

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

October 14, 2008

A regular meeting of Council was held on Tuesday, October 14, 2008, in the Council Chambers, #10 Main St. Eriksdale, MB.

Present were Council members Brian McKinnon, Jack Pool, Merle Day, John Wainwright and CAO Diana Friesen. Councillor Gail Holmes arrived at 8:20 am.

Reeve McKinnon called the meeting to order at 8:03 a.m.

AGENDA

Res. 226/08

Wainwright, Day

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

MINUTES

Res. 227/08

Wainwright, Holmes

BE IT RESOLVED THAT the Minutes of September 9th Regular Meeting be hereby adopted as presented.
Carried

FINANCE

Res. 228/08

Pool, Day

BE IT RESOLVED THAT the Accounts Payable for the month of October, 2008 written under Cheque No.'s 14257 to 14332 and totaling \$ 77,794.69 be hereby approved for payment.
Carried

Res. 229/08

Wainwright, Day

BE IT RESOLVED THAT the Financial Statement dated August 31st, 2008, be hereby adopted as presented.
Carried

Res. 230/08

Day, Holmes

BE IT RESOLVED THAT Council authorize a \$20.00 donation for an advert in the Lundar Bull sale calendar.
Carried

Res. 231/08

Holmes, Pool

BE IT RESOLVED THAT Council authorize sponsorship for the 12th Annual Boyz & Bullz in the amount of \$150.00. (Bronze Package), October 18, 2008.
Carried

Council Meeting. October 14, 2008

Res. 232/08

Pool, Wainwright

BE IT RESOLVED THAT the R.M. of Eriksdale approve advert in the Eriksdale Community Calendar for \$80.00.

Carried

RM ownership via Tax Sale was discussed by members. CAO advised on new locks and boarding of windows. Developers still are interested but await to hear from Environment.

Public Works have requested a shop-vac for grader shop. Staff will look into prices.

COMMITTEE REPORTS

Andrea Sweetland submitted written report on Interlake Tourism Association Awards banquet and September 25th Board Meeting.

CAO advised members on PSAB meeting in Portage La Prairie, EMO involvement, CISP, etc... Further reported that taxes are coming in a little ahead of last year to date.

Councillor Day reported on CEWDG Re: Berms completed, Environment Officer attendance to site and engineer design for new cell south of existing one. Further attended Recreation Commission meeting and will have interviews for Kylo's Coordinator position.

Fire dept. fell under discussion no monthly meeting held for council to attend.

Brian McKinnon advised members on CISP progress activity #2 Asset Mapping. Public meetings will be held in both Eriksdale & Armstrong.

John Wainwright advised on Watershed meeting. The RM of Woodlands have completed their plans by township identifying watersheds and retention ponds. They still await license approvals.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 233/08

Pool, Wainwright

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

Carried

Res. 234/08

Wainwright, Pool

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. 235/08

Day, Pool

BE IT RESOLVED THAT the RM of Eriksdale approve Tom Klement as a Spare Grader Operator at \$12.50;

AND FURTHER THAT he provide valid driver's license to be submitted to HED Insurance.

Carried

Council Meeting. October 14, 2008

Res. 235608

Holmes, Pool

BE IT RESOLVED THAT the Seasonal Public Works, Bill Godfrey layoff date be set for October 31, 2008.

Carried

TRANSPORTATION AND PUBLIC WORKS

Councillors Pool and Wainwright have viewed ditch cleaning request from Cliff Reitlo. There was no problem sited on the road allowance.

Res. 237/08

Day, Holmes

BE IT RESOLVED THAT Council authorize the purchase of a 2009 160M Cat Grader, 5 year/7500 hr warranty, with Capital I mastless wing for cost of \$112,650.00 plus taxes, Cat to take mower in trade.

Carried

CAO reported on submission of Impact Assessment with estimated 12 sites. Rail bed material and gravel have been applied to some sites, although some areas/roads require clay fill prior to material.

CAO brought forth lagoon dumping inquiry to members attention. Lake MB Reserve has their own lagoon and Mr. Halldorson does not bring waste to our site.

Mr. Lucier's request for a driveway access was brought forth. CAO will direct Mr. Lucier to obtain subdivision application and locating permit thru WIPDB.

Item of tractor cab was discussed in 2007. Cab price of \$5-7,000.00 is too high. Council will review when tractor is traded in future years.

CAO to price snow blower for winter sidewalk cleaning and make advert for Casual Labour to operate.

NEW & UNFINISHED BUSINESS

Res. 238/08

Pool, Day

WHEREAS Community Futures West Interlake advises that the RM of Eriksdale will receive an award for vision, active leadership and commitment to growing and beautifying the community at the Business Development Awards Banquet October 22, 2008 in Woodland's MB.;

THEREFORE BE IT RESOLVED THAT Council and CAO be authorized to attend.

Carried

Res. 239/08

Wainwright, Pool

BE IT RESOLVED THAT Council authorize CAO to attend the MEBP Pre-retirement seminar, October 29th-30th, 2008 in Selkirk.

Carried

Res. 240/08

Wainwright, Holmes

BE IT RESOLVED THAT Council and CAO be authorized to attend the AMM 10th Annual Convention, November 24-27th in Winnipeg.

Carried

Res. 241/08

Day, Pool

BE IT RESOLVED THAT Council authorize Penny-Anne Wainwright to attend the Brandon Emergency Support Team (B.E.S.T.) Conference, November 5, 2008 in Brandon.

Carried

Res. 242/08

Holmes, Wainwright

WHEREAS Remembrance Day holiday falls on Council meeting day for 2008;
THEREFORE BE IT RESOLVED THAT our regular monthly meeting be re-scheduled to November 13th, 2008;

AND FURTHER THAT CAO give public notice of change in date.

Carried

Seniors Resource Committee is in place now and executive positions filled. Lana Malcolm has been hired as the Eriksdale Coordinator.

Correspondence from MB Transportation & Government Services advised on application from George Ives for access driveways NW1/4 34-22-7W and SE1/4 3-23-7W.

Unightly property and Plastic Bag by-laws were disbursed to members for review.

DELEGATIONS

Penny-Anne Wainwright EMO Coordinator attended the Chambers and advised that Provincial EMO Team is very happy with training exercise on October 8, 2008. Timely replies from members would be appreciated in the future. This large training exercise now allows Eriksdale to apply under JEPP for funding. Special thanks to Randy Mason who was helpful and got other members to attend, as Fire Chief unresponsive.

Henry Sikora and Todd Goranson from Community Futures West Interlake gave Council members an update of their activities. Further they asked for areas of concern and offered their services if needed.

Sgt. Jason Oughton attended the Chambers to provide Council with September policing report. Discussion followed on Bull-O-Rama being a large scale event and that organizers should have security guards.

Mike Baert and Dean Kasur from MB Conservation attended the meeting to discuss their roles which are Licensing, Waste Disposal Grounds, Septic Tanks, Lagoons and Industrial Shops with fuel storage. Further they explained that "KGS" are preparing a proposal regarding the Eriksdale monitoring wells. An action plan should be in place by January, 2009 and project is being done thru the Environmental Remediation Program.

ZONING & SUBDIVISIONS

CAO advised on correspondence received on the RM of Eriksdale/ Day Care Subdivision. Community Planning Services has accepted for processing. Discussion followed on whether School Division still required separate entrance and parking lot. CAO advised to wait for conditional approval which allows two years to meet recommendations set out.

CORRESPONDENCE

- AMM News Bulletin- Sept. 9th and October 8th, 08
- AMM Member Advisory- Ask you Local Candidates
- AMM Re: Keystone Agr. Producers re: Flooding
- 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, Oct.3/08
- Evaluation of Gas Tax/Public Transit Programs- Survey
- Community Heritage Manitoba Conference- Neepawa
- Lakeshore Sports Alliance- Re: Rec. Ride Funding
- Manitoba Ombudsman, Fall Newsletter
- Tom Sill Newsletter

Minutes of:

- Eriksdale Chamber of Commerce Sept.2, 2008
- Eriksdale CDC, Sept.3, 2008
- WIPDB – Sept.16, 2008
- Community Futures West Interlake, June 11, 2008
- Interlake Tourism Association, Sept. 25, 2008

Res. 242/08

Day, Wainwright

BE IT RESOLVED THAT this meeting now adjourn; 2:08 p.m.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen