

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

September 12, 2006

A regular meeting of Council was held on Tuesday, September 12, 2006 at 8:00 a.m. in the Council Chambers at Eriksdale, MB.

With all members and CAO present Reeve McLelland called the meeting to order at 8:00 am.

AGENDA

Res.187/06

Pool, Sweetland

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

MINUTES

Res. 188/06

Kehler, Sweetland

BE IT RESOLVED THAT the Minutes of August 8th, 2006 Regular Meeting and August 22nd, 2006 Special Meeting be hereby adopted as circulated.

Carried

FINANCE

Res.189/06

Sweetland, Pool

BE IT RESOLVED THAT the Accounts Payable for the month of September, 2006 written under Cheque No.'s 12794 to 12870 and totaling \$50,538.99 be hereby approved for payment.

Carried

Res. 190/06

Kehler, Pool

BE IT RESOLVED THAT the Financial Statement dated August 31, 2006, be hereby adopted as presented.

Carried

CAO advised that Auditor will be in the office September 20-21st to do preliminary work prior to year end.

Further reported that final DFA payment from 2005 has been received.

Res. 191/06

Pool, Sweetland

BE IT RESOLVED THAT Council authorize purchase of re-conditioned vacuum cleaner for Fire Hall Meeting room.

Carried

Res. 192/06

Sweetland, Pool

BE IT RESOLVED THAT Council authorize order of flooring for R.M. Office as per budget.

Carried

Council Meeting. September 12, 2006.

Res. 193/06

Pool, Sweetland

BE IT RESOLVED THAT Council authorize replacement of two front windows in Municipal Office from JALIN Glass, Stonewall, MB at a cost of \$675.00 each, plus taxes.

Carried

Res. 194/06

Kehler, Sweetland

BE IT RESOLVED THAT Council approve the yearly \$50.00 donation to each of the following Cemeteries in lieu of maintenance.

Scotch Bay, Nord and Tennyson.

Carried

Res. 195/06

Pool, Sweetland

BE IT RESOLVED THAT Council authorize advertisement in the Eriksdale Community Calendar for 2007, at a cost of \$85.00.

Carried

COMMMITTEE REPORTS

Council discussed current correspondence from IRHA concerning Nurse Practitioner in the NW District. Further Council advised that a poster be prepared and item be placed in the Gander to find volunteers to sit as community members on the Health Board.

Councillor Del Kehler reported on the Rec. Commission Board meeting. No quorum; therefore discussion only. Further Del voiced concern that Economic Development Strategy Plan has not been followed thru to date.

Councillor Andrea Sweetland submitted written report on Interlake Tourism and Library. Highlights are September 29th Strategic Planning session for ITA. Further all community events can be posted on the ITA website.

Upcoming Librarian Conference in Brandon scheduled in October.

TRANSPORTATION AND PUBLIC WORKS

Res. 196/06

Kehler, Sweetland

BE IT RESOLVED THAT Council authorize Grant Chrisp to level and slope ditch, ½ mile along East side of Section 1-22-8W, (Campbell Forsyth property).

Carried

Council directed CAO to advise Grader Operator to try leveling bank along Chippewa Drain Sections 28 & 29.

Councillor Jack Pool brought forth information and pricing on a Hesston Disc mower. Members advise to budget for 2007.

Gravel Road Design & Maintenance two day seminar was tabled for November meeting.

Res. 197/06

Pool, Sweetland

WHEREAS MTS is required to replace a defective cable at Broadway & Nord Rd.

THEREFORE BE IT RESLOVED THAT Council approve MTS application for Right-Of-Way along 9.0m alignment of Broadway Rd between pedestals as per plan. (16-22-6W & 15-22-6W);

With consideration to place cable as close to property line as possible.

Carried

Council Meeting. September 12, 2006.

NEW & UNFINISHED BUSINESS

Res. 198/06

Kehler, Sweetland

WHEREAS a Municipal Cemetery Policy has been established to outline the care, upkeep and fees payable;

THEREFORE BE IT RESOLVED THAT Council approve the said policy for the RM. of Eriksdale.

Carried

Thank you card received from Faye Goranson was brought forward to members.

Res. 199/06

Pool, Sweetland

BE IT RESOLVED THAT Council authorize Penny-Anne Wainwright to attend the Interlake Emergency Coordinator Workshop, October 4, 2006 in Selkirk.

Carried

Res. 200/06

Kehler, Sweetland

BE IT RESOLVED THAT Council authorize a team to participate in the Coldwell/Eriksdale Golf Event September 17, 2006.

Carried

MMAA Fall District Meeting, September 26th in Lac du Bonnet was declined.

Renovations to Dr. House on 4th Ave. passed under Res# 18/06 were discussed by Council. CAO was directed to get pricing for windows, insulation and siding.

DELEGATIONS:

Craig & Charlene Kaartinen attended the meeting to discuss leveling clay along east side of Star Lake Drain. They suggested that the Municipality begin at the North end of drain, as there would be benefits in spring by providing vehicle access and control of beavers.

Mary Kaartinen addressed Council on drainage request on Section 25-21-7W. Councillor Pool to view for recommendation and application for license may be necessary.

Curtis Cardinal attended the meeting to discuss plans for playground. The School Division is willing to give 2 lots on South end. RM would consider joint ownership with Committee to cover liability issue.

Further discussion took place on approved playground structure and Committee to be responsible for upkeep.

COMMITTEE OF THE WHOLE IN CAMERA

Res. 201/06

Kehler, Pool

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

Carried

Council Meeting. September 12, 2006.

Res. 202/06

Pool, Kehler

WHEREAS Marvin Thorgilsson requests consideration for extra time put in over winter months,

THEREFORE BE IT RESOLVED THAT Council approve 2 weeks off as time in lieu to be taken prior to year end.

AND FURTHER THAT no carry over from year to year be allowed.

Carried

Res. 203/06

Kehler, Sweetland

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

Carried

CORRESPONDENCE:

- EMO – Pandemic Planning & Your Community (Newsletter)
- AMM News Bulletin – August 21st & Sept. 5th. (copied)
- Manitoba Health – Re: West Nile Bulletins August 17th & 31st
- Manitoba Trucking Ass'n. – National Trucking Week Sept. 17-23rd
- Kidsport Application

Minutes Of:

- WIPDB, August 15th, 2006
- WIWMA, July 31st, 2006
- Interlake Tourism Association, May 11, 2006
- Interlake Municipal Recreation Ass'n., June 22, 2006
- Eriksdale & District Chamber of Commerce; Sept. 5th, 2006

Res. 204/06

Sweetland, Kehler

BE IT RESOLVED THAT this meeting now adjourn; 10:54 am.

Carried

Reeve-Dave McLelland

C.A.O. Diana Friesen