

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

November 13, 2008

A regular meeting of Council was held on Thursday, November 13, 2008, in the Council Chambers, #10 Main St. Eriksdale, MB.

Present were Council members Brian McKinnon, Jack Pool, Merle Day, John Wainwright, Gail Holmes and CAO Diana Friesen.

Reeve McKinnon called the meeting to order at 8:00 a.m.

AGENDA

Res. 243/08

Day, Pool

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

MINUTES

Res. 244/08

Wainwright, Day

BE IT RESOLVED THAT the Minutes of October 9th, 2008 Public Hearing & October 14th, 2008 Regular Meeting be hereby adopted as presented.

Carried

FINANCE

Res. 245/08

Wainwright, Pool

WHEREAS Res. 218/08 covered proposed ditch cleaning;
AND WHEREAS Garth Monk actually did the ditch cleaning along the #417;
THEREFORE BE T RESOLVED Council approve works and invoice in the amount of \$2,493.75.

Carried

Res. 246/08

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable for the month of November, 2008 written under Cheque No.'s 14333 to 14391 and totaling \$ 159,696.24 be hereby approved for payment.

Carried

Res. 247/08

Holmes, Day

BE IT RESOLVED THAT the Financial Statement dated September 30, 2008, be hereby adopted as presented.

Carried

CAO advised on MTCML rebate received in the amount of \$4,899.81.

CAO brought forth gravel invoice from Walker/Pottinger. Council concluded although the back lane could use the gravel, this was not proper protocol.

Correspondence requesting a monetary donation towards Licensed Practical Nursing Program graduation ceremony was tabled.

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Res. 248/08

Pool, Day

WHEREAS the Province requests all emergency Coordinators to have uniforms;
THEREFORE BE IT RESOLVED THAT Council approve ½ cost of Penny Wainwright's uniform, being \$158.50 plus taxes.

Carried

Res. 249/08

Holmes, Wainwright

BE IT RESOLVED THAT Council approve contribution in the amount of \$300.00 to the Red River Basin Commission for 2009 as per request.

Defeated

COMMITTEE REPORTS

Written ITA report was received from Andrea Sweetland.

Reeve McKinnon attended the Community Futures West Strategic Planning Nov. 12th. Plans to increase help to Municipalities and encourage executive members to act as Ambassadors.

Brian & Merle reported on new Contractor for CEWDG. Site and recycling shed clean. Metal has been hauled out.

Councillors Merle Day and Gail Holmes advised on Handivan Policy & Procedure manual being made.

Merle Day advised that David Little is the new Lakeshore Recreation Commission Coordinator.

Council set CDC meeting for November 17th and December 3rd. Wellness/Professional Building needs to be promoted.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 250/08

Wainwright, Holmes

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

Carried

Res. 251/08

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

Res. 252/08

Wainwright, Holmes

BE IT RESOLVED THAT Council approve salary increase for Assistant CAO Arlene Brandson to \$25,000.00 effective January 1, 2009.

Carried

Res. 253/08

Day, Pool

BE IT RESOLVED THAT Council approve wage increase to \$12.50 for Public Works employee Bill Godfrey effective January 1, 2009.

Carried

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Res. 254/08

Holmes, Wainwright

BE IT RESOLVED THAT Council approve wage increase to \$11.25 for Casual Clerk, Mary Riddell effective January 1, 2009.

Carried

Res. 255/08

Pool, Day

BE IT RESOLVED THAT Council approve Custodian increase to \$280.00 per month, effective January 1, 2009.

Carried

Res. 256/08

Wainwright, Day

BE IT RESOLVED THAT Council approve wage increase to \$15.00 for Spare Operator(s), providing 6 months probation has been fulfilled as per Employment By-Law 8/06 or 200 operating hours has been completed.

Carried

Res. 257/08

Holmes, Pool

BE IT RESOLVED THAT Council approve 1% increase for Grader Operator Marvin Thorgilsson, effective January 1, 2009.

Carried

Res. 258/08

Day, Holmes

BE IT RESOLVED THAT Council approve 1% increase for CAO Diana Friesen, effective January 1, 2009.

Carried

TRANSPORTATION AND PUBLIC WORKS

Snow Blower item was table at this time. Council had concerns regarding who would operate equipment.

Kaartinen request for road specification, pending recommendations from Contractors and Water Stewardship.

Request for gravel from Paul Murphy on 34-22-6W was brought forth. Councillor Pool will view area and advise.

CAO brought forth request for correspondence/maps, etc... relating to Star Lake from Camille Page, MB Human Resources Services. Council concluded a written request will be considered.

Harry Granberg query on sidewalk location was brought forth. CAO to contact Neil Thage (Highways) for dimensions.

NEW & UNFINISHED BUSINESS

Res. 259/08

Wainwright, Holmes

BE IT RESOLVED THAT By-Law 7/2008, being a by-law to eliminate the use of plastic bags be hereby given first reading.

Carried

Res. 260/08

Day, Pool

BE IT RESOLVED THAT By-Law 7/2008, being a by-law to eliminate the use of plastic bags be hereby given second reading.

Carried

Res. 261/08

Holmes, Wainwright

BE IT RESOLVED THAT By-Law 8/2008, being a by-law to address unsightly property by hereby given first reading.

Carried

Res. 262/08

Holmes, Day

BE IT RESOLVED THAT By-Law 8/2008, being a by-law to address unsightly property by hereby given second reading.

Carried

Res. 263/08

Pool, Day

BE IT RESOLVED THAT By-law 9/2008, being a by-law to establish a Reserve Fund for Economic Development be hereby given first reading.

Carried

Res. 264/08

Wainwright, Holmes

BE IT RESOLVED THAT By-law 9/2008, being a by-law to establish a Reserve Fund for Economic Development be hereby given second reading.

Carried

Res. 265/08

Homes, Wainwright

BE IT RESOLVED THAT By-Law 10/2008, being a by-law to establish a Reserve Fund for the Eriksdale Cemetery be hereby given first reading.

Carried

Res. 266/08

Pool, Day

BE IT RESOLVED THAT By-Law 10/2008, being a by-law to establish a Reserve Fund for the Eriksdale Cemetery be hereby given second reading.

Carried

Res. 267/08

Wainwright, Holmes

WHEREAS as of July 11, 2008, Canada's Federal, Provincial and Territorial Ministers of Agriculture announced the completion of the multilateral Growing Forward framework including AgriRecovery;

AND WHEREAS AgriRecovery allows Federal and Provincial governments to jointly respond to natural disasters (e.g. disease, weather) with quick and targeted assistance to help affected producers mitigate the impact of a disaster as quickly as possible;

AND WHEREAS on August 22, 2008 both Federal and Provincial Agriculture departments identified the regions impacted by extreme rainfalls as a disaster;

AND WHEREAS the Crop Insurance program and other initiatives put forward fall short of providing cost production returns;

THEREFORE BE IT RESOLVED THAT Manitoba Agriculture Services Corporation take the necessary steps to provide payments as quickly as possible to respond to the urgent needs of producers;

AND FURTHER BE IT RESOLVED THAT the Federal and Provincial Governments of Agriculture expedite a financial support package, including an amount on a per head/per acre basis to address the needs of all agriculture producers in the Interlake and Westlake municipalities affected by this disaster.

Carried

Res. 268/08

Pool, Day

WHEREAS the Province of Manitoba has established a Rural Library Technological Sustainability Grant Program;

AND WHEREAS funds for this program will be provided annually through the Building Manitoba Fund;

AND WHEREAS the purpose of the program is to enable rural public libraries to meet the demand for new library technology;

AND WHEREAS municipalities recognize that these funds are in addition to the annual provincial operating grants and municipal contributions paid to public libraries;

NOW THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale hereby agrees to accept these funds as an annual conditional grant and will transfer these funds in full, within 60 days of receipt to the Eriksdale Public Library.

Carried

CAO brought forth Reconciled Statements prepared by Granger Accounting for Eriksdale Rec. Centre Operational Committee. The Community Club's financial statements have not been received to date. CAO to contact President Blair Pool.

DELEGATIONS

Harley Jonasson, Director of Conservation attended the chambers to discuss McEwen Park. Harley provided aerial photo for identifying area of McEwen Park for lease. His department will provide title searches, mapping/plotting, however municipality will be responsible for actual legal survey. Further discussion took place on lease for 21 yrs to include clause for subleasing and improvements.

Charles Freeman conversed with Council members via conference call. Mr. Freeman has concerns on Pine Lake levels and cleaning of bull-rushes. Randy Budge from MB Conservation is aware of concerns and is expected to view with Mr. Freeman as soon as possible.

ZONING & SUBDIVISIONS

Res. 269/08

Pool, Day

BE IT RESOLVED THAT Council now move into a Variation Board to hear any representations or objections to Kollman, File # VE-01-08, located on SE ¼ 33-21-5W, Carlberg Road.

Carried

Res. 270/08

Holmes, Day

WHEREAS Application No. VE-01-08 for a Variation Order has been received from Kerry Kollman to allow the construction of a dwelling 90 ft from front site line (Carlberg Road) instead of minimum required 125 ft;

THEREFORE BE IT RESOLVED THAT the above mentioned application be hereby approved.

Carried

Council received Notice of Public Hearing from;

1) R.M. of Coldwell – Amend zoning by-law No. 5/05 regarding accessory building and kennels.

2) R.M. of Armstrong- Amend zoning by-law No. 6/04 to increase “uses as conditional use within the General Development Zoning District.

CORRESPONDENCE

- AMM News Bulletin - AMM Member Advisory - Ask your Local Candidates
- AMM Re: Keystone Agr. Producers re: Flooding
- Manitoba Good Roads - Newsletter, October, 2008
- Interlake Health Promotion Recognition Award
- National Trucking Week - September 7-14th.
- RCMP "D" Division Year in review 2007/08
- Inland Oceans Arts Alliance - notice of meeting
- Mb. Hydro Re: Bidding for Manitoba Games 2012
- Grand Opening Event for West Interlake Watershed Conservation District, October 3, 2008.
- Evaluation of Gas Tax/Public Transit Programs - Survey
- Community Heritage Manitoba Conference - Neepawa
- Lakeshore Sport Alliance - Re: rec. Ride Funding
- Manitoba Ombudsman , Fall newsletter
- Tom Sill Newsletter
- Farm Credit Canada AgriSpirit Fund
- Minister of Agriculture Re: response to flooding
- MB. Crown Lands& Property - McEwen Park
- Manitoba Ombudsman - Re: The Fatality Inquires Act.
- IRHA - Board Members Nomination Forms
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Minutes Of:

- Eriksdale Chamber of Commerce Sept. 2,2008
- Eriksdale CDC, September 3, 2008.
- WIPDB, September 16, 2008.
- Community Futures West Interlake June 11, 2008.
- Interlake Tourism Ass'n., September 25, 2008
- Western Interlake Water Management, Sept. 22nd.
- IRHA Summary of Board Minutes, October 16th
- W.I.P.D.B., October 21, 2008.
- Interlake Municipal Recreation Ass'n. , October 23, 2008

Res. 271/08

Pool, Wainwright

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

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen