

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

May 12, 2009

A regular meeting of Council was held on Tuesday, May 12, 2009, in the Council Chambers #10 Main Street, Eriksdale, MB.

Present were: Reeve McKinnon, Jack Pool, John Wainwright, Gail B. Holmes and CAO Diana Friesen.

Absent: Councillor Merle Day.

Reeve Brian McKinnon called the meeting to order at 8:02 am.

### **AGENDA**

#### **Res. 95/09**

Pool, Holmes

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

### **MINUTES**

#### **Res. 96/09**

Holmes, Wainwright

**BE IT RESOLVED THAT** the Minutes of April 14<sup>th</sup>, 2009 Regular Meeting and April 17<sup>th</sup>, 2009 Special Meeting be hereby adopted as presented.

Carried

### **FINANCE**

#### **Res. 97/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** the Accounts Payable for the month of May, 2009 written under Cheque No.'s 14673 to 14724 and totaling \$58,404.62 be hereby approved for payment.

Carried

#### **Res. 98/09**

Pool, Holmes

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

Carried

#### **Res. 99/09**

Holmes, Wainwright

**BE IT RESOLVED THAT** By-Law #2/09, being a by-law for levying the rates of Taxation for 2009 be hereby given third reading.

In Favor: McKinnon, Pool, Holmes, Wainwright

Carried

#### **Res. 100/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** the following repairs to Dr. House on 4<sup>th</sup> Ave be authorized by Council:

- 1) Plumbing repairs to be done by Dwight McGillian
- 2) Basement damages covered by HED Insurance - \$1,000.00 deductibles

Carried

**Res. 101/09**

Holmes, Pool

**BE IT RESOLVED THAT** Council authorize a donation in the amount of \$200.00 for hosting Doctor Recruitment to be held in 2009.

Carried

CAO advised on approval of two Hometown MB Grant applications for “tree planting” at Eriksdale Cemetery and “window/repairs” to R.M. Office Building.

Pressure washer for RM shop was tabled as one is already available for use at CEWDG. Fire Dept. member will be asked if they need a replacement at the Fire Hall.

Council declined Campaign Sponsorship of Councillor Jeff McConnell from the Town of Virden who is seeking to sit on the FCM Board.

**Res. 102/09**

Wainwright, Pool

**BE IT RESOLVED THAT** Council approve beaver invoice from Neil Brandstrom; **AND FURTHER THAT** payment be made at \$45.00 per beaver removed.

Carried

**Res. 103/09**

Pool, Holmes

**BE IT RESOLVED THAT** Council approve Eriksdale CDC incentive plan with “Prosperous Health Development Inc.” as follows:

- Year 1-5 grant equivalent to 100% of Municipal Taxes
- Year 6 a grant equivalent to 75% of Municipal Taxes
- Year 7 a grant equivalent to 50% of Municipal Taxes
- Year 8 a grant equivalent to 25% of Municipal Taxes

Carried

Discussion was held on Community Futures grants to the R.M. of Eriksdale and the Eriksdale Day Care still unused. CAO was directed to send a written request to use the RM grant for surveying, hydro to parking lot and design for fitness centre.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 104/09**

Pool, Holmes

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

Carried

**Res. 105/09**

Wainwright, Pool

**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. 106/09**

Holmes, Pool

**WHEREAS** Public Works Employee Bill Godfrey supervises the Green Team Students; **THEREFORE BE IT RESOLVED THAT** Council approve Bill Godfrey and Marvin Thorgilsson for Standard First Aid/CPR course sponsored thru Fieldstone Ventures May 23 & 24<sup>th</sup>, 2009 in Ashern at cost of \$110.00.

Carried

## **TRANSPORTATION AND PUBLIC WORKS**

CAO brought forth correspondence from Issac & Debchuk, MB Land Surveyors regarding restoration of survey monuments at May St. @ PTH 68 and Clarence St. @ PTH 68.

Councillor Jack Pool advised on Rd Allowance #47W. Brush mower has never cut. Needs dry conditions to fix Ag. Rd.

Letter received from Water Stewardship regarding flooding of Kell Drain was copied to members.

Correspondence received from Charles Krause for replacement of culvert on corner of 1<sup>st</sup> St. North and Second Ave. Council suggested to call Donald Thorkelson as Larry Weatherburn away.

CAO advised on Water & Wastewater Courses thru Red River College available in the month of June. Gerry Saunders will phone in to inquire on future dates.

Electrical problems at Sewer Lift Station 1 have been reported to insurance and adjuster has been assigned. CAO will contact adjuster when cause and action plan is known.

### **Res. 107/09**

Wainwright, Pool

**BE IT RESOLVED THAT** Council authorize repair of sewer pump Equipment Model FP-3102 for total of \$1,968.06.

Carried

### **Res. 108/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Port-a-Pottys be rented for McEwen Park from Du-Rite Septic Service at cost of \$100.00 per month plus pump outs when needed.

Carried

CAO read letter submitted by Harry Dekleer regarding water problems. Extension to culvert on Hall Rd. is necessary and culvert frozen on SE-28-21-7W.

Council discussed many needed road repairs/problems including PR #418, Wrights Rd, Eastland, etc.

### **Res. 109/09**

Wainwright, Pool

**WHEREAS** the Wellness/Professional Building will be built on the North portion of Blk. 5 Plan 2252797;

**THEREFORE BE IT RESOLVED THAT** the CAO be directed to have Block 5 surveyed so that ownership of the north half can be transferred to the Contractor.

Carried

**Res. 110/09**

Holmes, Pool

**BE IT RESOLVED THAT** Council approve estimate from Eriksdale Redi Mix to construct parkade on Roll# 123725 under the RM of Eriksdale at cost of \$18,314.00.

Carried

**NEW & UNFINISHED BUSINESS**

**Res. 111/09**

Pool, Holmes

**BE IT RESOLVED THAT** By-Law No. 3/09, being a by-law to provide for fire prevention be hereby given third reading.

In Favor: McKinnon, Pool, Holmes, Wainwright

Carried

**Res. 112/09**

Wainwright, Pool

**BE IT RESOLVED THAT** By-Law No. 4/09, being a by-law to replace 1/2004, Fire Equipment Reserve be hereby given third reading.

In Favor: McKinnon, Pool, Holmes, Wainwright

Carried

**Res. 113/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize M.V.P. Construction to demolish the old Eriksdale hotel as per quote in the amount of \$8,400.00;

**AND FURTHER THAT** Lorne Boss be advised to remove addition by June 1, 2009.

Carried

CAO read correspondence received from Trevor Surgenor, Director of Public Library Services Branch, regarding survey on library use and economic benefits, etc. Andrea Sweetland advised that a survey was adapted and it would be appreciated if it could be included in tax statements.

Municipal Golf Tournament June 1, 2009 was declined by members.

**Res. 114/09**

Pool, Holmes

**BE IT RESOLVED THAT** Council authorize participation in the Age Friendly Manitoba Initiative;

**AND FURTHER THAT** A Community Champion be sought to guide the process and a Community Advisory Group be formed as required.

Carried

**Res. 115/09**

Holmes, Pool

Council Meeting. May 12, 2009

**WHEREAS** AMM provides the opportunity to honour fellow Municipal Officials for years of service;

**AND WHEREAS** past Reeve Dave McLelland qualifies for a Life Membership pin;

**THEREFORE BE IT RESOLVED THAT** Council nominate Mr. Dave McLelland for this recognition;

**AND FURTHER THAT** correspondence be sent outlining his contributions and achievements.

Carried

**Res. 116/09**

Wainwright, Pool

**BE IT RESOLVED THAT** Council Members and CAO be authorized to attend the June District Meeting, to be held on June 23, 2009 at the Selkirk Inn & Conference Centre.

Carried

\* Reminder that May 21, 2009 the Assessment Branch will meet with Council regarding 2010 Re-assessment.

**Res. 117/09**

Wainwright, Holmes

**WHEREAS** the Cemetery Committee has reviewed the draft policy and suggested minor changes;

**THEREFORE BE IT RESOLVED THAT** Council adopt the said policy for the Eriksdale Cemetery.

Carried

**DELEGATIONS**

Sgt. Kevin Mantie attended the meeting to bring forth April Policing report. Further he invited Council and Staff to grad Night for "Boot Camp" participants July 3, 2009 in Eriksdale.

Don Schroder, Chair of Eriksdale Seniors Resources reported to Council as follows;

- 2 board member positions to be filled. Linda Watson now in Co-coordinator position and - Melanie Kauppila has resigned.

- Problem with outside doorknob

- Suggest bridge to Seniors entrance, and also possible drop-in centre.

Brian Kauppila requested culvert extension to approach on road allowance section 34-21-7W. Currently water is backing up onto Harry Dekleer's property.

Ms. Judy Kehler came to Council by invitation to discuss plans with her building between Co-Op and Community Memorial Centre. Judy was presented with a copy of the unsightly property by-law. Judy advised members that she has a couple of options in mind, one being a store front mural.

Greg Hamilton briefly met with Council regarding subdivision plans.

Charlene Kaartinen attended the chambers to follow up on beaver dam removal on Star Lake.

MB Hydro representatives, Reid Lindell, Electrician and Jerry Saunders, Sewer Maintenance discussed problems at Sewer Lift Station #1. Cause has not been found; suggested that RM find pump which diagnostic check thru MB Hydro could be done.

**CORRESPONDENCE**

AMM News Bulletins April 27<sup>th</sup> & May 8<sup>th</sup> , 2009 (copied)  
James Bezan- Spring newsletter  
IRHA- Synergy monthly bulletin  
IRHA – Update on Severe Respiratory Illness or Swine Influenza  
Nestle Waters- Re: bottle water  
WIPDB- Financial Statement Dec. 31, 2008  
Eriksdale CDC, Auditors report as of Dec. 31/08  
West Interlake Handivan Policies and Procedures  
Conservation Districts Program Framework for the Future  
Interlake Tourism Ass'n Annual report, March 26/09  
Therese Casgrain Volunteer Award  
Onsite Wastewater Systems Installers of MB  
Manitoba IGA Re: H1N1 flu situation  
IRHA Press Release- Eriksdale Hospital Renovations  
RCMP Re: Public Servant Hrs. Lundar Detachment

**Minutes Of:**

- WIPDB, April 21/09
- Community Futures March 11/09
- Lundar Vet Services Brd., April 20/09
- Eriksdale CDC, April 1/09
- WIWMA Meeting, April 20/09
- IRHA, April 16/09

**Res. 118/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** this meeting now adjourn; 3:05 pm.

Carried

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Reeve- Brian McKinnon

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C.A.O. Diana Friesen