

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

November 10, 2009

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

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

AGENDA

Res. 250/09

Wainwright, Holmes

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

MINUTES

Res. 251/09

Pool, Day

BE IT RESOLVED THAT the Minutes of October 13th Regular Meeting and October 22nd Special Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 252/09

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of November, 2009 written under Cheque No.'s 15050 to 15114 and totaling \$228,095.10 be hereby approved for payment.

Carried

Res. 253/09

Holmes, Pool

BE IT RESOLVED THAT the Financial Statement dated September 30, 2009, be hereby adopted as presented.

Carried

CAO advised on receiving MTCML Rebate in the amount of \$2,296.23.

Res. 254/09

Holmes, Day

BE IT RESOLVED THAT Council approve advert in the Eriksdale Community Calendar at cost of \$80.00.

Carried

CAO brought forth the RM of Coldwell's request for financial aid for drainage and read correspondence sent by Fred Kell.

COMMITTEE REPORTS

Randy Mason submitted a written report on the Fire and Life Safety presentation given at the Eriksdale School. The Mutual Aid "trailer" was a useful tool for promoting the importance of fire safety.

Andrea Sweetland submitted written report on Interlake Tourism Executives Meeting, October 22, 2009.

Councillor Gail Holmes reported on EMO meeting October 21, 2009 in Selkirk, which included discussions on H1N1, Emergency Plan Template, Incident Command System and Reverse 911 Programs.

Reeve Brian McKinnon reported on attending AMM Seminar on Public Participation & Engagement- October 16th in Winnipeg. Some ideas brought forth were community newsletters, public consultation and updated technology. The City of Brandon has put forth an effort to communicate with their youth/young people, which they may be willing to share.

Councillor Merle Day advised on handivan meeting and advert for Coordinator with deadline of November 27, 2009.

Councillor Jack Pool advised on Vet Board meeting held October 16th in Lundar. Motion was passed to request building and content tax exemption of the veterinary clinic. (human hospitals are exempt)

COMMITTEE OF THE WHOLE IN CAMERA

Res. 255/09

Wainwright, Holmes

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

Carried

Res. 256/09

Pool, 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

TRANSPORTATION AND PUBLIC WORKS

Res. 257/09

Pool, Wainwright

BE IT RESOLVED THAT Council approve Municipal Services Road Standards Policy for the Rural Municipality of Eriksdale.

Carried

Res. 258/09

Pool, Wainwright

WHEREAS the Rural Municipality of Eriksdale had an excess moisture problem during the 2008 growing season leaving many fields, both grain and hay, unharvested at the end of the year;

AND WHEREAS this has resulted in almost all cultivated land left unseeded and extremely poor forage crops, impacting cattle producers, grain farmers and honey producers;

AND WHEREAS the RM of Eriksdale declared the municipality as an agricultural disaster area for the year 2009;

AND WHEREAS AgriStability is designed to counter drops in farm income outside the control of producers;

AND WHEREAS with the occurrence of concurrent low income years resulting in consistently low reference margins, a payment mechanism through AgriStability is not effective;

AND WHEREAS AgriInsurance, as a first line of defense at maximum insurance levels, fails to provide sufficient input cost recovery to the producer;

AND WHEREAS the Excess Moisture insurance Program under AgriInsurance is insufficient to cover 2009 summerfallow expenses due to the unusually wet year;

AND WHEREAS many farmers may be unable to secure a sufficient operating line of credit to operate in 2010;

AND WHEREAS the new Federal/Provincial suite of Business Risk Management Programs (BRMP) includes AgriRecovery which addresses producer needs that are not effectively covered by current programs;

THEREFORE BE IT RESOLVED the Government of Canada and the Province of Manitoba:

1. Provide a Cropland Restoration Program of \$65.00 per acre for all cultivated land damaged by flooding.
2. Provide an extension of the current \$40.00 per acre forage land restoration program for two more years.
3. Provide a feed assistance program for livestock producers of \$70.00 per head of breeding stock.
4. Provide freight assistance to transport feed for livestock, to include feed grains, feed supplements and concentrates.
5. Provide an appeal process for producers that would include producer input.
6. Provide for requests in Clauses 1 to 5 in an expedited manner to prevent an exodus and further loss of an industry which is the mainstay of our economy in the RM of Eriksdale.

Carried

NEW & UNFINISHED BUSINES

Res. 259/09

Pool, Day

BE IT RESOLVED THAT By-Law No. 6/09, being a By-Law for municipal purposes respecting sewer utility be hereby given second and third readings.

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

Opposed: None

Carried

CAO advised members of H1N1 Clinic to be held in Eriksdale, November 18th, 2009 at Rec. Centre. Andrea Sweetland will open door for IRHA and organize list of volunteers in CAO absence.

Res. 260/09

Pool, Day

WHEREAS Council wishes to provide residential development within the village of Eriksdale;

AND WHEREAS a Development Plan Amendment and a Zoning By-Law Amendment are necessary to allow expansion on the south side of PTH #68;

THEREFORE BE IT RESLOVED THAT The Council authorize application for both Amendments through the W.I.P.D.B.

Carried

DELEGATIONS

Fire Chief, Craig Pottinger attended the meeting as requested by Council. Discussions took place on the seven key components identified in the Office of the Fire Commissioner Booklet. Reeve McKinnon invited Chief to attend on a monthly basis starting in December to aid in communication and allow for ongoing progress; Further discussion on control burns requested and need of crew cab replacement in the near future.

Conference call was held with Crown Lands/Property Registry Branch. Reeve McKinnon outlined Council's disappointment with progress at McEwen Park and land exchange for beach development. Elizabeth Botterill advised on survey plan and amendment to lease for McEwen Park.

Patsy Klyne, Audrey Lute and Muriel Alexander attended the meeting to give report on the Inland Oceans Arts Alliance. The group continues to connect with people in surrounding communities for the purpose of developing and sharing artistic and cultural activities. Newsletter with upcoming events is available on the website.

Res. 261/09

Holmes, Wainwright

BE IT RESOLVED THAT the R.M. of Eriksdale authorize a group membership with the Inland Oceans Arts Alliance for a cost of \$25.00.

Carried

Dave Little from Lakeshore Recreation Commission gave Council an overview on Planning process and had members complete a Community Readiness questionnaire.

Kevin Beresford, Lorne Charbonneau and Jan O'Flanigan attended the meeting to give members an update on the Wellness Centre, Hospital renovations, and Nurse recruitment.

James Bezan addressed Council members and presented Doug Kirby on behalf of Eriksdale Community Club a cheque in the amount of \$6,000.00 to aid with the drainage project.

ZONING AND SUBDIVISIONS

Res. 262/09

Wainwright, Holmes

BE IT RESOLVED THAT Council adjourn from the regular meeting for a Conditional Use Hearing as per Agenda.

Carried

Chair, Reeve McKinnon gave an introduction and outlined proceedings.

Cherie Millar, Office Admin for WIPDB read the proposal and provided proof of notice.

Reid Lindell in attendance stated desire and need for a Planned Unit development.

Raymond Duncan had no objection to the Conditional Use. No change in zoning necessary as area of development in a residential zone.

Chairman thanked gentlemen for interest and attendance.

Res. 263/09

Wainwright, Holmes

BE IT RESOLVED THAT Council adjourn from the Public Hearing and that the regular meeting resume.

Carried

Res. 264/09

Pool, Day

WHEREAS Conditional Use application #CUE-02-09 has been received from Terry, Reid & Franka Lindell, to allow the establishment of a "Planned Unit Development" with related structures located on Pt. SE 4-22-5W, Second Avenue and First Street, Eriksdale MB.;

AND WHEREAS no objections have been received;

THEREFORE BE IT RESOLVED THAT Council Approve said Conditional use.

Carried

Res. 265/09

Pool, Day

WHEREAS Subdivision application from Miller located at SE ¼ 6-21-6W, under File No. 4125-09-4946 in the R.M. of Eriksdale has been received and reviewed by Council;

AND WHEREAS the intent is to subdivide a 2.27 acre surplus yard site with dwelling, from a 156.0 acre holding;

AND WHEREAS the subdivision proposal conforms to both the Development Plan and Zoning By-Law and no agency concerns or objections were raised.

THEREFORE BE IT RESOLVED THAT Council Approve the said Application.

Carried

CORRESPONDENCE

AMM News Bulletins October 16th & November 2nd, 2009 (copied)

IRHA Synergy Newsletter

IRHA Annual report 2008/09

Manitoba Women's Institute, May 13-15th, 2010

Minister of IGA Re: Conflict of Interest Act.

Manitoba Legislative Assembly- recent debates

RM of Bifrost- Excessive Moisture & Severe Flooding

Meyers Norris Penny- Fall Magazine

Canadian Cattlemen's Ass'n- AGM & Conference

Minister IGA- Bill 4 (The Community Revitalization Increment Financing Act)

Minutes Of:

Eriksdale CDC, October 7th, 2009

WIPDB, October 20th, 2009

Lundar Vet Board, October 19th, 2009

Community Futures West, September 9th, 2009

Interlake Municipal Rec. Ass'n, September 10th, 2009

Res. 266/09

Pool, Wainwright

BE IT RESOLVED THAT this meeting now adjourn; 1:00 pm.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen