

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, FERUARY 9<sup>TH</sup>, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, February 9<sup>th</sup>, 2022 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Gordon Kuharski;  
Councillor Ian Gibbons;  
Councillor Cody Cameron;  
Councillor Kristy Vermiere;  
CAO Iain Ede;  
ACAO Kaitlyn Pinette;

**1. Call to Order;**

Reeve Baraniuk called the meeting to order at 1:00 pm.

**2. Adoption of the Agenda;**

**Resolution No.17/22**  
CAMERON - VERMIERE

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.18/22**  
KUHARSKI- GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 12<sup>th</sup>, 2022 as circulated.

CARRIED

**4. Public Hearings – NIL;**

**5. Delegations;**

a) Beatty Cottage Road Steering Committee – 1:00 p.m.;

*Brent Budz, Ken Campbell, and Brad Newton spoke with respect to the following:*

- *Local Improvement Plan for Beatty Cottage Road Realignment*
- *Proposed plan for new road and lot layout;*
- *Drainage planning;*
- *Approach construction is the responsibility of the landowners;*
- *Request for tax forgiveness on improvements;*
- *Budget for road building and drainage;*
- *Request that Municipality make an offer to purchase land;*

b) Laurence Bertram, South Ditch Lake Recreational Co-op – 2:00 p.m.;

*Laurence Bertram spoke with respect to the following:*

- *Request to open road plan 4536;*
- *It is the Co-op's intention through the subdivision, to turn over the 883 feet of road to the lake, to the municipality;*
- *Request that closed sections of Gronback Drive and Boat Launch Road be transferred to South Ditch Lake Co-op.*

**6. Finance;**a) **List of Accounts for Approval;****Resolution No.19/22**

VERMIERE - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 8<sup>th</sup>, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3279 to 3306 totalling \$71,224.93, and Direct Deposit of payroll, source deductions and service fees for the pay dates of January 14<sup>th</sup> and January 28<sup>th</sup>, 2022 totalling \$28,523.74, and all online bill payments totaling \$12,118.63, and

Utility Account as represented by Cheque No.'s 445 to 460 inclusive and totalling \$24,558.63, and all online bill payments totaling \$3,043.54 from the Utility Account.

CARRIED

## b) Approval of Council Indemnities;

**Resolution No.20/22**

KUHARSKI - GIBBONS

Be It Resolved That Council approve the indemnities and expenses for council members for January 2022 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$540.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

## c) Unaudited Financial Statements;

**Resolution No.24/22**

GIBBONS – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the months of November and December, 2021, and January, 2022;

CARRIED

**7. By-Laws;**

## a) Development Plan Amendment By-law No.74-22;

**Resolution No.21/22**

VERMIERE - KUHARSKI

Be It Resolved That Council give First Reading to By-law No. 74-22;

CARRIED

**8. Unfinished Business;**

## a) 2022 Tax Sale;

**Resolution No.22/22**

CAMERON - GIBBONS

Whereas the 2022 Tax Sale Date was set to be November 25<sup>th</sup>, 2022, by Resolution 5/22;

And Whereas the Municipality's tax sale administrator has indicated that their schedule will not allow that date for a sale;

Therefore Be It Resolved That the 2022 Tax Sale will be rescheduled and will be held on November 17<sup>th</sup>, 2022, at 10:00 a.m.;

CARRIED

**9. New Business;**

- a) Local Improvement Plan 01-22, Re: Re-alignment of Beatty Cottage Road;

**Resolution No.25/22**

VERMIERE - KUHARSKI

Be It Resolved That Council propose Local Improvement Plan No.01-22

Be It Further Resolved That Council schedule a Public Hearing to be held March 9<sup>th</sup>, 2022, at 10:00 a.m. in the Municipality of Clanwilliam-Erickson Council Chambers and accessible online to hear representation from proposed taxpayers.

CARRIED

**Resolution No.26/22**

GIBBONS - VERMIERE

Be It Resolved That Council instructs the CAO to draft an offer to purchase part of NE 30-18-18 WPM, for the purpose of implementing Local Improvement Plan 01-22, with all necessary and appropriate conditions;

Be It Further Resolved That the CAO is authorized to seek legal counsel on behalf of the Municipality to assist with drafting the offer;

CARRIED

- b) Add Outstanding Account Receivable to Property Taxes;

**Resolution No.23/22**

VERMIERE - GIBBONS

Whereas an invoice for \$150.00, issued under the authority of Property Maintenance By-law No.46/17 has been unpaid for more than 90 days;

Be It Resolved That Council add \$150.00 to the tax account of Roll number 217000.

