

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL

October 11, 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, October 11, 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 8:00 am.

AGENDA

Res. 228/11

Wainwright, Mason

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

Carried

MINUTES

Res. 229/11

Mason, Wainwright

BE IT RESOLVED THAT the Minutes of the:
September 13, 2011 Regular Meeting be adopted as circulated.

Carried

FINANCE

Res. 230/11

Day, Wainwright

WHEREAS the Province of Manitoba has advanced funds for the Property Tax Relief and Youth Flood Team Programs;

BE IT RESOLVED THAT Council authorize payment of excess funds back to the Province of Manitoba in the amount of \$14,571.04 and \$4,579.98 for the said programs respectively.

Carried

Res. 231/11

Mason, Wainwright

BE IT RESOLVED THAT the Accounts Payable to Oct. 11, 2011 written under cheque numbers 16408 to 16432 and totalling \$137,477.79 be approved for payment.

Carried

Res. 232/11

Holmes, Day

BE IT RESOLVED THAT Council authorize sponsorship in the amount of \$150.00, Bronze Package for the Eriksdale Bullorama.

Carried

Res. 233/11

Day, Mason

BE IT RESOLVED THAT Council Authorize ad in the Eriksdale Community Calendar in the amount of \$80.00 payable to EPAC.

Carried

Res. 234/11

Wainwright, Mason

BE IT RESOLVED THAT Council authorize 2011 grant to the Eriksdale CDC in the amount of \$14,850.64.

Carried

Res. 235/11

Holmes, Day

BE IT RESOLVED THAT Council authorize annual donation of \$100.00 to each of the following cemeteries; Nord, Scotch Bay and Tennyson.

Carried

Invoice from RM to I.R.H.A. for securing the site for STARS Helicopter Landings was discussed.

FLOOD 2011

Res. 236/11

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, 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, and September 21, 2011 to October 4, 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 October 5, 2011 to October 18, 2011.

Carried

Res. 237/11

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, 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, and October 5, 2011 to October 18, 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 October 19, 2011 to November 1, 2011.

Carried

Disaster Financial Assistance Claim - Councillor Wainwright updated members. Advance from EMO-DFA has been received.

Stantec employee coming out this week to assess remainder of sites.

Q Collaborations is working on our next submission to EMO-DFA.

Information was received regarding:

2012 Reassessment of Flood Damaged Properties and Demolition of Damaged Lake Mb Homes and Cottages.

COMMITTEE REPORTS

Councillor Holmes and Councillor Day advised the position for Building Inspector with the Planning Board (W.I.P.D.B.) has been posted.

Councillor Day advised the garbage and recycling collection tender was awarded to Jaret Lawrence, to commence Nov. 1, 2011.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 238/11

Holmes, Day

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

Carried

Res. 239/11

Wainwright, Mason

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. 240/11

Wainwright, Day

WHEREAS Funding has been approved through Excess Moisture Economic Stimulus Program for an Economic Development Officer (EDO) and economic development projects;

BE IT RESOLVED THAT Council hire Terry Lindell for the position of Economic Development Officer on a contract basis for 1000 hrs at \$30.00 per hour;

AND FURTHER THAT the position will commence upon signing of contract agreement and run until March 31, 2013 or until EDO funds are exhausted.

Carried

Res. 241/11

Wainwright, Day

BE IT RESOLVED THAT Dolly Lindell be appointed to the full time position of administrative assistant effective October 11, 2011;

AND FURTHER THAT employment date for program entry purposes will be casual employment date of July 13, 2011.

Carried

Res. 242/11

Day, Wainwright

BE IT RESOLVED THAT Council authorize Reeve and CAO to make an offer to purchase in the amount of \$6,000.00, plus legal fees associated with the sale and transfer of title 1065203 NW 34-21-5W.

Carried

TRANSPORTATION AND PUBLIC WORKS

Seal Coating/Pothole patching has been fully completed.

Res. 243/11

Wainwright, Mason

WHEREAS there is currently no crossing into NW 1-21-6W;

BE IT RESOLVED THAT Council approve the installation of a crossing and culvert, off of Deerhorn Line for the said property.

AND FURTHER THAT RM will provide a used culvert; owner responsible for installation.

Carried

Request for Culvert and Crossing to be widened near SW-5-21-5W- Tabled.

Beaver Program Funding – Our Allotment of 110 Beavers for the 2011/12 season has been reached through MB Conservation. Trapping expenses will now come out of Municipal funds.

Request for Dust Control was received for new subdivision road. Calcium has already been applied for the year. Dust control for said road will be considered in next year's budget.

BY-LAWS/AGREEMENTS/CONTRACTS

Res. 244/11

Wainwright, Mason

WHEREAS The RM of Eriksdale has received the Grant Funding Agreement for Problem Beaver Dam Management Pilot Project from Manitoba Conservation;

BE IT RESOLVED THAT Council approve the said agreement With the Minister of Manitoba Conservation;

AND FURTHER THAT CAO Arlene Brandson Darknell be authorized to sign on behalf of the RM of Eriksdale.

Carried

NEW & UNFINISHED BUSINESS

Insurance Claim for Dr.'s Residence and Library are almost complete.

Age Friendly MB- Recognition Program information was read.

B.E.S.T. Conference invite was declined.

A letter of support from the RM for Community Club's nomination to the Prime Minister Volunteer Awards was approved.

Res. 245/11

Day, Wainwright

WHEREAS The Eriksdale Community Club is in the preliminary stages of applying for a Liquor Licence, which will include the entire Eriksdale Recreation Centre complex;

AND WHEREAS the RM of Eriksdale is the owner of the said complex;

BE IT RESOLVED THAT Council approve and support the Eriksdale Community Club's application.

Carried

Res. 246/11

Mason, Wainwright

BE IT RESOLVED THAT Council approve Andrea Swark as a member and Secretary of the Eriksdale CDC.

Carried

Res. 247/11

Holmes, Day

BE IT RESOLVED THAT Council adjourn for the Board of Revision at 2:00 pm.
Carried

ZONING & SUBDIVISIONS

Res. 248/11

Wainwright, Holmes

BE IT RESOLVED THAT Council set the lot prices for the Carl Berg Subdivision at;

Lots #1-4 and #10 & #11, \$3,000.00 each

Lots #6-9, \$8,000.00 each;

AND FURTHER THAT they are offered for sale October 20, 2011 at 9:00 am on a first come first serve basis.

Carried

DELEGATIONS

Jan O'Flanagan, IRHA attended the meeting to discuss concerns and update Council.

Health Committee- Community Member Keith Lundale also attended the meeting; to share concerns from the community with Council and Jan O'Flanagan.

Council was advised by Jan on the following;

Both Doctor's at Eriksdale Clinic are away writing exams.

Clinic Issues are to be directed to Doctor at the College.

Laundry Services will resume next Monday after being shut down due to basement flooding.

There will be 3 CSR sites in the district, Selkirk, Stonewall and Gimli.

I.R.H.A. AGM is Thursday October 27, 2011 at 6:00 pm at the Eriksdale Rec. Center.

Peter Gurney attended the meeting to advise council of his concern with the building on lots 18/19 Block 3 Plan 408 not complying with RM zoning by-law. This concern was taken to the W.I.P.D.P. (Planning office) with no response.

CORRESPONDENCE

- Association of Manitoba Municipalities:
 - News bulletins Sept. 29, 2011
- IRHA – Sept. Synergy Newsletter

MINUTES /REPORTS

- WIPDB – Sept. 20, 2011
- CEWDG – Sept. 26, 2011
- Erik. Chamber of Commerce, Sept. 6, 2011

Res. 249/11

Holmes, Mason

BE IT RESOLVED THAT this meeting now adjourn at 5:15 pm.

Carried

Reeve
Arne Lindell

CAO
Arlene Brandson Darknell