

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL

September 13, 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, September 13, 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. 202/11

Wainwright, Mason

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

Carried

MINUTES

Res. 203/11

Holmes, Day

BE IT RESOLVED THAT the Minutes of the:

August 9, 2011 Regular Meeting;

August 22, 2011 Special Meeting be adopted as circulated.

Carried

FINANCE

Res. 204/11

Day, Holmes

Whereas Claims 40988, 43151/1.2, 43151/2.2, 51450/1.2 and 51450/2.2 have been settled through our Insurance company WFGIS;

BE IT RESOLVED THAT Council authorize payment of \$5000.00 deductible to MTCML for payment to WFGIS

Carried

Res. 205/11

Wainwright, Day

WHEREAS full payment for insurance has been received from the Eriksdale Community Club;

BE IT RESOLVED THAT Council authorize payment of \$15000.00 to the Eriksdale Community Club as per 2011 budget.

Carried

Res. 206/11

Wainwright, Mason

WHEREAS Administration Assistant Dolly Lindell has registered for Introductory Accounting for Municipal Managers and Municipal Administration Courses to be credited to the CMMA program;

BE IT RESOLVED THAT Council authorizes reimbursement of course fees and books in the amount of \$1324.51

Carried

Property Tax Relief Program Fund has been received and will be applied to eligible roll numbers. All tax statements have been mailed.

Res. 207/11

Wainwright, Day

BE IT RESOLVED THAT the Accounts Payable to Sept. 13, 2011 written under cheque numbers 16332 to 16407 and totalling \$196,328.80 be approved for payment.

Carried

Statement of Revenue and Expenses and General Operating Fund Balance Sheet to Sept. 13, 2011 were provided to Council for review.

Res. 208/11

Day, Wainwright

WHEREAS Section 173(1) of the Municipal Act provides for the borrowing of money for operating expenses during the fiscal year;

AND WHEREAS any money borrowed must not exceed the amount collected in taxes and grant in lieu of taxes in the previous year;

AND WHEREAS Municipal portion of taxes and grant in lieu of taxes collected in 2010 amounted to 1,284,785.10;

BE IT RESOLVED THAT the Rural Municipality of Eriksdale borrow money in the amount of \$300,000.00 by means of a line of credit at the Noventis Credit Union, Eriksdale, MB for operating expenses.

AND FURTHER THAT the Municipality does mortgage and pledge to the Noventis Credit Union all taxes collected for the current year as security for repayment of the amount so borrowed;

AND THAT Reeve or Deputy Reeve and CAO are authorized to execute on behalf of the Municipality all necessary documents to give effect to the foregoing.

Carried

STATE OF LOCAL EMERGENCY

Res. 209/11

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, and August 24, 2011 to September 6, 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 September 7, 2011- September 20,2011.

Carried

Res. 210/11

Holmes, Day

WHEREAS on May 16, 2011 the RM 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-July 26, 2011, July 27, 2011 to August 9, 2011, August 10-23, 2011, August 24, 2011 to September 6, 2011, and September 7, 2011 – September 20, 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 September 21- October 4, 2011.

Carried

Lake Manitoba Flood Rehabilitation Committee – Continually receiving updates.

DFA Claim – Richard from Q Collaborations will be coming out September 19, 2011 to finish compiling and to review submission information to date.

Economic Stimulus Program – RM of Eriksdale was approved for \$100,000.00. Project is a shared economic development officer with the RM of Coldwell including programming. Councillor Wainwright will be on the committee along with CAO.

COMMUNITY REPORTS

CAO provided written report.

Reeve Lindell and Councillor Day reported on the CEWDG. One tender was received and was not accepted for the operations of the site and garbage/recycling collection.

The board is now tendering for collection services only.

Councillor Holmes reported on the Eriksdale Community Resource Council, Chairperson will be changing.

Councillor Homes also reported a new Librarian has been hired, Linda Lee.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 211/11

Holmes, Day

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

Carried

Res. 212/11

Mason, 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

TRANSPORTATION AND PUBLIC WORKS

Seal Coating of town streets, SM Industries completed a 1000 meters, all of 4th Ave and part of 3rd Ave. General consensus to finish 3rd Ave.

SM Industries pothole patching crew will be coming in the near future.

Winter Maintenance School (Ground Force Training) – declined

Res. 213/11

Wainwright, Mason

BE IT RESOLVED THAT this meeting now adjourn at 12:10 pm for lunch.

Carried

Res. 214/11

Holmes, Day

BE IT RESOLVED THAT Council reconvene at 1:00 pm.

Carried

BY-LAWS/AGREEMENTS/CONTRACTS

Res. 215/11

Day, Mason

BE IT RESOLVED THAT By-Law 3/2011, being a by-law for the RM of Eriksdale authorizing an agreement with the RM of Grahamdale for Fire Protection, be given second reading.

Carried

Res. 216/11

Day, Holmes

BE IT RESOLVED THAT By-Law 3/2011, being a by-law for the RM of Eriksdale authorizing an agreement with the RM of Grahamdale for the Fire Protection, be given third reading.

In Favour: Lindell, Holmes, Day, Mason, Wainwright

Carried

Res. 217/11

Wainwright, Mason

WHEREAS The RM of Eriksdale has received approval for funding through Excess Moisture Economic Stimulus Program (EMESP) for the proposed project, Economic Development Officer shared with the RM of Coldwell;

AND WHEREAS MB agriculture & Rural Initiatives is administering the program and has forwarded an agreement;

BE IT RESOLVED THAT Council approve the said agreement with MAFRI;

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

Carried

RES. 218/11

Wainwright, Mason

WHEREAS The RM of Eriksdale's current three year Gravel Road Maintenance Agreement for PR 418 with Manitoba Infrastructure & Transportation expires December 31, 2011;

AND WHEREAS MIT has forwarded a new three year Gravel Road Maintenance Agreement for PR 418, for the period from January 1, 2012-December 31, 2014;

BE IT RESOLVED THAT Council decline the said agreement with MIT.

Carried

Problem Beaver Dam Management Pilot Program draft agreement was received.

Res. 219/11

Day, Mason

WHEREAS request for tenders for Janitorial Services have been advertised;

AND WHEREAS Tenders have been reviewed;

BE IT RESOLVED THAT Council approve tender from Cheryl Law in the amount of \$300.00 per month;

AND FURTHER THAT CAO be authorized to sign agreement on behalf of RM of Eriksdale.

Carried

NEW & UNFINISHED BUSINESS

Res. 220/11

Holmes, Day

WHEREAS the insurance claim is still ongoing for the Dr. Residence on Railway Ave and the Eriksdale Public Library;

BE IT RESOLVED THAT Council authorize purchase of items to be replaced due to flood damage and payment of deductible to enable reimbursement of said items.

Carried

Res. 221/11

Wainwright, Mason

BE IT RESOLVED THAT Council authorize attendance at the following;

ITA Awards Dinner, Sept.15, 2011, Fisher River FN – CAO & ITA Rep.

MMAA District Meeting, Sept.27, 2011, Stonewall- CAO.

Carried

Res. 222/11

Day, Wainwright

BE IT RESOLVED THAT Council authorize CAO Arlene Brandson Darknell and Administrative Assistant Dolly Lindell to attend MMAA Course- Basic Administration, November 4, 2011 in Winnipeg.

Carried

Council declined 2011 AMM convention in Brandon.

Request - natural snow hills – site will be made available; municipality will not create or maintain.

Res. 223/11

Day, Wainwright

WHEREAS The Board of Revision for the 2012 assessment roll and 2011 supplemental taxes for RM of Eriksdale is set for October 11, 2011

BE IT RESOLVED THAT the following individuals be appointed to the Board of Revision;

Reeve Arne Lindell, Chairperson;

Councillors Merle Day, Gail Holmes, Randy Mason and John Wainwright and CAO Arlene Brandson Darknell, secretary.

Carried

Res. 224/11

Mason, Wainwright

BE IT RESOLVED THAT Council reject assessment appeal for Roll Numbers 116650, 116800, 116750, 116700.

Carried

ZONING & SUBDIVISIONS

Unightly Property- Many of those notified have complied. CAO has/will be in contact with those that have not complied.

Res.225/11

Holmes, Mason

WHEREAS Council deems it necessary to set reserve bids for the (Carlberg) subdivision lots to be auctioned September 24, 2011;

BE IT RESOLVED THAT the reserve bids be set at \$5000.00 for lots 1-4 and 10 & 11 and \$8000.00 for lots 6-9;

AND FURTHER THAT Lot 5 is retained by the RM of Eriksdale at this time.
Carried

Dockside Cove Environmental licence has been issued.

Res. 226/11

Wainwright, Mason

BE IT RESOLVED THAT the Council of the RM of Eriksdale has no objection to the design of the Dockside Cove subdivision with respect to the drainage design of no ditches along the roadways.

Carried

DELEGATIONS

RCMP Sgt. Richard Marshall attended the meeting to present August police report and hear concerns.

Brian Kauppila attended the meeting to bring forth drainage concerns at Star Lake Drain and access concerns to his property.

Brad Blue attended the meeting to bring forth a request for access to NW 10-21-7W and brushing to be done.

Cameron Penny attended the meeting to bring forth concerns regarding Chippewa Drain; not working properly and provincial portion of drain needs to be cleaned.

Steve Lupky – PC Candidate for the Interlake, attended the meeting to introduce himself and hear any concerns/comments from Council.

Ron Bell – Flood Appeals Commissioner, along with three other delegates attended the meeting to have preliminary discussion and to receive input for the possibility of a buyout policy.

CORRESPONDENCE

- Association of Manitoba Municipalities:
 - News bulletins Aug. 23 & Sept. 9, 2011
- Thank You – Kaitlin Flinta (History Book from Heritage Adv)
- MLCC – Acknowledgement of community events

MINUTES /REPORTS

- WIPDB – Aug. 16, 2011
- Eriksdale CDC -
- Lake MB Flood Rehabilitation Committee – July 6, 13 & 26,2011
- WIWCD – July 21 & Aug. 18, 2011
- CEWDG – July 15, 2011
- Erik. Chamber of Commerce, Aug. 2, 2011 – e-mailed

Res. 227/11

Holmes, Mason

BE IT RESOLVED THAT this meeting now adjourn at 4:15 pm.

Carried

Reeve
Arne Lindell

CAO
Arlene Brandson Darknell