

RURAL MUNICIPALITY OF ERIKSDALE

SPECIAL MEETING OF COUNCIL.

November 24, 2011

A special meeting of the Council of the Rural Municipality of Eriksdale was held in the Council Chambers of the Municipal Office on Thursday, November 24, 2011 at 9:00 a.m.

Present: Reeve Arne Lindell
Councillor Merle Day
Councillor Gail Holmes
Councillor John Wainwright
CAO Arlene Brandson Darknell

Regrets: Councillor Randy Mason

Reeve Arne Lindell called the meeting to order at 9:00 am.

AGENDA

Res. 268/11

Day, Holmes

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

Carried

FINANCE

Grant Request from Eriksdale Community Club for 2012 will be explored as a levy per household.

Res. 269/11

Day, Holmes

WHEREAS applications for the JEPP Grant are currently being accepted for 2012;

BE IT RESOLVED THAT Council authorize submission of an application for a generator;

AND FURTHER THAT if approved Council commits to budgeting for half of the expenditure in 2012.

Carried

Invoice to IRHA RE: Securing site for STARS Helicopter landings was discarded by Council.

Res. 270/11

Holmes, Day

BE IT RESOLVED THAT Council authorize a silent auction donation of a history book; to the Eriksdale Fire Department Santa Night.

Carried

Res. 271/11

Wainwright, Day

BE IT RESOLVED THAT Council authorize the purchase of 11 gift certificates for employees and volunteers.

Carried

FLOOD 2011**Res. 272/11**

Wainwright, Holmes

WHEREAS On May 16, 2011 the R.M. of Eriksdale declared a State of Local Emergency for the period of May 16, 2011 to May 29, 2011, with extensions from May 30, 2011 to June 13, 2011, June 14, 2011 to June 28, 2011, June 29, 2011 to July 12, 2011, July 13, 2011 to July 26, 2011, July 27, 2011 to August 9, 2011, August 10, 2011 to August 23, 2011, August 24, 2011 to September 6, 2011, September 7, 2011 to September 20, 2011, September 21, 2011 to October 4, 2011, October 5, 2011 to October 18, 2011, October 19, 2011 to November 1, 2011, November 2, 2011 to November 15, 2011 and November 16, 2011 to November 29, 2011.;

AND WHEREAS Lake Manitoba has crested, but Lake Levels are still at flood level;

BE IT RESOLVED THAT Due to the uncertainty of the lake levels, the effects of wind setup and possible adverse weather conditions the R.M. of Eriksdale hereby requests that our State of Local Emergency be extended for a further 14 days being from November 30, 2011 to December 13, 2011.

Carried

Res. 273/11

Wainwright, Day

WHEREAS On May 16, 2011 the R.M. of Eriksdale declared a State of Local Emergency for the period of May 16, 2011 to May 29, 2011, with extensions from May 30, 2011 to June 13, 2011, June 14, 2012 to June 28, 2011, June 29, 2011 to July 12, 2011, July 13, 2011 to July 26, 2011, July 27, 2011 to August 9, 2011, August 10, 2011 to August 23, 2011, August 24, 2011 to September 6, 2011, September 7, 2011 to September 20, 2011, September 21, 2011 to October 4, 2011, October 5, 2011 to October 18, 2011, October 19, 2011 to November 1, 2011, November 2, 2011 to November 15, 2011, November 16, 2011 to November 29, 2011 and November 30, 2011 to December 13, 2011;

AND WHEREAS Lake Manitoba has crested, but Lake Levels are still at flood level;

BE IT RESOLVED THAT Due to the uncertainty of the lake levels, the effects of wind setup and possible adverse weather conditions the R.M. of Eriksdale hereby requests that our State of Local Emergency be extended for a further 14 days being from December 14, 2011 to December 27, 2011.

Carried

COMMITTEE OF THE WHOLE**Res. 274/11**

Holmes, Day

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

Carried

Res. 275/11

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

NEW & UNFINISHED BUSINESS

Eriksdale Public Library's well repair will be done in the spring.

Res. 276/11

Wainwright, Holmes

WHEREAS A Steering Committee was formed with members from various groups, for the purpose of seeking input in the relocation of the outdoor arena at the McEwen Park Sports Grounds;

AND WHEREAS The Steering Committee has met and has submitted a proposal for a new outdoor arena, for review and approval;

AND WHEREAS The Steering Committee will now dissolve and a new Operations Committee is to be formed;

AND WHEREAS The RM of Eriksdale owns the said property;

BE IT RESOLVED THAT Council approve the said proposal;

AND FURTHER THAT Council appoint the following organizations with one representative each to the McEwen Park Outdoor Arena Operations Committee; Eriksdale Clover's 4-H Club, Eriksdale Community Club, Eriksdale Equestrian Society, Eriksdale Ranch Rodeo Club, Eriksdale Stock Dog Club, Midnight Rider's 4-H Club, along with Community Member Scott Kinhead.

AND FURTHER THAT All parties using the grounds are responsible for their own liability insurance.

Carried

Res. 277/11

Day, Holmes

BE IT RESOLVED THAT Council approve a catered Christmas Supper for Council, Staff, Fire Department Members and spouses on December 13th, 2011.

Carried

Back Roads Map for Manitoba now has GPS map available through the Interlake Tourism Association.

Letter of Support for Community Places Grant has been requested by the Eriksdale Active Living Council, CAO directed to write letter of support.

DELEGATIONS

Terry Lindell, Economic Development Officer for the RM of Eriksdale attended the meeting to provide a written report on activities to date and seek input and direction from Council on various projects.

Res. 278/11

Holmes, Day

BE IT RESOLVED THAT This meeting is now adjourn at 1:00 PM.

Carried

Reeve

Arne Lindell

CAO

Arlene Brandson Darknell