CARRIED

- c) Weed Control Contract;
- d) Veterinary Services District Agreement;

**Resolution No.27/22**

KUHARSKI - GIBBONS

Be It Resolved That Council authorize the Reeve and CAO to sign the membership agreement for the Minnedosa Area Veterinary Services District as proposed;

CARRIED

- e) Snow Clearing Agreement with Rolling River First Nation;

**Resolution No.28/22**

VERMIERE - CAMERON

Be It Resolved That Council authorize the Reeve and CAO to sign the cooperation agreement with Rolling River First Nation with respect to snow removal from municipal roads and Rolling River First Nation driveways;

CARRIED

- f) Request to Run Fibre Optic Under Municipal Road;

**Resolution No.29/22**

VERMIERE - GIBBONS

Be It Resolved That Council authorize Westman Communications to install a fibre optic cable under Road 99N as proposed;

Be It Further Resolved That Westman Communications shall be responsible for any costs of repairing damage to the road associated with undertaking this work;

CARRIED

- g) Award Traffic Gravel Contract 2022-2023;

**Resolution No.30/22**

CAMERON – KUHARSKI

Be It Resolved That Council award the contract for providing, spreading, and stockpiling traffic gravel in 2022 and 2023 to Ken Beatty Construction Ltd.;

CARRIED

- h) Award Erickson Land Drainage System Improvement Contract;

**Resolution No.31/22**

KUHARSKI - VERMIERE

Be It Resolved That Council approve the proposal submitted by Ken Beatty Construction for making upgrades to the Land Drainage System in Erickson;

CARRIED

- i) Award Janitorial Services Contract;

**Resolution No.32/22**

CAMERON - VERMIERE

Be It Resolved That Council award the Municipal Office Janitorial Contract to Tamara Johnson.

CARRIED

- j) Driveway Snowplowing in Rural Ward;

k) Scrubbing in Rural Ward along 262;

**Resolution No.33/22**

GIBBONS – VERMIERE

Be It Resolved That Council request financial assistance from the Provincial Highways Grant for scrubbing along PR 262;

CARRIED

**10. Committee Reports;**

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- No meetings to report;

Councillor Gordon Kuharski reported on the following matters;

- No meetings to report;

Councillor Kristy Vermiere reported on the following matters;

- Rossburn Subdivision Trails Association;
- Daycare fundraising;
- Repayment of CDC Loan for Daycare;

Councillor Ian Gibbons reported on the following matters;

- Veterinary Board meeting;

Councillor Cody Cameron reported on the following matters;

- No meetings to report;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- ;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Building permits sold to date;
- Proposal to move second-hand home into the municipality;

*Councillors Cameron and Kuharski requested recorded votes on the following resolutions:*

**Resolution No.34/22**

VERMIERE - GIBBONS

Be It Resolved That Council will allow Eric Bjornson to locate a second-hand dwelling on 38 Second Street SW, in Erickson, as proposed;

FOR: Vermiere, Gibbons, Baraniuk

AGAINST: Cameron, Kuharski

**Resolution No.35/22**

VERMIERE - GIBBONS

Be It Resolved That Council will allow Eric Bjornson to locate a second-hand building on 28 Main Street, in Erickson, as proposed;

FOR: Vermiere, Gibbons, Baraniuk, Cameron

AGAINST: Kuharski

**13. Correspondence;**

- a) Meherbansingh Malhotra – Nordic Inn;

*Councillor Gibbons requested a recorded vote on the following resolution:*

**Resolution No.36/22**

VERMIERE - GIBBONS

Whereas the Nordic Inn has received a utility bill reflecting water consumption approximately twenty times the usual amount;

And Whereas Meherbansingh Malhotra has requested forgiveness of the additional amounts owing;

And Whereas Council recognizes the additional challenges faced by the hospitality industry during a pandemic;

Therefore Be It Resolved That Council will forgive 50% of the Nordic Inn's utility bill from the fourth quarter of 2021;

FOR: Vermiere, Cameron, Baraniuk

AGAINST: Gibbons, Kuharski

- b) Grant Application – Little Hands Learning Centre;

**14. In Camera;**

- a) Personnel;

**Resolution No.37/22**

KUHARSKI – CAMERON

Be It Resolved That Council recess the Regular Meeting to sit "In Camera" as a Committee of the Whole to discuss legal and personnel issues;

And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

**Resolution No.38/22**

KUHARSKI – VEMIERE

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

**15. Adjournment;****Resolution No.39/22**

MOVED - SECONDED

Be It Resolved that the Regular Council Meeting does now adjourn at 6:03 p.m.

***Next meeting scheduled for Wednesday, March 9<sup>th</sup>, 2021 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer