

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

November 14, 2006

A regular meeting of Council was held on Tuesday, November 14, 2006 at 8:00 am in the Council Chambers at Eriksdale, MB.

With all members and CAO present, Reeve McKinnon called the meeting to order.

#### **AGENDA**

##### **Res.246/06**

Pool, Day

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

Carried

#### **MINUTES**

##### **Res. 247/06**

Holmes, Day

**BE IT RESOLVED THAT** the Minutes of October 10<sup>th</sup> Regular Meeting and October 30<sup>th</sup>, November 3<sup>rd</sup> and 9<sup>th</sup> Special Meetings be hereby adopted as circulated.

Carried

#### **FINANCE**

##### **Res.248/06**

Day, Holmes

**BE IT RESOLVED THAT** the Accounts Payable for the month of November 2006 written under Cheque No.'s 12945 to 13016 and totaling \$90,515.54 be hereby approved for payment.

Carried

##### **Res. 249/06**

Stewart, Holmes

**BE IT RESOLVED THAT** the Financial Statement dated October 31<sup>st</sup>, 2006, be hereby adopted as presented.

Carried

##### **Res. 250/06**

Pool, Day

**BE IT RESOLVED THAT** Council authorize purchase of eight air tanks at \$160.00 from George Chyzy.

Carried

##### **Res. 251/06**

Stewart, Holmes

**BE IT RESLOVED THAT** Council authorize purchase of First Aid kit for office, and replenish supplies in the shop kit.

Carried

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Manitoba Crime Stoppers request for financial support was tabled for 2007 consideration.

CAO read correspondence received from the Town of Stonewall regarding the Interlake Food Bank. Council requested clarification on recipients prior to decision of support.

**Res. 252/06**

Pool, Stewart

**BE IT RESOLVED THAT** Council authorize 12-\$50.00 gift certificates to be purchased and given to employees and/or volunteers for Christmas.

Carried

**COMMITTEE REPORTS**

Tom Nevakshonoff to set up meeting with Minister of Health.

CDC reviewed mission statement. Focus will be on economic development in the town.

Library budget meeting highlights focused on ways to generate revenue.

**COMMITTEE OF THE WHOLE IN CAMERA**

**Res. 253/06**

Stewart, Day

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

Carried

**Res. 254/06**

Pool, Stewart

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

Carried

**Res. 255/06**

Stewart, Holmes

**BE IT RESOLVED THAT** Council authorize Daniel Pitre as Casual Labour to shovel/scrap side walk as necessary, at rate of \$7.60 per hour, subject to physical assessment.

Carried

**TRANSPORTATION AND PUBLIC WORKS**

Clerk was advised that mower should be returned to G. Saunders with thanks.

**Res. 256/06**

Pool, Stewart

**BE IT RESOLVED THAT** Council authorize purchase of posts and wire for fence construction along SW1/4 1-22-8W as per Agreement signed with owner Campbell Forsyth.

Carried

Council Meeting. November 14, 2006.

**Res. 257/06**

Pool, Day

**WHEREAS** correspondence has been received from Regional Water Manager John Arthur requesting that the municipality make the necessary arrangements for the burning/removal of brush piles on SW & SE 13-22-8W;

**AND WHEREAS** all costs will be borne by Manitoba Water Stewardship;

**THEREFORE BE IT RESOLVED THAT** CAO initiate works and have invoices directed to the appropriate office.

Carried

**NEW & UNFINISHED BUSINESS**

**Res. 258/06**

Holmes, Stewart

**BE IT RESLOVED THAT** Council authorize members to participate in the AMM pre-conference Monday, November 27<sup>th</sup> at cost of \$40.00 per person.

Carried

CAO advised on meeting scheduled with RCMP at Convention being Tuesday, November 28<sup>th</sup> at 10:30 am.

**Res. 259/06**

Day, Holmes

**BE IT RESOLVED THAT** Council authorize CAO to attend the MMAA Seminar "How to Motivate and Change Employee Behavior", December 8<sup>th</sup> in Winnipeg.

Carried

Council members were advised that review of the Employment By-Law would occur at the next regular meeting in December.

**DELEGATION**

Corporal Kevin Mantie attended the Council Chambers to bring policing reports and meet with new elected members.

Discussion followed on satellite office, musical ride, speed zones, DARE program etc.

**ZONING & SUBDIVISIONS**

Clerk brought forth subdivision application from Bruce Martens SE1/4 10-21-7W.

**Res.260/06**

Pool, Day

**WHEREAS** proposed subdivision application from Bruce Martens under File No. 4125-06-4589 has been received for review;

**THEREFORE BE IT RESOLVED THAT** application be approved subject to

a) A development agreement outlining condition of obtaining Engineer Specs. And approval for road construction.

b) That all costs for road construction, engineer and agreement be borne by the applicant/owner.

Carried

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**Correspondence**

- IRHA 2005-2006 Annual Report & Board Min. Oct. 19<sup>th</sup>
- IRHA "Synergy Newsletter", October, 2006
- AMM News Bulletin, October 18<sup>th</sup>
- AMM Water Protection Update, November 10, 2006
- Manitoba Water & Wastewater Association Conference, February 18-21/07
- Northwest Interlake-Business Leaders Forum, Tuesday November 7<sup>th</sup> in Ashern
- Manitoba Good Roads – Winners of the annual Roads Competitions
- Fillmore & Riley report "Social Host Liability"
- Cupw.sttp Re: Moratorium on Post Office Closures & Rural Delivery
- Minister of Water Stewardship re: Receipt of R#224/06 (funding for Interlake region)
- IPLC Re: Mb. Hydro incentive for Commercial Parking Lot Controllers

**Minutes Of:**

- Western Interlake Planning District Board, Oct. 17, 2006
- CEWDG Board – October 24, 2006
- Super Six, September 13, 2006

**Res. 261/06**

Stewart, Holmes

**BE IT RESOLVED THAT** this meeting now adjourn; 9:55 am.

Carried

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Reeve-Brian McKinnon

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C.A.O. Diana Friesen