

## **RURAL MUNICIPALITY OF ERIKSDALE**

### **Regular Meeting of Council**

May 13, 2008

A regular meeting of Council was held on Tuesday, May 13, 2008, in the Council Chambers, Eriksdale, MB.

With all members and CAO present, Reeve McKinnon called the meeting to order at 8:00 am.

#### **AGENDA**

##### **Res. 111/08**

Pool, Day

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

#### **MINUTES**

##### **Res. 112/08**

Day, Holmes

**BE IT RESOLVED THAT** the Minutes of;  
April 4<sup>th</sup>- Special Meeting, April 8<sup>th</sup>- Regular Meeting, April 16<sup>th</sup>- Special Meeting, April 21<sup>st</sup>- Public Hearing (Special Service), May 6<sup>th</sup>- Public Hearing (Financial Plan) and May 6<sup>th</sup>- Special Meeting be hereby adopted as circulated.

Carried

#### **FINANCE**

##### **Res. 113/08**

Day, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of May 2008 written under Cheque No.'s 13964 to 14011 and totaling \$ 83,685.22 be hereby approved for payment.

Carried

##### **Res. 114/08**

Holmes, Wainwright

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

Carried

##### **Res. 115/08**

Wainwright, Pool

**WHEREAS** the Auditors Reports have been received for 2007;  
**THEREFORE BE IT RESOLVED THAT** Council adopt said report and give public notice as required.

Carried

Mileage rates/indemnities were discussed to research current rates in surrounding municipalities.

CAO brought forth estimate for computer upgrades. Item tabled for price consideration on new computer.

##### **Res. 116/08**

Holmes, Wainwright

**WHEREAS** the Miss Interlake Pageant Committee advises on its annual pageant being held on June 14<sup>th</sup>, 2008 and requests a donation towards the 40 year event;  
**THEREFORE BE IT RESOLVED THAT** Council authorize donation in the amount of \$100.00.

Carried

**Res. 117/08**

Pool, Wainwright

**WHEREAS** the AMM June District Meeting is being hosted by the R.M. of Eriksdale;  
**THEREFORE BE IT RESOLVED THAT** Council authorize \$100.00 towards door prizes for same.

Carried

**Res. 118/08**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize a donation in the amount of \$200.00 for hosting Doctor recruitment to be held in 2008.

Carried

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 119/08**

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. 120/08**

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

**Res. 121/08**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council approve Kevin Kallstrom as a Spare Operator for the R.M. of Eriksdale, six month probation @ \$12.50 per hour.

Carried

**Res. 122/08**

Pool, Day

**WHEREAS** Marvin Thorgilsson has requested holidays for June 2<sup>nd</sup> -13<sup>th</sup>, August 25<sup>th</sup> - September 8<sup>th</sup>, and October 14<sup>th</sup> -20<sup>th</sup>;

**THEREFORE BE IT RESOLVED THAT** Council approve said dates providing a spare operator can be obtained to fill in.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

Curbing estimate was brought forth from Eriksdale Redi-Mix. Estimate from C&B Sterling Enterprises has not been received to date. Item to be dealt with at Special Meeting scheduled for May 21<sup>st</sup> at 4:30 pm.

CAO brought forth concerns from William (Al) Pinder regarding snow and brush mowing.

Reeve and Operator will meet with Mr. Pinder to view/resolve items. Further he has concern on how "Contracting Out" would affect service.

**Res. 123/08**

Wainwright, Pool

**WHEREAS** Flinta Trucking has provided a cost break down for gravel, crushing and hauling as per list of requirements by the R.M.;

**THEREFORE BE IT RESOLVED THAT** Council authorize expenditure as per estimate.

Carried

**Res. 124/08**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council adopt Memorandum of Understanding prepared by Reeve McKinnon April 2008;

**AND FURTHER THAT** "project" be identified with Lake MB First Nation and OETIM.

Carried

**NEW & UNFINISHED BUSINESS**

**Res. 125/08**

Pool, Day

**BE IT RESOLVED THAT** By-Law No. 2-08, being a by-law to replace No. 4/03 General Reserve be hereby given third reading.

In Favor: McKinnon, Pool, Day, Holmes, Wainwright

Opposed: None

Carried

**Res. 126/08**

Holmes, Wainwright

**BE IT RESOLVED THAT** By-Law No. 3-08, being a by-law to replace No. 3/2000 Equipment Reserve be hereby given third reading.

In Favor: McKinnon, Pool, day, Holmes, Wainwright

Opposed: None

Carried

**Res. 127/08**

Pool, Day

**BE IT RESOLVED THAT** By-Law No. 4-08, being a by-law for levying the rates of taxation for 2008 be hereby given third reading.

In Favor: McKinnon, Pool, Day, Holmes, Wainwright

Opposed: None

Carried

**Res. 128/08**

Wainwright, Holmes

**WHEREAS** A public Hearing was held on April 21<sup>st</sup>, 2008 to present the Special Service Plan No.2008-01 for Waste Collection and Recycling for the years 2009-2011;

**AND WHEREAS** only eight objections/queries were received;

**THEREFORE BE IT RESOLVED THAT** Council confirms intention to proceed with said plan,

**AND FURTHER THAT** Public Notice be sent to objectors as per Sec. 320(4) of T.M.A.

Carried

**Res. 129/08**

Day, Holmes

**WHEREAS** the municipality acknowledges the importance of and fully supports the requirement for having Mutual Aid;

**AND WHEREAS** this requirement may cause undue hardship to the municipality providing the assistance, as not every municipality has the same amount of resources and/or equipment to offer;

**THEREFORE BE IT RESOLVED THAT** AMM lobby the Province of Manitoba to transfer the associated costs of Mutual Aid to the municipality receiving the aid.

Carried

**Res. 130/08**

Wainwright, Holmes

**BE IT RESOLVED THAT** Council authorize a team for the Annual RCMP tournament held in Lundar, May 27, 2008.

Carried

## **DELEGATIONS**

Penny Wainwright EMO Coordinator attended to advise Council on current activities as follows;

April 29<sup>th</sup>, West Interlake District Meeting held in Eriksdale. Michel Coutu now looking after the R.M. of Coldwell.

### **Res. 131/08**

Pool, Day

**WHEREAS** Manitoba Emergency Measures Organization has been working towards a system that Emergency Coordinators may be utilized in various locations at a time of Emergency/Disaster;

**THEREFORE BE IT RESOLVED THAT** Council approve Penny Anne Wainwright as a respite Coordinator for other areas, with the assurance that all costs be reimbursed as per Memorandum of Understanding.

Carried

Training meeting held in Arborg May 5, 08. Fire Fighters were invited and every RM represented except for Eriksdale.

Emergency Social Services training exercise scheduled for October 8, 2008 in Eriksdale.

Training for Council members is going to be held in September 2008, a Friday evening and a Saturday.

Constable Jason Young came to present the monthly policing report for April, 2008. Further advised no replacement has been named for Sgt's position to date.

Jackie Torgerson attend the meeting to advise members on Organic Farming options for farmers.

Information was left at the office on marketing and promotion of products.

Further Jackie brought forth Creamery Days Parade, promotional meeting set for 1<sup>st</sup> Thursday in June.

Albert Murray addressed members on Ag. Road and availability of Council Indemnity/Expenses to the public. Council concurred grader will be directed for Ag. Road when weather conditions permit. Further CAO advised on Access to Information set out in the Municipal Act as per section 263(1). Further correspondence was received and read from Terry Lavallee regarding tendering for road grading and snow plowing.

LPK Construction, Steven Hoosier and Kevin Kallstrom individually address members regarding the Expression of Interest advert for Contracting Services. All delegates had an opportunity to discuss what they would be able to offer. All parties need to have R.M. requirements identified.

Reeve McKinnon left the meeting at 12:00 noon.

Deputy Reeve Jack Pool took the chair.

Larry Skwarek, Representative Toromont Cat attended the meeting to discuss equipment needs.

Council adjourned for lunch at 1:00 pm and reconvened at 2:00 pm.

Jerry Saunders, Sewer Maintenance Contractor attended the meeting to advise via video on sewer problem/repair. Discussion on "Root-X" for eliminating root growth followed. CAO to research thru MTCML for supplier.

### **Res. 132-08**

Pool, Wainwright

**WHEREAS** Jerry Saunders, Sewer Maintenance Contractor has used sewage line cutter for problems arising on First St. North in Eriksdale;

**THEREFORE BE IT RESOLVED THAT** Council approve rental payment of cutter in the amount of \$200.00.

Carried

**CORRESPONDENCE**

AMM news bulletins, April 22, 2008  
AMM- re: Municipal Insurance Renewal  
AMM New Release- Excellence Award  
AMM Member Advisory- Provincial Budget 2008  
WIPDB- 2007 Year End Financial Statement  
Office of the Fire Commissioner- Burning By-Laws  
MTS Allstream Inc.- Response to RM inquiry re: Cell service  
Ombudsman's Summary Report Re: Licensing & Enforcement Practices of Manitoba  
Water Stewardship  
Mainline BackFlow Products- national Plumbing code of Canada re: backwater valves  
James Bezan Re: Navigable Waters Protection Act and Enabling Accessibility Fund  
Minister of Conservation Re: Environmental Youth Corps.  
Citizenship & Immigration Canada- 2008 Citizenship Awards  
Power Smart Manitoba Games- Brochures, Posters and Forms  
Creamery Days Planning Session, June 5<sup>th</sup>, 8:00 p.m. (copied)  
Lakeshore Sport Alliance Re: Beach Volleyball- Eriksdale Park (copied)

Minutes Of:

- Community Futures West Interlake Mar. 12, 2008
- WIPDB, April 22, 2008
- Eriksdale & District Chamber of Commerce, May 6, 2008
- Eriksdale CDC- March 4 and April 2, 2008
- IRHA Board Minutes, March 20, 2008

**Res. 133/08**

Day, Holmes

**BE IT RESOLVED THAT** this meeting now adjourn; 3:23 pm.

Carried

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Reeve- Brian McKinnon

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C.A.O. Diana Friesen