

MUNICIPALITY OF CLANWILLIAM, ERICKSON  
Council Committee Reports

July 2018 - Elgin hall

Skating Rink - no regular meetings in the summer

Chamber of Commerce - I have not been informed of a meeting since last winter

Fire Department - regular meetings are held the second Thursday at 7:00pm at the Fire Hall  
The Chief was away on holidays, the Deputy and two other members were present - general discussion

Other activities of the Mayor for July:

Coffee with the mayor - four Thursdays

Attended the Airport Commission annual meeting in place of Councillor Johnson

16th - interview with the Minnedosa Tribune re Four Winds

24th installed eight AIS signs at four lakes

25th attended AIS meeting at Sandy Lake - agreed to petition Federal and Provincial governments re help with Zebra Mussels

attended Rossburn Subdivision Trail annual bar-b-que as guest with other Reeves and Mayors

31st Four Winds Board working to prepare for Open Houses in August

MUNICIPALITY OF CLANWILLIAM-ERICKSON



COUNCIL COMMITTEE REPORTS



To be completed and given to the CAO on or before the Monday **prior** to the first monthly council meeting. Each councillor report will be included with the first monthly council meeting agenda package as well as posted on our website attached to the meeting minutes.

**NAME:** Don Huisman

**COUNCIL MEETING DATE:** August 08, 2018

**Committee:** Infrastructure

**Meeting Date & Location:** July 10 - Erickson

**SUMMARY :** Sub-committee from recent co-council meeting. RRFN and our council met to determine criteria and identify capital projects that can maximize subsidy from new infrastructure program. Looked at projects that INAC won't support but are important for both communities. Looked at airport, sewage lagoon, drinking water, cell coverage, creating a new rec center building with an artificial ice plant.

**Committee:** 4 Winds Board landfill-

**Meeting Date & Location:** July 16 - Erickson

**SUMMARY :** Harrison –Park called the meeting to address issues that have risen in their community protesting the establishment of the landfill in Harrison-Park. It was decided that we would offer two public information sessions in Newdale and Sandy Lake. We decided on format and how it would be setup and who could attend.

We had some discussions on business planning and looked at various models that we could use for the board structure but it took second place to the public sessions

**Committee:** Little Saskatchewan River Conservation District

**Meeting Date & Location:** July 17 – Oak River

**SUMMARY :** The new watershed legislation has been passed by the Manitoba Government with the amalgamation of Upper Assiniboine, Lake of The prairies, and Little Saskatchewan River Conservation District. There are certain elements that locally we want to ensure are maintained once we join. This includes having local input into projects and how to maximize cooperation with municipal partners. Created an agenda for the upcoming group meeting and appoint members to attend the upcoming minister meetings and MCDA meetings. We also worked on org charts, budgets, inventory and programs that each CD provides now.

MUNICIPALITY OF CLANWILLIAM-ERICKSON



COUNCIL COMMITTEE REPORTS



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| <b>Committee:</b> South Mountain Waste Management Group   |
| <b>Meeting Date &amp; Location:</b> July 23, 2018 - Erickson  |
| <b>SUMMARY :</b> Made arrangements with MMSM to come to Erickson to meet with RRFN to discuss signing them onto the recycling program. This is to fulfill their landfill obligation to begin recycling. At the same time they will be talking to Keeseekoweinein about their recycling program. We also discussed repairs to the recycling bins at the station, still need to complete. Replied to a letter of complaint regarding the state of the bins. Operationally things have been going well with no staff complaints about deliveries |

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| <b>Committee:</b> Infrastructure  |
| <b>Meeting Date &amp; Location:</b> July 23, 2018 -Erickson   |
| <b>SUMMARY :</b> This is the follow up to the last meeting. We reviewed the projects with RRFN and decided on the priority and decided that the airport first, sewage lagoon, drinking water, cell towers, artificial ice. RRFN would look at partnering with Harrison-Park to replace the bridge south of the reserve. Iain will submit our expression of interest for our projects by August 10, 2018 |

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| <b>Committee:</b> 4 Winds Public Information Sessions   |
| <b>Meeting Date &amp; Location:</b> July 27, Newdale and Sandy Lake   |
| <b>SUMMARY :</b> Attended the two sessions with public disclosure of the new location of the landfill. We tried to answer questions related to the project. The partners were represented and the 40 people were mostly respectful except about 7 in Newdale. They were angry about the location of the site. They supported the project but wanted it located elsewhere. The Sandy Lake meeting was very similar with the same 7 people in attendance there were around 50 people in attendance. This issue will have to be addressed by further sessions. |

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| <b>Other Municipal Business:</b>    |
| <b>Meeting Date &amp; Location:</b> |
| <b>SUMMARY</b>                      |

MUNICIPALITY OF CLANWILLIAM-ERICKSON



COUNCIL COMMITTEE REPORTS



**Committee: Health Foundation**

**Meeting Date & Location: July 17 – Erickson 7PM**

**SUMMARY**

Annual general meeting. No members of the public attended.  
Regular meeting was uneventful, not projects on the go, reinvested maturing GIC's.

**Committee: Co-Council Subcommittee**

**Meeting Date & Location: July 23 – Erickson 1:30PM**

**SUMMARY**

Met to finalize our priorities for the Investing in Canada Infrastructure Grant. Iain and Alvin will submit applications for our respective communities, identifying project that are of interest jointly as well as our own. These EOI are due by August 10.  
The prioritized list was 1 – airport resurfacing, 2 – lagoon and splash pad, 3 – water to RRFN business development, 4 – artificial ice in the skating rink

**Other Municipal Business:**

**Meeting Date & Location:**

**SUMMARY**

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NAME: Jackie Greavett

COUNCIL MEETING DATE: August 8, 2018

**Committee: Rossburn Subdivision Trail**

**Meeting Date & Location: July 12,**

**SUMMARY**

Discussion with Westman Cable regarding using The Great Trail as path for installing fibre optic service to Sandy Lake. Trail committee approved use pending Harrison Park approval.

**Committee: WDG-Four Winds**

**Meeting Date & Location: July 27, Newdale & Sandy Lake**

**SUMMARY**

Attended meetings to hear citizen's concerns or suggestions regarding site of proposed Waste disposal grounds and recycling site. Valid concerns were brought forward and those that could not be answered were told about the Aug. 13, 14 & 15 dates for answers with the engineering company hired by the group.

**Committee: RSDT**

**Meeting Date & Location: July 30, Sandy Lake**

**SUMMARY**

An end of year BBQ was hosted by Doreen Stapleton followed by a meeting to bring members up to date regarding Westman Cable. A new member was accepted by the group.

**Committee: WDG**

**Meeting Date & Location: July 31, Erickson Municipal office**

**SUMMARY**

Special meeting to answer questions left behind from Friday meetings.

**Other Municipal Business:**

**Meeting Date & Location:**

**SUMMARY**

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NAME: Scott Gray

COUNCIL MEETING DATE: August 8, 2018

**Committee: Co-Council Subcommittee**

**Meeting Date & Location: July 10 – Erickson 10AM**

**SUMMARY**

Met with RRFN Councillors to prioritize potential projects that we could make a joint application for funding for through the Investing in Canada Infrastructure Grant program. We identified the upgrades and a splash pad for the lagoon, water for the RRFN buildings on the highway, improved cell coverage, an artificial ice plant for the arena and the airport repaving project already underway.

**Committee: Airport Commission**

**Meeting Date & Location: July 10 – Erickson 7PM**

**SUMMARY**

Regular meeting to update the financials and condition of the Airport. Had a great turnout for the fly in breakfast.

**Committee: Campground**

**Meeting Date & Location: July 13 7PM**

**SUMMARY**

Annual meeting with the campers. 2 showed up, one left when challenged on her aggressive approach to the committee. The other couple was quite respectful and had positive input. They were concerned with the dying trees.

Got some more bills for the upgrades we did. The finishing landscaping cost over \$11,000.

Beatty's gave us a 10% discount after some discussion.

We will order in some gravel and top soil to do some site improvements.