

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

October 9, 2007

A regular meeting of Council was held on Tuesday, October 9, 2007, in the Council Chambers, Eriksdale, MB.

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

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

Councillor Gail Holmes arrived at 8:10 am.

AGENDA

Res. 210/07

Wainwright, Day

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

Carried

MINUTES

Res. 211/07

Pool, Day

BE IT RESOLVED THAT the Minutes of September 11th, Regular Meeting and September 11th Board of Revision be hereby adopted as circulated.

Carried

FINANCE

Res. 212/07

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable for the month of October, 2007 written under Cheque No.'s 13555 to 13619 and totaling \$53,163.31 be hereby approved for payment.

Carried

Res. 213/07

Wainwright, Pool

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

Carried

Res. 214/07

Wainwright, Pool

WHEREAS actual soil spreading charges exceeded the estimated proposal from Campbell/John Forsyth;

THEREFORE BE IT RESOLVED THAT Council authorize ½ of balance, being \$1,825.00 plus taxes,

AND FURTHER THAT Mr. Forsyth be requested to remove silage wrap.

Carried

Council discussed option of fall review of roads versus spring in order to obtain total cost for budget process.

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Res. 215/07

Pool, Day

BE IT RESOLVED THAT Council authorize annual membership to the Eriksdale Chamber of Commerce in the amount of \$25.00.

Carried

Res. 216/07

Day, Pool

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

Carried

Res. 217/07

Day, Holmes

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

Carried

Res. 218/07

Wainwright, Holmes

BE IT RESOLVED THAT Council approve purchase of flooring and installation for Dr. House on 4th Ave.

Carried

Res. 219/07

Holmes, Day

BE IT RESOLVED THAT Council authorize purchase of two filing cabinets for the R.M. Office.

Carried

COMMITTEE REPORTS

Written ITA report was submitted by Andrea Sweetland. (As attached)

CAO gave brief summary of Fall District Meeting, Sept. 25th in the RM of Brokenhead.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 220/07

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. 221/07

Pool, Day

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

Carried

Res. 222/07

Day, Holmes

WHEREAS The R.M. of Eriksdale was able to recover \$1000.00 from the Insurance Company for the Payjack fire;

THEREFORE BE IT RESOLVED THAT Council authorize \$200.00 to Ashern and Moosehorn Fire Departments towards their expenses.

Carried

TRANSPORTATION AND PUBLIC WORKS

Council discussed possible options for P.W. compound. No decision to date on this matter.

Roads for ditch cleaning to include Higgins & Broadway. Frank Thorkelson expected this month to do works.

Res. 223/07

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize 2 loads of rail bed material from Gerry Saunders to be applied at Theo Jordan's.

Carried

Res. 224/07

Pool, Day

BE IT RESOLVED THAT Council authorize 2 tandem loads of gravel for end of Main St. by Community Scale and Museum.

Carried

Members discussed derelict buildings. Merle and Gail to get Fire Inspector out to view. Further CAO to follow up on prior correspondence and give deadline of Dec. 31st.

Res. 225/07

Wainwright, Holmes

WHEREAS Waste Reduction Week – October 15-21st is an education initiative to promote environmental responsibility;

AND WHEREAS organizers encourage municipalities, schools and individuals to get involved;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale proclaim that October 19th, 2007 will be Eriksdale's Neighborhood Clean Up Day.

Carried

McEwen Park was discussed in that winterizing should be complete and further that members must decide to budget for needed upgrades or option to lease out.

CAO provided members with a Special Service Levy listing with a total of 451 DU for garbage collection and recycling. Public Hearing to be set in 2008.

NEW & UNFINISHED BUSINESS

Res. 226/07

Pool, Day

BE IT RESOLVED THAT Council authorize portion of expense for Penny Wainwright to attend EMO course November 7th in Selkirk.

Carried

Manitoba Ombudsman Report on Turtle Mountain- Killarney borrowing by-law re: Rec. Facility. More info must be included by the Municipality for Public Adverts and Hearings.

Res. 227/07

Holmes, Wainwright

BE IT RESOLVED THAT Council approve new members Brian McCaskill and Christina Dekleer to the Eriksdale Public Library as recommended from the Board.

Carried

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Res. 228/07

Day, Pool

BE IT RESOLVED THAT the R.M. of Eriksdale Council join neighboring R.M.'s and request the AMM to lobby the Federal Government to take responsibility for the control of red barsia.

Carried

Letter of Thanks was received from Ray & Elaine Dowsett on the Fireman Appreciation Event.

Reminder for.

- AMM Executive Meeting – October 18th at 10:00 am.

CAO to request meeting with Minister of Health regarding funding for Hospital Renovations during convention in Brandon.

AMM Partners Program registration deadline Nov. 9th.

DELEGATION

Charlene Kaartinen appeared as a delegation to inquire about the completion of brush piles, rock and debris removal on SW and SE 13-22-8W. Further she proposed that herself and Craig would complete the project for a fee if Council is unable to complete.

Jackie Torgerson attended the meeting to respond to the Spectator report regarding the Day Care location. She advised that a meeting had been held between the concerned citizens and the Day Care Committee, with a written response delivered. Further she provided a blue print of proposed Day care for Council to view.

Henry Sikora with Community Futures West Interlake addressed Council members on what they want to do in their community and how they could help. Some ideas discussed were; a housing study, business perspectives for those who are retiring, Economic Development and McEwen Park options. Reeve McKinnon requested man power to aid with Economic Development. Mr. Sikora offered 1-2 days a month for this purpose.

ZONING & SUBDIVISIONS

Res. 229/07

Pool, Wainwright

BE IT RESOLVED THAT Council adjourn for the Public Hearing to hear presentations in regard to Subdivision Application No. 4125-07-4717.

Carried

Chair Brian McKinnon explained purpose of Hearing and how it would be conducted.

The Following were in favor:

Jackie Torgerson went over blue prints and emphasized on wanting to address any concerns to the best of their ability.

Gerald A. Korzeniowski, Architect was available for questions regarding the day care plans.

Opposed:

Ron & Jean Heroux brought the following concerns forward.

- Road must be build up
- Increase in traffic
- Gravel roads/dust
- Snow removal – drainage
- Sewer Line
- Cautioned area may have buried vehicles

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Jackie Torgerson requested permission from the Chair to speak.

She advised on in kind grant of \$40,000 from Grant Chrisp and Sewer assistance from Jamie Weatherburn. Further she offered suggestion of possible asphalt for road.

Cherie Miller with WIPDB advised that no response has been received from Water Stewardship or Conservation to date. Council is to wait for all government agencies to respond before making decision. Further Council has the right to impose any Conditions they feel are necessary i.e. road construction.

Res. 230/07

Wainwright, Holmes

BE IT RESOLVED THAT this Public Hearing now adjourn, and that Council return to the regular meeting.

Carried

CORRESPONDENCE

- AMM News Bulletins, September 14 & October 1st
- West Nile Update, September 2007
- Water & Waste Management re: Course Dates
- People First HR Services now available thru AMM
- Lake Report for Manitoba
- PFRA Shelterbelt Program
- Eriksdale Wellness Centre Re: Office Space
- RCMP – Discuss policing issues Nov. 26-29th at AMM Convention

Minutes Of:

- WIPDB, September 18, 2007
- West Interlake Community Futures, June 13, 2007
- Interlake Tourism Ass'n – Sept. 27, 2007
- IRHA, September 20, 2007

Res. 231/07

Wainwright, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 12:22 pm.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen