

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

September 8, 2009

A regular meeting of Council was held on Tuesday, September 8, 2009, in the Council Chambers #10 Main Street, Eriksdale, MB.

With all members and CAO present Reeve Brian McKinnon called the meeting to order at 8:07 am.

#### **AGENDA**

##### **Res. 189/09**

Pool, Wainwright

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

#### **MINUTES**

##### **Res. 190/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** the Minutes of August 11<sup>th</sup>, 2009 Regular Meeting be hereby adopted as circulated.

Carried

#### **FINANCE**

##### **Res. 191/09**

Holmes, Wainwright

**BE IT RESOLVED THAT** the Accounts Payable for the month of September, 2009 written under Cheque No.'s 14929 to 14985 and totaling \$155,480.08 be hereby approved for payment.

Carried

##### **Res. 192/09**

Pool, Wainwright

**BE IT RESOLVED THAT** the Financial Statement dated July 31, 2009, be hereby adopted as presented.

Carried

##### **Res. 193/09**

Wainwright, Holmes

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

Carried

##### **Res. 194/09**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize Randy Mason to attend Fire & Safety- 2 Day Educator course October 15-17<sup>th</sup> in Brandon, to be expended to the Fire Dept. account and prior approved by the dept.

Carried

Council declined monetary donation to Kid's Help Phone.

Correspondence was read from Val Kinkead regarding MPI claim for bumper. CAO to reply that RM cannot assume responsibility as she was aware that road was under repair.

Community Club signage was brought forward, office staff will check for prior resolution.

## **COMMITTEE REPORTS**

Councillor Day confirmed flooring completed at Dr. House on Railway Ave along with trees cut and eaves trough cleaned. CAO has advised new air conditioner has been installed.

Carpeting and painting done at Dr. House on 4<sup>th</sup> Ave. Doors, baseboards and plumbing still to be done.

Reeve McKinnon & Councillor Day reported on CEWDG meeting over the weekend. Recycling price has been extremely decreased causing hardship on Contractor.

Councillors Wainwright and Pool gave verbal report on road graveling and drainage works. CAO advised on DFA submission to date.

Councillor Holmes advised on Library meeting, Library Stats and that board felt no benefit in amalgamation. A written update on the Eriksdale Public Library was received from Andrea Sweetland.

## **COMMITTEE OF THE WHOLE IN CAMERA**

### **Res. 195/09**

Pool, Wainwright

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

Carried

### **Res. 196/09**

Wainwright, Holmes

**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. 197/09**

Holmes, Day

**BE IT RESOLVED THAT** Mel Price be advised that project hours have reached the maximum approved.

Carried

### **Res. 198/09**

Pool, Wainwright

**BE IT RESOLVED THAT** Council authorize speaking with Greg Tramley to get a legal opinion on Contractor dispute.

Carried

## **TRANSPORTATION AND PUBLIC WORKS**

### **Res. 199/09**

Day, Pool

**BE IT RESOLVED THAT** Council authorize 60 yds of rock for an entrance at Nord Cemetery.

Carried

Council discussed necessity of public works storage yard. CAO to review dimensions on old WDG along Carlberg Rd.

Reeve brought forth CDC discussion/concerns on public utilities By-Law 3/07. CAO to research with other municipalities regarding connection charge, and responsibility of owners for hook up.

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Canada Culvert invitation to members for a learning session on the assembly and installation of beaver stops was declined by Council.

### **NEW & UNFINISHED BUSINES**

#### **Res. 200/09**

Pool, Day

**BE IT RESOLVED THAT** By-Law No. 5-2009, being a by-law for establishing terms, conditions and rates for payment of indemnities and expenses to members of Council be hereby given first reading.

Carried

#### **Res. 201/09**

Wainwright, Holmes

**BE IT RESOLVED THAT** By-Law No. 5-2009, being a by-law for establishing terms, conditions and rates for payment of indemnities and expenses to members of Council be hereby given second reading.

Carried

Management and expense of Rodeo Grounds was discussed. Currently EES has paid the insurance and maintenance costs.

#### **Res. 202/09**

Holmes, Day

**BE IT RESOLVED THAT** Council authorize EMO Coordinator Penny Wainwright to attend the Disaster Management Conference November 4-6<sup>th</sup>, 2009 in Brandon at cost of \$300.00 plus mileage.

Carried

Council members declined attendance to ITA Celebration of Stars, Sept. 17<sup>th</sup> in Steep Rock due to scheduled portfolio meeting on same date.

#### **Res. 203/09**

Day, Pool

**BE IT RESOLVED THAT** Council authorize Assistant CAO to attend MMAA Payroll Administration Course, October 9<sup>th</sup> in Winnipeg.

Carried

#### **Res. 204/09**

Wainwright, Pool

**BE IT RESOLVED THAT** Council Member Gail Holmes be authorized to attend the MGRA Seminar for asphalt patching and crack sealing.

Carried

Accommodations for AMM 2009 Conference will be confirmed at the Days Inn, Brandon, MB.

### **DELEGATIONS**

Anna Melnichuk, Manager of WIWCD and Neil Brandstrom attended the meeting to present financial summary options for 2010/11 and to inform all members of activities to date.

Sgt. Kevin Mantie was unable to attend the meeting; however policing report was delivered to office for Council perusal.

Holly & John Peterson along with Mel Kaartinen addressed Council on intention of constructing a road to their lots and queried members as to whether the municipality would be responsible for approx 475 yds along the road allowance. Councillor Pool suggested that license be obtained thru MB Water Stewardship prior to any construction.

## **ZONING & SUBDIVISIONS**

### **Res. 205/09**

Wainwright, Holmes

**WHEREAS** subdivision application no. 4125-09-4939, Pt. SW ¼ 4-22-5W has been received to subdivide a parcel of 0.96 acres into two lots of 0.44 acres/19,365 sq. ft. and 0.52 acres/22,630 sq ft. intended for Professional/Wellness Centre;

**THEREFORE BE IT RESOLVED THAT** the Council approve the said subdivision.

Carried

Dan Malinowski, Regional Manager from IGA attended the meeting to review the proposed subdivision on Pt. NW ¼ 30-21-7W.

Developers were also in attendance to provide updated information on the project.

### **Res. 206/09**

Wainwright, Day

**WHEREAS** proposed subdivision application no. 4125-09-4906, Pt. NW ¼ 30-21-7W has been received to subdivide 124 lots for seasonal recreational purposes from a 86.60 acre parcel;

**THEREFORE BE IT RESOLVED THAT** the Council approve the said application subject to:

- That the developer/landowner enters into a development agreement with the R.M. of Eriksdale, as per section 135(3) of The Planning Act and include but not limited to:
- Maintaining the Mutual separation distance between dwelling and livestock operations.
- Public Reserve dedication, maintaining wide riparian areas, use and maintenance of public reserve walkways, buffer zone areas and green space.
- "Public Reserve" Canal areas in regards to: the licensing of, engineering design, engineered construction, dedication of, use of, no construction on, and responsibility for maintenance.
- Phasing of developments, infrastructure development, servicing, road development, drainage, flood protection, building setbacks, building elevation for permanent structures, signing, and other matters as may be deemed necessary by Council.

Carried

**CORRESPONDENCE**

AMM News Bulletin August 11<sup>th</sup>, 2009 (copied)  
Minister of MAFRI- response to Assistance to Ag Producers  
IRHA Re: Mass Immunization Clinic Planning  
Muscular Dystrophy Canada- Awareness month  
2009 Fall KidSport application forms  
Community Futures West Interlake- Summer newsletter  
University of Mb.- Faculty of Medicine newsletter  
Interlake Health Promotion Recognition Award  
Filmore Riley report- Summer 2009  
AMM- H1N1 update (copied)  
Manitoba Bldg Officials Ass'n. Trade Show- Sept. 23-24/09  
Whirlwind enterprises- Polices & Procedures Workshop

**Minutes Of:**

WIPDB August 18/09  
IRHA June 25/09  
IMRA May 7/09  
WIWCD August 20/09

**Res. 207/09**

Day, Pool

**BE IT RESOLVED THAT** this meeting now adjourn; 4:12 pm.

Carried

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Reeve- Brian McKinnon

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C.A.O. Diana Friesen