

## **RURAL MUNICIPALITY OF ERIKSDALE**

### REGULAR MEETING OF COUNCIL.

October 10, 2006

A regular meeting of Council was held on Tuesday, October 10, 2006 at 1:00 p.m. in the Council Chambers at Eriksdale, MB.

With all members and CAO present Reeve McLelland called the meeting to order at 1:04 p.m.

### **AGENDA**

#### **Res.205/06**

Sweetland, Pool

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

### **MINUTES**

#### **Res. 206/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** the Minutes of September 12<sup>th</sup>, 2006 Regular Meeting and Board of Revision, September 12<sup>th</sup>, 2006 be hereby adopted as circulated.

Carried

### **FINANCE**

#### **Res.207/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** the Accounts Payable for the month of October, 2006 written under Cheque No.'s 12871 to 12944 and totaling \$45,011.42 be hereby approved for payment.

Carried

#### **Res. 208/06**

Pool, Sweetland

**BE IT RESOLVED THAT** the Financial Statement dated September 30<sup>th</sup>, 2006, be hereby adopted as presented.

Carried

#### **Res. 209/06**

Pool, Sweetland

**BE IT RESOLVED THAT** Council set Tax Sale date by Public Auction for March 16<sup>th</sup>, 2007.

Carried

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**Res. 210/06**

Kehler, Sweetland

**WHEREAS** The Eriksdale Playground Committee met with Council regarding ownership of land from the School Division;

**AND WHEREAS** Lakeshore School Division advises they are willing to sell the (playground area) Lots 8 & 9, Plan 15826 for the sum of \$1.00 plus cost of land transfer, subject to the Public Schools Finance Board approval;

**THEREFORE BE IT RESOLVED THAT** the R.M. of Eriksdale do accept ownership of the said property for the purpose of continuing the playground area, and to provide liability insurance;

**AND FURTHER THAT** the Eriksdale Playground Committee still be responsible for providing equipment as per safety standards, along with required maintenance.

Carried

**Res. 211/06**

Pool, Sweetland

**BE IT RESOLVED THAT** Council approve one Golf & T-Shirt for Fire Department members from Custom Crests.

Carried

**Res. 212/06**

Pool, Sweetland

**WHEREAS** The Eriksdale Nursery School has requested funding from VLT revenue;

**AND WHEREAS** VLT revenues have been allotted for 2006;

**THEREFORE BE IT RESOLVED THAT** Council authorize donation of \$300.00 towards their program needs.

Carried

**Res. 213/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** Council authorize a \$20.00 donation for The Lundar Bull Sale calendar advert.

Carried

CAO read correspondence received from IRHA advising on equity funds balance as of March 31, 2006 being \$72,463.00.

**Res. 214/06**

Pool, Sweetland

**BE IT RESOLVED THAT** Council authorize a \$50.00 donation to the EMO Conference's silent auction with proceeds going to Dreams Take Flight Charity.

Carried

CAO advised Council members of quote from McMunn & Yates for windows, insulation and siding for Dr. House on 4<sup>th</sup> Ave,  
Further no estimates have been received to date from Contractors for installation.

**Res. 215/06**

Pool, Sweetland

**BE IT RESOLVED THAT** Council authorize expenditure of \$3,280.00 to CDC as per 2006 budget.

Carried

MTCML rebate has been received in the amount of \$1,978.81.

**COMMITTEE REPORTS**

Dave McLelland reported on CEWDG. Operations are going well. Maintenance needed on compactor, and clay/dirt for cover.

Heath – Internal posting for Nurse Practitioner. Space may be available in Lundar for successful applicant.

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Andrea Sweetland gave written reports on Super Six, WIPDB, ITA, Rec. Commission and Library.

Jack Pool advised on viewing road allowance by Mary Kaartinen. Drainage on road allowance could be large project, however trench is working well on private property.

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

#### **Res. 216/06**

Sweetland, Pool

**BE IT HEREBY RESOLVED THAT** this Council resolve itself into a Committee Of the Whole in Camera.

Carried

#### **Res. 217/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** the Committee of the Whole rise; and that Council reconvene once again.

Carried

#### **Res. 218/06**

Kehler, Pool

**WHEREAS** Marvin Thorgilsson has submitted written resignation from his position of Grader Operator;

**THEREFORE BE IT RESLOVED THAT** position be advertised for same.

Carried

#### **Res. 219/06**

Sweetland, Pool

**BE IT RESOLVED THAT** Seasonal Public Works layoff date be set for October 27<sup>th</sup>, 2006.

Carried

#### **Res. 220/06**

Pool, Sweetland

**BE IT RESOLVED THAT** Council approve a deadbolt lock on meeting room door going into the fire hall.

Carried

### **TRANSPORTATION AND PUBLIC WORKS**

#### **Res. 221/06**

Sweetland, Pool

**WHEREAS** Grant Chrisp was unable to do necessary ditch works at Star Lake due to time restraints;

**THEREFORE BE IT RESOLVED THAT** MVP Construction be authorized for same.

Carried

#### **Res. 222/06**

Sweetland, Kehler

**BE IT RESOLVED THAT** Council authorize Terry Lavallee Contracting to level bank along Chippewa drain with dozer at cost of \$85.00 per hour.

Carried

Rotary mower from Gerry Saunders was discussed and tabled. Mower has been repaired and Public Works Employee presently using along road sides.

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**Res. 223/06**

Pool, Sweetland

**WHEREAS** culverts are purchased in bulk annually to save on freight;

**AND WHEREAS** culverts are not normally for sale to the public, due to possible liability for unauthorized drainage works;

**THEREFORE BE IT RESOLVED THAT** Council only allow sale in circumstances where drainage work has been authorized, or in case of emergency.

Carried

Response from MB Transportation and Government Services advises that our request for additions of May Street, First Street South and South Drive will not be designated as Grant-In-Aid Streets.

Driveway access on Railway Ave. was brought forth by Councillor Kehler. Discussion on problem with parking on east side of lane. Clerk will contact resident and request use of back lane.

Request to use R.M. Grader over the weekend was discussed. Only municipal employees covered for liability insurance.

CAO advised members of meeting with MB Transportation and Government Services regarding extended length vehicles "Rocky Mountain Doubles" 1 year project. Extended length vehicles hope to enhance productivity and reduce transport costs to the North. Signage is up along HWY #6 advising motorists of the long loads and to pass with care.

Reeve McLelland brought forth request from Walter Kehler. CAO to draft letter acknowledging his drainage concerns.

**Res. 224/06**

Pool, Sweetland

**WHEREAS** there has been discussions held in regards to decreasing the Regional Water Manager's budget in the Interlake;

**AND WHEREAS** the said budget must not be lowered below the 1.8 million in 2007;

**THEREFORE BE IT RESOLVED THAT** the R.M. of Eriksdale send correspondence to the Minister outlining their concern.

Carried

Clerk brought forth garbage pick up comparison reflecting assessment versus dwelling unit. Item tabled for new Council to address.

Councillor Jack Pool brought forth work that Highways is doing on 418. CAO to contact Warren Radbourne to request information on culvert and drainage plan.

Stan Flinta requests to have ditch cleaned along Sections 8, 9 & 10-21-6W. Road allowance has already been cleaned along Section 10. Grader will be requested to move black dirt and willows on field with clay on road allowance.

**NEW & UNFINISHED BUSINESS**

**Res. 225/06**

Kehler, Sweetland

**WHEREAS** opportunity was given to the public to submit names to sit as a Volunteer on the Health Committee;

**THEREFORE BE IT RESOLVED THAT** Council accept Melanie Kauppila and Mary Tauber as members to said board, to be reviewed on a yearly basis.

Carried

**Res. 226/06**

Kehler, Sweetland

**BE IT RESOLVED THAT** Beverly Murphy be accepted as the Fire Prevention Officer as recommended by the Eriksdale Fire Department.

Carried

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Clerk brought forth correspondence from Manitoba Conservation proposing a further expansion of Sunday hunting for big game in 2007. Council in favor of proposal.

### **ZONING & SUBDIVISIONS**

Items were received as information.

#### **Correspondence**

- Brett Horner/ Carmen Krogh Re: Pleasure to visit Eriksdale
- AMM News Bulletin – September 18, 2006 (copied)
- AMM Annual Convention (Draft Agenda)
- MB. Good Roads Association Newsletter (copied)
- Manitoba Health – Re: West Nile Bulletins.
- MB. Gaming Control Commission Re: Financial Reporting
- Lakeshore School Division – Notice of Public Hearing and  
Rose Price resignation.
- Manitoba Conservation Districts Association
- Annual Community Heritage Manitoba Conference, October 20<sup>th</sup>-21<sup>st</sup>
- 2006 Cultural Capitals of Canada Newsletter
- Centra Gas – Finalize 2006/07 Non-Primary Gas Costs
- Manitoba Water Stewardship – Forecast for Lake Manitoba
- IRHA 10<sup>TH</sup> Annual General Meeting, October 17<sup>th</sup> in Riverton

#### **Minutes Of:**

- Eriksdale & District Chamber of Commerce; Sept. 5th, 2006
- W.I.W.M.A., September 25<sup>th</sup>, 2006
- C.E.W.D.G., August 14<sup>th</sup>, 2006
- W.I.P.D.B., September 19<sup>th</sup>, 2006

#### **Res. 227/06**

Pool, Sweetland

**BE IT RESOLVED THAT** this meeting now adjourn; 4:05 pm.

Carried

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Reeve-Dave McLelland

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C.A.O. Diana Friesen