

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

November 13, 2007

A regular meeting of Council was held on Tuesday, November 13, 2007, 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. 235/07

Pool, Day

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

MINUTES

Res. 236/07

Day, Holmes

BE IT RESOLVED THAT the Minutes of October 9th, Regular Meeting and October 23rd, Special Meeting be hereby adopted as circulated.

Carried

FINANCE

Res. 237/07

Wainwright, Holmes

BE IT RESOLVED THAT the Accounts Payable for the month of November, 2007 written under Cheque No.'s 13620 to 13681 and totaling \$251,280.32 be hereby approved for payment.

Carried

CAO advised members on MTCML rebate in the amount of \$2,923.61.

Res. 238/07

Wainwright, Holmes

BE IT RESOLVED THAT the Financial Statement dated September 30th, 2007 be hereby adopted as presented.

Carried

Res. 239/07

Pool, Day

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

Carried

Council discussed request from ratepayers to view expenses. CAO advised on year end report breakdown which has been provided in the past. Council directed to continue providing same information if requested.

Res. 240/07

Day, Wainwright

WHEREAS Munisoft has developed a conversion program that will cover the addition of accounts necessary, journal entries, and the new reporting format needed for PSAB;
THEREFORE BE IT RESOLVED THAT Council authorize the conversion program at cost of \$490.00.

Carried

Membership to Transportation Association of Canada will be brought forth at the next Highway #6 meeting.

Council declined funding to the Red River Basin Commission.

COMMITTEE REPORTS

Jack Pool reported on WIWMA October 15th in Lundar (copy attached). Further he advised on Conservation District Association meeting hence.

Res. 241/07

Wainwright, Holmes

BE IT HEREBY RESOLVED THAT Council authorize 1 Councillor and 1 Community Member to attend MB. Conservation District Association meeting on December 11 & 12, 2007 in Brandon.

Carried

Reeve McKinnon informed members on areas that could have cottage development and he will continue to work on finding possible developers.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 242/07

Holmes, Wainwright

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

Carried

Res. 243/07

Pool, Wainwright

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

Carried

Res. 244/07

Wainwright, Holmes

BE IT RESOLVED THAT Seasonal Public Works layoff date be set for November 16th, 2007.

Carried

Res. 245/07

Pool, Day

BE IT RESOLVED THAT Marvin Thorgilsson, Grader Operator be approved for holiday time December 3-21st, 2007, providing sufficient training is given to Spare Operator;
AND FURTHER THAT snow plowing schedule be provided to R.M. Office.

Carried

Res. 246/07

Day, Pool

Council Meeting. November 13, 2007

BE IT RESOLVED THAT Council authorize purchase of \$100.00 Esso gift card for Gary Sherbeth in appreciation for bidding on Fire Tank Truck on behalf of the R.M. of Eriksdale.

Carried

Res. 247/07

Wainwright, Holmes

BE IT RESOLVED THAT Council approve 9-\$50.00 gift certificates for employees/volunteers for Christmas.

Carried

Res. 248/07

Wainwright, Holmes

BE IT RESOLVED THAT Council approve Marty Kauppila as a Spare Operator for the R.M. of Eriksdale at the rate of \$10.00 per hr, 6 month probation period as per Employee By-Law.

Carried

TRANSPORTATION AND PUBLIC WORKS

Correspondence received from the R.M. of Coldwell regarding Long Point Beach was brought forth. They suggest WISE pick up garbage and municipalities alternate grass cutting, etc. Members will discuss in person at AMM Conference.

Res. 249/07

Wainwright, Pool

BE IT RESOLVED THAT Council approve submitting a drainage license for Mary Kaartinen, to have a ditch constructed along road allowance southward beginning at a new thru grade culvert in Kaartinen Rd. with outlet into Lake Manitoba, approximately 1/3 mile long.

Carried

Council members will view ditch cleaning request on Lamb Rd. west.

CAO advised that Shactay Sales & Service has not found suitable cab for tractor yet. Expected cost of \$5-7,000.00.

Res. 250/07

Wainwright, Holmes

BE IT RESOLVED THAT Council approve Community Notice for Station Lane lots; **AND FURTHER THAT** Agreements for purchases be done by Solicitor, Ronald J. Menec.

Carried

Confirmation of Road Plan #10527 is along P.T.H. #68 not thru Jordan property under Roll 14850.

Res. 251/07

Pool, Wainwright

BE IT RESOLVED THAT the R.M. of Eriksdale send correspondence to the Minister outlining their concern that the Interlake Regional Water Managers budget be maintained at 2.4 million for 2008.

