May 31, 2010;

AND FURTHER THAT prize be purchased for the tournament as requested.

Carried

Wastewater Management Regulations petition from Stu Briese, Critic for Local Government will be kept on Office front counter for interested ratepayers to sign.

Res. 112/10

Day, Wainwright

BE IT RESOLVED THAT Council nominate Linda Watson, Senior Resource Coordinator as an outstanding volunteer and submit application for same to the IRHA.

Carried

Res. 113/10

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize booking rooms at the Polo Park Inn for EMO Conference March 11-13th, 2010 in Wpg.

Carried

Res. 114/10

Wainwright, Holmes

BE IT RESOLVED THAT Council and CAO be authorized to attend the June District Meeting to be held in the Fraserwood Hall, June 17, 2010.

Carried

Res. 115/10

Wainwright, Day

BE IT RESOLVED THAT Council approve letter of support to the Eriksdale Active Living Council to Community Futures West under the Community Development Project Support Initiative.

Carried

DELEGATIONS

Mel Price attended the meeting to voice his concerns regarding road deterioration in the last 18 years and cost to taxpayers having gravel left in ditches.

Larry Skwarek, Toromont Machine Sales representative addressed members on satisfaction with Grader and extended appreciation for Eriksdale years of patronage.

ZONING & SUBDIVISIONS

Res. 116/10

Day, Holmes

BE IT RESOLVED THAT Council adjourn to a Public Hearing as scheduled.

Carried

Deputy Reeve Jack Pool gave welcome and CAO read outline of procedures.

WIPDB Office Administration Cherie Millar provided proof of notice and listing of contacts. Further no Government Departments had concerns.

Judy Kehler attended for the purpose of information only. Zoning by-law map was provided with explanation of purpose and need.

Res. 117/10

Wainwright, Day

BE IT RESOLVED THAT By-Law No. 4-2010, being a By-Law to amend the R.M. of Eriksdale's Zoning By-law #7-155 be hereby given second reading.

Carried

Res. 118/10

Holmes, Wainwright

BE IT RESOLVED THAT By-Law No. 4-2010, being a By-Law to amend the R.M. of Eriksdale's Zoning By-law #7-155 be hereby given third reading.

In Favor- Pool, Day, Holmes, Wainwright

Opposed- None

Carried

Res. 119/10

Holmes, Day

BE IT RESOLVED THAT Council resume to the Regular Meeting agenda.

Carried

CAO advised on Dockside Cove Developer acknowledging that Crown Lands sale is proceeding and that engineers can now go ahead with necessary drawings.

CORRESPONDENCE

- AMM News Bulletin
- AMM Member Advisory re: Sewage Ejector Q & A
- AMM Advisory re: Waste Reduction & Recycling Support Program
- IRHA- Synergy Newsletter
- Fillmore & Riley- The Brief newsletter
- Lake Manitoba Stewardship Board- 2009 annual report
- Redbomb Fireworks re: fireworks packages
- Leafy Spurge Stakeholders Group- Pest management

Minutes Of:

- WIPDB Regular Mtg, April 20th & Special Mtg, April 26, 2010
- Lundar Vet Services District Board, April 12, 2010
- IRHA Board Minutes, April 15, 2010

Res. 120/10

Holmes, Day

BE IT RESOLVED THAT this meeting now adjourn; 12:47 pm.

Carried

Deputy Reeve- Jack Pool

C.A.O. Diana Friesen