

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

September 11, 2007

A regular meeting of Council was held on Tuesday, September 11, 2007, in the Council Chambers, Eriksdale, MB.

With all members present Reeve McKinnon called the meeting to order at 8:10 am.

AGENDA

Res. 198/07

Wainwright, Day

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

MINUTES

Res. 199/07

Pool, Wainwright

BE IT RESOLVED THAT the Minutes of August 14th Regular Meeting and be hereby adopted as circulated.

Carried

FINANCE

Res. 200/07

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of September, 2007 written under Cheque No.'s 13504 to 13555 and totaling \$44,902.27 be hereby approved for payment.

Carried

Res. 201/07

Pool, Wainwright

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

Carried

Res. 202/07

Holmes, Wainwright

BE IT RESOLVED THAT Council designate donations received as follows: Eriksdale Fire Dept. \$650.00.

Carried

A request from Fire Chief for lights to be used on personal vehicle was tabled by Council. Sgt. Jacob Hes advised dash mounted light can be used by all Fire Dept. personnel when attending an emergency, and can exceed speed limit with light when necessary.

Res. 203/07

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize sponsorship for the 11th Annual Boyz and Bullz in the amount of \$150.00 (Bronze Package), October 13, 2007.

Carried

Council Meeting. September 11, 2007

Res. 204/07

Day, Pool

BE IT RESOLVED THAT Council approve yearly \$50.00 donation to each of the following Cemeteries in lieu of maintenance: Scotch Bay, Nord and Tennyson.

Carried

Reeve McKinnon advised on Cemetery Committee being formed to look into improvements, etc...

CAO brought forth invoice from Forsyth Brothers re: top soil spreading. Council concurred that R# 186/07 had authorized \$2,300.00 as verbally agreed upon.

COMMMITTEE REPORTS

CAO gave report on JEPP, Tax Sale, Special Service listing, Station Lane and gravel invoice from the RM of Coldwell.

Reeve McKinnon advised that the Trapper Program is tentatively scheduled for Oct. 12-14th with Conservation funding the project.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 205/07

Wainwright, Holmes

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

Carried

Res. 206/07

Holmes, Wainwright

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

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO brought forth item of Public Works Compound for storing culverts, etc. Council advised that there is not enough room behind grader shop, but will look for area.

Council discussed ditch cleaning as follows;

-Higgins 1 ½ mile to be cost shared with Manitoba Hydro.

-Many ditches in the RM are growing full from brush/trees. Council agreed to Marvin doing second pass for bad areas with mower attachment on grader. Bill will be directed to do second pass with disc mower where possible.

A few brush piles are still remaining at Star Lake (Kaartinen Property). Brian Bottrell will look after burning this fall. Further discussion took place on blockage from beavers/ditch . Would be better to go in from Reserve side.

CAO advised on Conservation placing 2500 beetles on rail bed line across from Keller to control spreading of the purple loosestrife.

Derelict buildings were brought forth once again. One letter has been sent to owner. If no results, will turn over to planning.

Jack Pool advised on viewing area for culvert & crossing requested by Harry Dekleer. A 12" culvert was recommended with all costs at owners expense as per by-law # 4/07.

NEW & UNFINISHED BUSINESS

Merle Day gave report on RM Office building. He removed molding from panels and found rotting underneath. North wall would need to be re-studded and insulated. Grant money may be available thru Hometown MB in 2008.

Res. 207/07

Day, Wainwright

BE IT RESOLVED THAT CAO be authorized to attend the MMAA District 4 Meeting, September 25th at the RM of Brokenhead.

Carried

Res. 208/07

Wainwright, Holmes

BE IT RESOLVED THAT Council & CAO be authorized to attend the AMM Convention November 26-29th, 2007 in Brandon.

Carried

Council accepted the IRHA's request to meet in Winnipeg, Sept. 21st to discuss Community Cancer Care Program. An agenda will be requested.

Hwy #6 Meeting with Minister to be held on October 1st at the Legislative Building. One rep from each RM is requested to attend, CAO to send out reminder to all Municipalities involved.

DELEGATION

Jean Heroux and Harry Warwick appeared before Council to advise them of concerns on location of proposed Day Care Building.

A e-mail outlining their concerns had been sent to the Committee but they have not been contacted to date. The delegates suggested some other locations being west of school along South Access Rd. or off of Station Lane, where building could be utilized for other business if not needed in future years.

Sgt. Jacob Hes attended the meeting to provide members with August policing report. He advised the Corporals position has now been filled in Ashern being Cpl. Dave Ogungbemi.

CORRESPONDENCE

- Eriksdale Day Care Committee Re: Copy of letter to Minister Lemieux
- AMM News Bulletins, July 11th & July 30th, 2007
- West Nile Update, August 2007
- BFI Canada Inc. – Offer to provide transfer station.
- National Trucking Week September 9-15th, 2007
- Manitoba Agriculture (MFRI) Re: SRM Initiative Program
- Manitoba Hydro Re: Insights Newsletter
- Historic Resources Branch Re: 1 day seminar – Maintenance Planning

Minutes Of:

- WIPDB, August 21, 2007
- WIWMA, August 13, 2007
- IMRA, June 18, 2007.

Res. 209/07

Wainwright, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 11:25 am.

Carried

