

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL

November 9, 2010

A regular meeting of Council was held on Tuesday, November 9, 2010, in the Council Chambers #10 Main Street, Eriksdale, MB.

With all Members and CAO Present Reeve Arne Lindell called the meeting to order at 8:07 am.

Councillor Randy Mason took Oath of Office and filed Disclosure of Personal Interests.

AGENDA

Res. 250/10

Wainwright, Mason

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

MINUTES

Res. 251/10

Day, Wainwright

BE IT RESOLVED THAT the Minutes of October 12, 2010 Regular Meeting and Inaugural Meeting minutes of November 3, 2010 with correction under Health Committee be hereby adopted as circulated.

Carried

FINANCE

Res. 252/10

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of November, 2010 written under Cheque No.'s 15760 to 15815 and totaling \$100,995.68 be hereby approved for payment.

Carried

Res. 253/10

Mason, Wainwright

BE IT RESOLVED THAT the Financial Statement dated September 30, 2010, be hereby adopted as presented.

Carried

CAO read letter from Minister of Local Government regarding decrease in Revenue distribution.

Res. 254/10

Wainwright, Mason

WHEREAS The Credit Union requests approval by way of resolution;

BE IT RESOLVED THAT Council authorize CAO internet access to all Municipal accounts.

Carried

Councillor Gail Holmes left the meeting at 9:35 a.m.

COMMITTEE REPORTS

Councillor Day submitted written report on WIPDB, CEWDG, Handivan and Recreation Commission (Attached to minutes). Leana to present results of Youth Survey at the January 11, 2011 regular meeting.

Councillor Wainwright discussed transportation and drainage works as follows;

- Clydebank Rd needs grading and more rock by Beckman's.
- Moggey's Rd is flooding over in seven places. Rock to be hauled to build up areas as members concerned on road closure.
- Carlberg ditch clean out completed north of Kollman's. Unmarked MTS Cable hit, MTS will move next summer. Works have now stopped till decision is made on road to subdivision.
- License and easements for Chippewa Drain clean out.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 255/10

Day, Wainwright

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

Carried

Res. 256/10

Day, Wainwright

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. 257/10

Wainwright, Mason

WHEREAS Kevin McIntosh has given verbal notice of resignation as the Animal Control Officer;

BE IT RESOLVED THAT Council accept and look for replacement.

Carried

TRANSPORTATION AND PUBLIC WORKS

Res. 258/10

Day, Wainwright

BE IT RESOLVED THAT Council authorize installation of a 100W Streetlight on a 3 meter streetlight arm on Third Ave. (south end of Margaret Smith) property as per request at cost of \$615.30.

Carried

CAO brought forth information from Ground Force Training offering heavy equipment training.

CAO read correspondence from Janet Martel, Superintendent of Lakeshore School Division regarding safety concerns on #68 Hwy. Council suggested daily crosswalk patrol, increase of RCMP patrol & large school crossing signage.

Res. 259/10

Mason, Day

WHEREAS drainage licenses and agreements with land owners are in place to go ahead with cleaning Chippewa Drain along section 33-21-6W thru to Higgins and section 4-21-6W if necessary;

THEREFORE BE IT RESOLVED THAT Council authorize said works to be done ASAP with available contractor.

Carried

NEW & UNFINISHED BUSINESS

Res. 260/10

Mason, Wainwright

BE IT RESOLVED THAT Council authorize recommendation to have Jim Cooper appointed School Trustee for the Eriksdale Area.

Carried

Councillor Randy Mason to lay wreath for Remembrance Day on behalf of the RM of Eriksdale.

Res. 261/10

Day, Mason

BE IT RESOLVED THAT Council approve Jack Pool as a Community Member to the Lundar & District Vet Services Board for the 2010-2014 term.

Carried

Res. 262/10

Holmes, Day

WHEREAS The CDC By-Law states the Reeve and one member of Council be appointed;

THEREFORE BE IT RESOLVED THAT Reeve Arne Lindell and Councillor Merle Day be appointed for the 2010-2010 term.

Carried

Res. 263/10

Wainwright, Mason

BE IT RESOLVED THAT Council approve Anna Brandstrom's appointment to the Eriksdale CDC to replace Sandi Payjack who has resigned.

Carried

Council members discussed needed repairs to old Wellness centre within the fire hall. CAO to contact contractors for interest in estimate for repairs.

Res. 264/10

Mason, Day

BE IT RESOLVED THAT Council authorize CAO to receive estimates for plastering, painting and flooring for the old Wellness/Fitness group space within Fire Hall.

Carried

Res. 265/10

Day, Wainwright

WHEREAS a JEPP application is being submitted for equipment upgrades to the RM of Eriksdale's Emergency Operating Centre in 2011;

THEREFORE BE IT RESOLVED THAT Council authorize submission of same;

AND FURTHER THAT if approved by the Provincial & Federal Governments, ½ of expenditure costs be budgeted for in 2011.

Carried

Res. 266/10

Day, Wainwright

BE IT RESOLVED THAT Council authorize Gail Holmes to attend the Manitoba Conservation Districts Association Convention December 7, 2010 in Niverville, MB.

Carried

Res. 267/10

Wainwright, Mason

WHEREAS The WIWCD requires appointments to sub-districts;

THEREFORE BE IT RESOLVED THAT Council authorize Neil Brandstrom to the Dog Lake sub-district and Raymond Bazinet to the Swan Creek sub-district.

Carried

AMM Annual Conference to be held on November 22-25th. Members were requested to confirm attendance with CAO.

Res. 268/10

Wainwright, Mason

WHEREAS The HSFM is launching a CPR Corporate Challenge whereby free kits will be supplied to workplaces interested in participating;

THEREFORE BE IT RESOLVED THAT CAO be authorized to order kits for Council Members & Staff.

Carried

CAO advised that Gail McDonald will attend the December meeting to give an update on the Interlake Tourism Association.

Organizational, Procedure & Employee by-laws were discussed for necessary amendments.

DELEGATIONS

Ken Stadnek from Water Stewardship attended the meeting to meet new members and discuss drainage problems. Suggest to have a joint meeting with Grahamdale & Siglunes Councils and with John Shippy.

Ray Laferriere on behalf of Dockside Cove attended the meeting to meet new members and give update on progress. Crown Land sale gone thru and engineers are now moving forward on drawings.

Res. 269/10

Wainwright, Day

WHEREAS The Eriksdale CDC has approved Economic Development Incentive Agreement between themselves and Dockside Cove Ltd.;

THEREFORE BE IT RESOLVED THAT Council approve Incentive Agreement Document which forms part of the RM of Eriksdale Development Agreement.

Carried

Res. 270/10

Day, Wainwright

BE IT RESOLVED THAT Council approve Development Agreement for Dockside Cove Ltd. With R.M. Officers to sign, subject to;

- 1) The Developer entering into a Building Guideline Agreement to set out building restrictions with purchasers;
- 2) That Engineer drawings be approve as completed; and that
- 3) Access be granted to the canals for future maintenance.

Carried

ZONING & SUBDIVISIONS

Res. 271/10

Mason, Wainwright

BE IT RESOLVED THAT Council adjourn into a Public Hearing to hear Variation Application # VE-01-10, property on lot 5, Plan 11856- yard requirements.

Carried

No representations were made for or against variation.

Res. 272/10

Mason, Wainwright

BE IT RESOLVED THAT the public hearing adjourn and the regular meeting of Council resume.

Carried

Res. 273/10

Wainwright, Mason

BE IT RESOLVED THAT after the public hearing and consideration of Variation Application #VE-01-10, Council approve said application to allow the variance on rear yard requirement from 2 feet to 1.2 feet to approve the distance of the wall of an existing garage to the property line.

Carried

CORRESPONDENCE

- AMM Bulletin, Nov.5, 2010 (copied)
- IRHA Synergy Newsletter
- Minister of Local Government- Congratulate Members
- RCMP "D" Division 2009-/10 Year in Review
- IRHA Annual Report 200-2010
- MB Legislative Assembly (Congratulatory message)
- IRHA- Board Members Nomination Forms
- Manitoba Heavy Construction – Re: Flag person safety
- MAFRI – Re: Licensing of Kennels/Pet Stores

Minutes Of:

- Eriksdale CDC, Sept.7, October 6, & November 3, 2010
- Community Futures West, September 8
- Eriksdale Chamber of Commerce, October 5, 2010

Res. 274/10

Wainwright, Mason

BE IT RESOLVED THAT this meeting now adjourn; 12:55 pm.

Carried