

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, APRIL 28TH, 2022**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers on April 28, 2022 at 5:00 P.M.

Members Present: Reeve Victor Baraniuk (attended by telephone);
Councillor Gordon Kuharski
Councillor Ian Gibbons;
Councillor Kristy Vermiere;
CAO Iain Edye;
ACAO Kaitlyn Pinette;

Members Absent: Councillor Cody Cameron;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 5:00 p.m.

2. Adoption of the Agenda;

Resolution No.81/22

GIBBONS – VERMIERE

Be It Resolved That Council adopt the agenda as presented.

CARRIED

Councillor Vermiere assumed the role of chairperson for the remaining duration of the meeting.

3. Purpose of the Special Meeting;

a) Public Hearing for Local Improvement Plan No.01-2022;

Resolution No.82/22

KUHARSKI – GIBBONS

Be It Resolved That Council recess the special meeting at 5:06 p.m. to sit in Public Hearing to discuss Local Improvement Plan No.01-2022;

CARRIED

The CAO made a presentation on the proposed plan to reconstruct Beatty Cottage Road to the west of its current path, and how the construction will be funded should the project proceed. 11 people attended.

The following persons made representation regarding the proposed Debenture:

Name	Address	Approval or Objection & reason
Brad Newton – not a potential taxpayer	Brandon	Neither indicated – Mr. Newton worked on the road and drainage design
Donald Sutherland	Erickson	Approval
Ken Campbell	Brandon	Approval
Bev Roman	Erickson	Approval

Resolution No.83/22

KUHARSKI – GIBBONS

Be It Resolved That Council resume the Regular Meeting at 5:38 p.m.

CARRIED

b) By-law No.75/22 Beatty Cottage Road Debenture – First Reading;

Resolution No.84/22
KUHARSKI – BARANIUK

Be It Resolved That Council give first reading to By-law No.75-22, being a by-law of the Municipality of Clanwilliam-Erickson to authorize the Expenditure and Borrowing of money for the realignment and reconstruction of Beatty Cottage Road as a Local Improvement.

CARRIED

c) Variation and Conditional Use Orders;

Resolution No.85/22
GIBBONS – BARANIUK

Be It Resolved That Council recess the special meeting at 5:48 p.m. to sit in Public Hearing to discuss Variation and Conditional Use orders;

CARRIED

Resolution No.86/22
GIBBONS – KUHARSKI

Be It Resolved That Council resume the Regular Meeting at 5:54 p.m.

CARRIED

Resolution No.87/22
KUHARSKI – GIBBONS

Whereas Eveningstar Ranch Ltd. are the applicants of the Variation and Conditional Use Orders for

SW 1-17-17 WPM

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To allow for the location of a rural non-farm single-family dwelling in the “A80” General Agricultural Zone, as a condition for approval of yard-site subdivision.

To allow for a subdivision of maximum 20 acres site area in the “A80 General Agricultural Zone.

Therefore after careful consideration of the application and any representations made for or against the Orders sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 28th, day of April, 2022 approves the aforementioned Variation Order for

SW 1-17-17 WPM

CARRIED

Resolution No.88/22
BARANIUK – GIBBONS

Whereas Lloyd Dueck and Sarah Lipinski are the applicants of the Variation Order for

Lot 42, Block 1, Plan 31257 (42 Sunset Drive)

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To reduce:

- Minimum required north Side Yard from 16 feet to 13 feet

To allow for a new cottage in the “SR” Seasonal Recreational Zone.

Therefore after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 28th, day of April, 2022 approves the aforementioned Variation Order for

Lot 42, Block 1, Plan 31257 (42 Sunset Drive)

CARRIED

- d) Delegation: Tanners Crossing Planning District – 5:45 p.m.**
Representatives from the Tanners Crossing Planning District board presented discussed a proposal to provide building inspection services to the Municipality of Clanwilliam-Erickson on a trial basis.

- e) Public Hearing for 2022 Financial Plan;**

Resolution No.89/22
GIBBONS – KUHARSKI

Be It Resolved That Council recess the special meeting at 6:24 p.m. to sit in Public Hearing to discuss the 2022 Financial Plan;

CARRIED

Resolution No.90/22
BARANIUK – KUHARSKI

Be It Resolved That Council resume the Regular Meeting at 6:26 p.m.

CARRIED

- f) Adoption of the 2022 Financial Plan;**

Resolution No.91/22
KUHARSKI – GIBBONS

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared their 2022 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 28, 2022 to hear representations on the 2022 Financial Plan;

AND WHEREAS, representations were made;

AND WHEREAS Council deems it appropriate to adopt the Financial Plan;

THEREFORE BE IT RESOLVED THAT in accordance with subsection 162 (1) of *The Municipal Act*, the 2022 Financial Plan inclusive of the operating and capital budget, an estimate of operating revenue and expenditures, and a five year capital plan be approved and adopted.

CARRIED

g) By-law No.77-22 being the 2022 Tax Levy By-law – First Reading;

Resolution No.92/22

KUHARSKI – BARANIUK

Be It Resolved That Council give first reading to By-law No.77-22, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2022.

CARRIED

Resolution No.93/22

GIBBONS – KUHARSKI

Be It Resolved That Council give second reading to By-law No.77-22.

CARRIED

h) By-law No. 78-22 – Use of Municipal Resources in an Election;

Resolution No.94/22

BARANIUK – KUHARSKI

Be It Resolved That Council give first reading to By-law No.78-22, being a by-law of the Municipality of Clanwilliam-Erickson to regulate the use of Municipal Resources in an election.

CARRIED

Resolution No.95/22

GIBBONS – BARANIUK

Be It Resolved That Council give second reading to By-law No.78-22.

CARRIED

i) 2022-2025 Gravel Road Agreement;

Resolution No.96/22

GIBBONS – KUHARSKI

Be It Resolved That Council approve the 2022-2025 Gravel Road agreement proposed by Manitoba Infrastructure, coming into effect April 1, 2022.

CARRIED

4. Adjournment;

Resolution No.97/22

BARANIUK – KUHARSKI

Be It Resolved That the Special Council Meeting does now adjourn at 6:35 p.m.

CARRIED

**Next Council Meeting scheduled for Friday, April 29th, 2022 at
3:00 p.m.**

Reeve

Chief Administrative Officer