

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

May 8, 2007

A regular meeting of Council was held on Tuesday, May 8, 2007 in the Council Chambers, Eriksdale, MB.

With all members present Reeve McKinnon called the meeting to order at 8:07 am.

AGENDA

Res. 100/07

Pool, Day

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

Carried

MINUTES

Res. 101/07

Day, Holmes

BE IT RESOLVED THAT the Minutes of April 10th regular meeting and April 20th special meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 102/07

Holmes, Day

BE IT RESOLVED THAT the Accounts Payable for the month of May, 2007 written under Cheque No.'s 13268 to 13313 and totaling \$123,253.58 be hereby approved for payment.

Carried

Res. 103/07

Pool, Holmes

BE IT RESOLVED THAT the Financial Statement dated March 31, 2007, be hereby adopted as presented.

Carried

CAO brought information from TAXervice regarding opportunity to outsource tax sale process at no cost to municipality.

Discussion followed with Council advising CAO to send one last correspondence to property owners prior to entering agreement.

Fencing tenders were tabled to later date as pricing from Community Pastures not received. Further C. Forsyth prefers manure to be spread and seeded prior to fencing.

Res. 104/07

Day, Pool

BE IT RESOLVED THAT Council designate donations received as follows;

Eriksdale Fire Dept.	\$1,184.50
Eriksdale Library	<u>200.00</u>
Total	\$1,384.50

Carried

Council Meeting. May 8, 2007

Res. 105/07

Day, Pool

BE IT RESOLVED THAT Council authorize payment increase for Handivan fee from \$1.50 to \$2.00 per Capita.

Carried

Res. 106/07

Day, Holmes

WHEREAS The Eriksdale CDC and the Eriksdale Chamber of Commerce have joined forces to initiate a Shop Local Program for Eriksdale;

AND WHEREAS a minimum of thirty Sponsorships are necessary;

THEREFORE BE IT RESOLVED THAT The R.M. of Eriksdale approve Bronze Sponsorship of \$50.00.

Carried

Res. 107/07

Holmes, Pool

WHEREAS The R.M. of Eriksdale has been approved for one position through the MMF Inc – HRDT Summer Career Placement Program;

THEREFORE BE IT RESOLVED THAT The R.M. of Eriksdale advertise for same.

Carried

Sponsorship for Manitoba Farm Woman's Conference was declined.

Res. 108/07

Day, Pool

WHEREAS Nelson River Construction Inc. has viewed cracks in asphalt on town streets;

AND WHEREAS they have offered a reduction of \$5,000.00 to the 2007 payment due;

THEREFORE BE IT RESOLVED THAT Council accept reduction and authorize balance of payment.

Carried

COMMMITTEE REPORTS

CAO gave members a brief report from the MMAA Conference (as attached).

Councillor Gail Holmes gave written and verbal report on Lakeshore Recreation Commission Meeting and Handivan Meeting (as attached).

Councillor Jack Pool advised on WIWMA meeting and ongoing drainage discussions. Meeting scheduled for 5:30 pm. May 9th in Siglunes to discuss Kehler drainage problem.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 109/07

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. 110/07

Holmes, Pool

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

Carried

Council Meeting. May 8, 2007

Res. 111/07

Day, Pool

BE IT RESOLVED THAT Council confirm Emergency Coordinator Wages at \$15.00 per hour and mileage at same rate as approved by Municipality.

Carried

Res. 112/07

Day, Pool

BE IT RESOLVED THAT Council recommends CEWDG Secretary Wage increase of \$1.00 per hour and 30 hours per month as requested.

Carried

TRANSPORTATION AND PUBLIC WORKS

Res. 113/07

Pool, Day

BE IT RESOLVED THAT Council authorize culvert replacements/repairs as necessary.

Carried

Res. 114/07

Holmes, Day

BE IT RESOLVED THAT Council approve Seasonal Public Works Employee, Bill Godfrey start date of May 7, 2007

Carried

Res. 115/07

Pool, Day

BE IT RESOLVED THAT Council authorize purchase of Shachtay Kubota ZG 23 54" Lawn Tractor with trade in and Hesston 1007 Disc Mower as per budget expenditures.

Carried

CAO advised on brush piles at Star Lake Drain (Kaartinen's) now looked after. Invoice from MVP Construction to be forwarded to John Arthur for payment as agreed upon in 2006.

CAO gave report on Station Lane subdivision; R.M. right of way needed to be disposed of, and amended agreement registered adding more land to Heritage Site (Museum). R.J. Menec is working with WLTO to expedite procedure.

2007 Road Gravelling – Members and CAO will go on tour of roads May 18th. CAO to call Stan Flinta for rates.

NEW & UNFINISHED BUSINESS

Res. 116/07

Holmes, Day

BE IT RESOLVED THAT By-Law 1-2007, being a by-law for levying the rates of Taxation for the year 2007, be hereby given third reading.

FOR: DAY, POOL, HOLMES, MCKINNON

Carried

Res. 117/07

Holmes, Pool

BE IT RESOLVED THAT By-Law No. 2-2007, being a by-law to establish conditions and rates of Indemnities be hereby given second reading.

Carried

Council Meeting. May 8, 2007

Res. 118/07

Day, Pool

BE IT RESOLVED THAT By-Law No. 3-2007, being a by-law to regulate Sewer construction, maintenance and repair be hereby given first reading.

Carried

Title for Head of Council was brought forth once again. Under Section 80 of the Municipal Act the Head of Council can be designated as "Mayor", "Reeve" or "Head of Council".

Discussion followed that for marketing and business sense Mayor may hold more weight, and Reeve reflects rural communities. CAO to amend Organizational By-Law for possible change.

Res. 119/07

Holmes, Day

WHEREAS an informational meeting was held on April 23, 2007 regarding formation of a Conservation District;

AND WHEREAS it was agreed that each Council interested in making the West Interlake CD a success would appoint one member to a formation committee;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale appoint Jack Pool to the said Committee.

Carried

Res. 120/07

Holmes, Pool

BE IT RESOLVED THAT The R.M. of Eriksdale Council authorize team to participate in the RCMP/DNR Golf Tournament on May 29, 2007 in Lundar.

Carried

Res. 121/07

Holmes, Day

BE IT RESOLVED THAT The R.M. of Eriksdale Council support the Lakeshore Recreation Commissions' Sport Alliance bid to host the 2008 Manitoba Interlake qualifying events.

Carried

Res. 122/07

Pool, Day

BE IT RESOLVED THAT The R.M. of Eriksdale Council approve Spring Clean Up Day as May 25, 2007.

Carried

Res. 123/07

Holmes, Pool

BE IT RESOLVED THAT The R.M. of Eriksdale Council authorize participation in the Annual Municipal Golf Tournament, June 4th, 2007 in Teulon.

Carried

Res. 124/07

Day, Pool

BE IT RESOLVED THAT The R.M. of Eriksdale Council authorize Council and CAO to attend the AMM June District Meeting, June 8th in Arborg.

Carried

CAO brought forth concern from public regarding Provincial Election signage on Fire Hall/RM Building. Signage could be staked in ground.

Renovations for Doctor's house fell under discussion. Contractor has not begun work as windows are still on order. Further CAO still waiting for cupboard estimate from supplier.

DELEGATION

Sgt. Jacob Hes attended the meeting to provide policing report for April 2007. Further he advised on new Cpl. for Ashern – David Ogungbemi.

Shelly Napier, EMO Director and Penny-Anne Wainwright attended the meeting. Shelly introduced herself to new Council members and offered training options, as well as provided information on JEPP and Disaster Management Conference Feb. 27-29th in Winnipeg.

ZONING & SUBDIVISIONS

Notice of Public hearing from the R.M. of Grahamdale was received as information.

CORRESPONDENCE

- AMM News Bulletins, April 26th & Provincial Budget Highlights - (copied)
- MWSB – Long Term Capital Plans for 2008-09
- Manitoba Housing & Renewal Corporation Re: Assisted Living
- Eriksdale Museum Incorporated - Financial Report Dec. 31/06
- MMF – Receipt of Application for Summer Career Placement Program
- Careerfocus 2007-08
- Interlake Municipal Recreation Association AGM, May 14th, St. Andrews
- IRHA – Health Investments in Manitoba
- Lake Conditions and Forecast for Manitoba – April 2007
- Agricore United – 2007 Forage Guide
- Inky Mark, M.P. re: Bill c-417, The Canadian Soldiers' and Peacekeepers Memorial Wall Act
- Canada Post Community Literacy Awards

Minutes Of:

- WIPDB, April 17th, 2007
- IRHA, March 15/07
- Super Six, March 14/07
- Conservation District Mtg. – April 23, 2007

Res. 125/07

Holmes, Day

BE IT RESOLVED THAT this meeting now adjourn; 12:35 pm.

Carried

Reeve-Brian McKinnon

C.A.O. Diana Friesen