

RURAL MUNICIPALITY OF ERIKSDALE

Regular Meeting of Council

September 9, 2008

A regular meeting of Council was held on Tuesday, September 9, 2008, in the Council Chambers, #10 Main St. Eriksdale, MB.

With all members present Reeve McKinnon called the meeting to order at 8:07 a.m.

AGENDA

Res. 205/08

Pool, Wainwright

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

MINUTES

Res. 206/08

Holmes, Day

BE IT RESOLVED THAT the Minutes of August 12th Regular Meeting and August 18th Special Meeting be hereby adopted as presented.

Carried

FINANCE

Res. 207/08

Day, Pool

BE IT RESOLVED THAT the Accounts Payable for the month of September, 2008 written under Cheque No.'s 14196 to 14256 and totaling \$ 114,740.40 be hereby approved for payment.

Carried

Res. 208/08

Wainwright, Day

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

Carried

Res. 209/08

Wainwright/Holmes

WHEREAS the following property has not been withdrawn from Tax Sale as of this date;

THEREFORE BE IT RESOLVED THAT the Reserve bids for September 26th, 2008 Tax sale Auction commencing at 2:00 p.m. be hereby set as follows;

Roll # 140500- 26 Railway Ave.

Lot 1, Block 2, Plan 408

\$9,832.41

Carried

Res. 210/08

Holmes, Pool

WHEREAS the CEWDG Board wishes to establish a line of credit up to \$10,000.00 at the Eriksdale Credit Union;

AND WHEREAS current signing authority has a member from each municipality being; Brian McKinnon from Eriksdale and Jim Dyck from Coldwell;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale approve of said line of credit up to \$10,000.00 providing the R.M. of Coldwell authorizes same.

Carried

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CAO brought forth request from Gordon Capner regarding municipality paying for dusk to dawn light installed on Cambrai Avenue last year. Council concurred that light was ordered thru hydro by property owner not the municipality.

Res. 211/08

Wainwright, Holmes

BE IT RESOLVED THAT Council approve applications for the REDI Program for Activity 2- Asset Mapping under the CISP Program;
AND FURTHER THAT the \$5,000.00 initially approved by Council under R# 106/08 be used toward the REDI Program.

Carried

Res. 212/08

Day, Pool

WHEREAS the old panel box is old and unsafe and needs to be replaced;
THEREFORE BE IT RESOLVED THAT Council approve of new panel box, 200 amp service.

Carried

Res. 213/08

Wainwright, Holmes

BE IT RESOLVED THAT Council authorize CAO to purchase digital camera for Municipality.

Carried

COMMITTEE REPORTS

Brian McKinnon and Merle Day reported on CEWDG. Necessary berms on the west and south side of the active cell will be done by Sherbeth Enterprises. Operations manual will have changes for increase of hour per week to accommodate contractors and business people.

Councillor Day also gave report on WIPDB Meeting, August 19, 08. Conditional use received in Coldwell regarding dog kennel operations and definition in manual of "kennel".

COMMITTEE OF THE WHOLE IN CAMERA

Res. 214/08

Wainwright, Pool

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

Carried

Res. 215/08

Wainwright, Day

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. 216/08

Pool, Day

BE IT RESOLVED THAT Council accept sealed tender for old RM shop truck from Ray Sweetland in the amount of \$311.50

Carried

TRANSPORTATION AND PUBLIC WORKS

Council members will view request for drainage ditch clean out by Cliff Reitlo.

Res. 217/08

Holmes, Day

- Recorded Vote- Jack Pool

BE IT RESOLVED THAT Council hold a Public Hearing regarding an intention to Purchase New Cat Grader, as per section 168(2). Expenditure to come out of the Equipment Reserve and General Reserve Funds.

In Favor: McKinnon, Day, Holmes

Opposed: Wainwright, Pool

Carried

CAO brought forth request from Ray Sweetland regarding culvert along Chippewa Drain to allow access to field on NE 20-21-6W. Councillor Pool will view and discuss with Ray.

Res. 218/08

Wainwright, Pool

BE IT RESOLVED THAT Evergreen Construction be authorized to use reed cutter for ditch clean out on #417 at cost of \$130.00 per hour.

Carried

Request from School Division for Kaartinen gravel application on crossing /driveway was discussed. Council was of the opinion that homeowner could provide.

Wimmer request for opening of Revet Drain was brought forth to Council. Councillor Wainwright will continue trying to contact Mr/Mrs Revet on this matter.

NEW & UNFINISHED BUSINESS

CAO advises no response to date on lease application for McEwen Park.

Senior Resource Application has been sent in for approval and meeting scheduled with Ted Boehmer later this afternoon.

Res. 219/08

Day, Holmes

BE IT RESOLVED THAT Council & Staff be authorized to attend EMO training exercise in Eriksdale on September 12 & 13, 2008.

Carried

Res. 220/08

Wainwright, Day

BE IT RESOLVED THAT Council , CAO & Casual Clerk be authorized to attend AMM Education for PSAB recommendations and the new standard financial statement in Portage La Prairie, October 3, 2008.

Carried

Res. 221/08

Wainwright, Pool

WHEREAS Crown Lands have submitted applications #60501, #60502, and #60503 from Robert & Elizabeth McQuigge to purchase parcels on 36-22-8W to be used as pasture;

THEREFORE BE IT RESOLVED THAT The R.M. of Eriksdale has no objection to the said sales from Crown Lands.

Carried

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Res. 222/08

Wainwright, Pool

WHEREAS Animal Control Officer Kevin McIntosh was not reimbursed costs of impounding & feeding back from 2007;

AND WHEREAS owners have now changed;

THEREFORE BE IT RESOLVED THAT Council pay invoice in the amount of \$400.00.

Carried

DELEGATIONS

Sgt. Kevin Mantie brought forth policing report for August 2008.

Larry Skwarek, Toromont Cat Rep. attended the meeting to address any questions/concerns regarding grader purchase.

ZONING & SUBDIVISIONS

Council received copy of Notice of Public Hearing from the R.M. of Fisher- to rezone lot from "CB" to "UR".

CORRESPONDENCE

Interlake Tourism Re: Power Within Leadership Oct. 15th

MLCC- List of Community Events

West Nile Updates #11 & #12

Water Stewardship re: Update on Interlake Flooding

The Manitoba Hydro-Electric Board- Quarterly Report

Manitoba Ombudsman 2007 report.

Interlake Tourism Re: Funders Forum, Sept. 16/08

Show Me The Money- Financial Assistance Prog. Event Sept. 11-08

James Bezan- Re: Approvals from Fisheries & Oceans (copied)

AMM Vet Services Commission Brd. Mtg. Nov. 25-08

U of MB.- Survey on Age Friendly Communities

Minutes of:

WIPDB – August 19, 2008.

Res. 223/08

Wainwright, Pool

BE IT RESOLVED THAT this meeting now adjourn; 12:20 p.m.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen