

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL

November 8, 2011

A regular meeting of the Council of the Rural Municipality of Eriksdale was held in the Council Chambers of the Municipal Office on Tuesday, November 8, 2011 at 8:00 am.

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

Reeve Arne Lindell called the meeting to order at 8:10 am.

### **AGENDA**

#### **Res. 255/11**

Wainwright, Day

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

Carried

### **MINUTES**

#### **Res. 256/11**

Day, Holmes

**BE IT RESOLVED THAT** the Minutes of the:

October 11, 2011 Regular Meeting;

October 19, 2011 Special Meeting be adopted as circulated.

Carried

### **FINANCE**

#### **Res. 257/11**

Wainwright, Day

**BE IT RESOLVED THAT** the Accounts payable to November 8, 2011 written under cheque numbers 16468 to 16537 and totalling \$273,563.56 be approved for payment.

Carried

Financial Statement to November 8, 2011 was presented to Council for review.

#### **Res. 258/11**

Mason, Day

**BE IT RESOLVED THAT** Council approve a ½ page ad in the 2012 Interlake Tourism Association's Travel Guide at a cost of \$527.00.

Carried

#### **Res. 259/11**

Day, Wainwright

**WHEREAS** Donations have been received in memory of Debbie Saunders towards the Eriksdale Wellness Centre Fund;

**BE IT RESOLVED THAT** Council authorize the purchase of a wood scrolled art item from Mike's Custom Projects to be placed in memory of Debbie Saunders at the Eriksdale Wellness Centre.

Carried

**Res. 260/11**

Wainwright, Mason

**WHEREAS** Marvin Thorgilsson and William Godfrey have retired from the RM of Eriksdale in 2011;

**BE IT RESOLVED THAT** Council authorize the purchase of retirement gifts not to exceed \$200.00 each.

Carried

JEPP – Joint Emergency Preparedness Program Grant Application – tabled to November 22, 2011 special meeting.

Invoice – IRHA re: securing site for STARS Helicopter landing – tabled to November 22 Special Meeting.

**STATE OF LOCAL EMERGENCY**

**Res. 261/11**

Wainwright, Mason

**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 and 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 and October 19, 2011 to November 1, 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 2, 2011 to November 15, 2011.

Carried

**Res. 262/11**

Holmes, 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, 2011 to June 28, 2011, June 29, 2011 to July 12, 2011, July 13, 2011 to July 26, 2011 and July 27, 2011 to August 9, 2011, August 10, 2011 to August 23, 2011, and 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 and October 19, 2011 to November 1, 2011 and November 2, 2011 to November 15, 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 November 16, 2011 to November 29, 2011.

Carried

DFA Claim – Q Collaborations is working on first submission for 2011.

Economic Stimulus programs- advance was received.

## **COMMUNITY REPORTS**

Councillor Day advised the WIPDB hired Wayne Thorkelson as the building inspector, and CEWDG Board is now managing the waste Disposal Grounds as of November 1, 2011.

Councillor Holmes advised Handivan Committee is selling oranges as a fundraiser, Library has received new books, and Community Resource Council had a meeting with Ted Boehmer.

Councillor Wainwright advised the Lundar Vet Services Board met with the head of MB Vet Services.

CAO Arlene Brandson Darknell gave verbal report.

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

### **Res. 263/11**

Wainwright, Mason

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

Carried

### **Res. 264/11**

Holmes, 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

## **TRANSPORTATION AND PUBLIC WORKS**

Crossing widened, Culvert, Gravel – Rd 29W off Deerhorn Line – tabled to next spring.

Culvert Extensions – ½ mile West on Chetyrbok Rd – referred to Transportation Committee.

Wellness Centre parking lot – received copy of letter Active Living Council sent to I.R.H.A. requesting removal of storage units before snow removal is required.

## **BY-LAWS/AGREEMENTS/CONTRACTS**

Agreement – with MIT for Gravel Road Maintenance for PR 418, with revised schedule was declined.

Agreement – with Grahamdale to increase rates for Fire Protections has been fully executed.

Agreement – with MMSM (Multi-Material) has been fully executed.

## **NEW & UNFINISHED BUSINESS**

Insurance Claim – Library claim still ongoing.

Community Places workshop has been cancelled.

MB Interlake Excessive Moisture Study- Nov. 16, 2011 Arborg – Declined

McEwen Park Sports Grounds – Outdoor arena – Tabled to November 22, 2011.

Christmas Party – Tabled to November 22, 2011.

Wreath Laying at Remembrance Day Service - Councillor Day

Civic Addressing for rural area will be looked into further for 2012.

**Res. 265/11**

Holmes, Day

**PROCLAMATION:**

Diabetes Awareness Month and World Diabetes Day

**WHEREAS**, Diabetes is a serious condition affecting more than 250 million people worldwide, and

**WHEREAS**, diabetes is a leading cause of death by disease, and

**WHEREAS**, more than 9 million Canadians live with diabetes or prediabetes, and

**WHEREAS**, more than 94,000 Manitobans currently live with diabetes or prediabetes, and

**WHEREAS**, nearly one in four Canadians either has diabetes or prediabetes, and

**WHEREAS**, more than 20 people are diagnosed with the disease every hour of every day, and

**WHEREAS**, there is great need to raise funds for research into better methods of treatment, and ultimately a cure, and

**WHEREAS**, the cost of diabetes in Canada is approximately \$12.2 billion is expected to rise by another \$4.7 billion by 2020, and

**WHEREAS**, the Canadian Diabetes Association is leading the fight against diabetes by helping people with diabetes live healthy lives while working to find a cure, and

**WHEREAS**, the Canadian Diabetes Association and JDRF invite governmental and non-governmental organizations to observe Diabetes Awareness Month and recognize World Diabetes Day in order to raise public awareness of diabetes and its related complications, and

**THEREFORE**, the RM of Eriksdale Council do hereby proclaim the month of November 2011 as Diabetes Awareness Month and November 14, 2011 as World Diabetes Day in Eriksdale. We call upon all citizens to combat this disease and its life-threatening complications by familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that Manitoba provides to its citizens with diabetes.

Carried

**ZONING & SUBDIVISIONS**

**Res. 266/11**

Mason, Wainwright

**WHEREAS** an offer to purchase has been received from Judy Kehler dated November 7, 2011;

**BE IT RESOLVED THAT** Council declined the said offer.

Carried

Dockside Cove- Conditional Approval extension has been granted.

MB Planning Excellence Awards application was received.

**DELEGATIONS**

RCMP Sgt. Richard Marshall attended the Council meeting to present October 2011 policing report and hear concerns. Sgt. Marshall also advised that the jaws of life need to be at all MVA calls, as they were not available for a recent call.

John Johnson attended the council meeting to bring forth the concern of two Doctors on leave at the same time from Eriksdale hospital and the unavailability of Doctors at that time. He also expressed that a Municipal representative should be appointed to the I.R.H.A. Board.

Jackie Torgerson, Steering Committee for the Eriksdale Sports Grounds attended the meeting to present proposal for the relocation of the outdoor arena.

Jackie Torgerson, for the Eriksdale Community Club attended the meeting to present a letter to Council. The Community Club is requesting further dialogue to find a solution for the full payment of the insurance costs, through municipal taxation.

**CORRESPONDENCE**

- Association of Manitoba Municipalities:
  - News bulletins Oct. 13 and Nov. 3
- IRHA – Oct. Synergy Newsletter
- Local Government – Planning Reg. 81/2011, Procedure Manual Updates
- MB Housing – Rural Ownership Program
- IRHA – 2010/2011 Annual Report
- Lakeshore SD – Bus Route Maps

**MINUTES /REPORTS**

- CEWDG – October 13, 2011
- ITA – September 22, 2011
- IMRA – September 22, 2011
- Erik. Sports Grounds Steering Comm. – October 26, 2011
- Lake MB Flood Rehab. Comm. - October 19, 2011
- Lundar Vet Services – October 11, 2011

**Res. 267/11**

Wainwright, Day

**BE IT RESOLVED THAT** this meeting now adjourn at 12:25 pm.

Carried

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**Reeve**  
Arne Lindell

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**CAO**  
Arlene Brandson Darknell