Carried

Res. 252/07

Pool, Day

WHEREAS the R.M. of Eriksdale has met with the province of Manitoba and neighboring municipal authorities regarding forming the West Interlake Watershed Conservation District (WIWCD);

AND WHEREAS the Province of Manitoba at the request of the Municipalities has prepared a proposal outlining the terms and conditions of the Conservation District;

AND WHEREAS land and water management is a priority of the District and its deemed that membership with a Conservation District is a benefit to the residents of the municipality;

AND WHEREAS a proposal dated November 8, 2007 was recently reviewed by the R.M. of Eriksdale and Council agrees with the terms and conditions in the proposal;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale approves the proposal and request to join the West Interlake Conservation District.

Carried

Councillors Pool and Wainwright advised on Frank Thorkelson equipment brushing down Higgin's RD. and doing a great job. Plans to work along toward McIntosh Rd. then possibly along Chippewa Drain.

NEW & UNFINISHED BUSINESS

Res. 253/07

Wainwright, Day

WHEREAS Council and CAO have discussed and reviewed a draft Organizational Chart;

THEREFORE BE IT RESOLVED THAT Council approve Organizational Chart for the R.M. of Eriksdale as attached.

Carried

Res. 254/07

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize CAO, Diana Friesen to attend the MMAA Seminar, "It's All About Numbers", December 7th, 2007 in Wpg.

Carried

Res. 255/07

Pool, Wainwright

WHEREAS Cattle Producers have met to discuss the current disaster situation affecting the cow/calf producers in the area;

AND WHEREAS the rising dollar along with the high input costs has resulted in the producer not meeting the cost of production;

AND WHEREAS this has been occurring each year since BSE hit in 2003;

AND WHEREAS these costs are resulting in an approximate shortfall of \$250/head at market time;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale join neighboring Municipalities to make the government aware and to request financial help so that the cow/calf producers will be able to survive these marketing times.

Carried

Res. 256/07

Pool, Day

BE IT RESOLVED THAT Council authorize portion of expenses for Penny-Anne Wainwright, EMO Coordinator to attend the BEST Conference in Brandon, November 21st, 2007.

Carried

Res. 257/07

Pool, Wainwright

BE IT RESOLVED THAT By-Law No 5-07, being a by-law to provide for participating in the West Interlake Watershed Conservation District be hereby given first reading.

Carried

CAO advised members of meetings with Ministers during AMM Conference.

DELEGATION

Sgt. Jacob Hes was unable to attend, however did provide members with October policing report.

Sarah Coughlin, Watershed Planner attended the meeting to answer any questions regarding the WIWCD proposal. Further she advised the importance of members communicating issues to the Conservation District and bringing back the information to Council as a whole.

Leanna Smith, Health Promotion Facilitator addressed members regarding her new position, and touched on the many programs she is involved in. Further she briefly discussed the Community Health Survey Report, and her plans to come back with a summary of the highlights in it.

ZONING & SUBDIVISIONS

Res. 258/07

Wainwright, Pool

WHEREAS proposed subdivision application from Hazen & Lilja Jeffers located within the NE ¼ 33-21-5W, under Subdivision #4125-07-0714 to subdivide two parcels from a 1.92 acre holding for residential use purposes. One 0.53 acre parcel is to be used as the site of a Day Care Centre and the smaller .09 acre parcel is to be consolidated to the adjacent residential lot. Residual parcel contains the land owners dwelling.

AND WHEREAS a public hearing has been held to address a new Public Road under section 125(2) of the Planning Act;

THEREFORE BE IT RESOLVED THAT the application be hereby approved subject to the following conditions:

That the Day care be responsible for all costs of road construction, necessary drainage and sewer connection as per Government requirements.

Carried

CORRESPONDENCE

- AMM News Bulletin, Oct. 16, 2007^t
- AMM – Member Advisory; Executive Director on for another 5 yrs.
- AMM – Re: Global Age – Friendly Cities Guide
- Community Futures West Interlake- Festivals Support Program & Confirmation of EDO staff 1 day per month
- IRHA – Interest in Tenancy in Professional Building
- IRHA Synergy Newsletter
- FCM – Green Municipal Corporation Services
- James Bezan, MP Re: Gas Tax Fund Agreement
- Minister Culture, Heritage & Sport Re: Heritage Matter Initiative
- Crime Stoppers Program Info & Consideration for 2008 budget
- Canada-Manitoba Infrastructure Programs Annual Report

Minutes Of:

- WIPDB, October 16, 2007
- West Interlake Community Futures, Sept.12, 2007
- IMRA, June 18, 2007
- IRHA, October 18, 2007

Res. 259/07

Day, Holmes

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

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen