

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
INAUGURAL MEETING MINUTES
WEDNESDAY, NOVEMBER 2ND, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its inaugural meeting assembled on Wednesday, November 2nd, 2022 at 10:00 a.m.

Members Present: Reeve Victor Baraniuk;
Councillor Cody Cameron;
Councillor Tami Johnson;
Councillor Melvin Wruth;
Councillor Wade Shellborn;
CAO Iain Edey;
ACAO Kaitlyn Pinette;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 10:00 am.

2. Adoption of the Agenda;

Resolution No.230/22

JOHNSON – SHELLBORN

Be It Resolved That the agenda be adopted as presented;

CARRIED

3. Purpose of the Meeting;

- a) Review Current Projects;
- b) Round-table Discussion of Council Priorities;
- c) Review Organizational By-law No.58-18;
- d) Council Committee Discussion;
- e) Review Procedural By-law No.59-18;
- f) Erickson Main Street Sidewalk Renewal – Review Bids from Engineers;

Resolution No.231/22

CAMERON – WRUTH

Be It Resolved That Council awards the contract for design and contract administration for the renewal of Main Street sidewalks in Erickson to Burns Maendel Consulting Engineers Ltd., in the bid amount of \$30,225.00.

CARRIED

4. Adjournment;

Resolution No.232/22

JOHNSON – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 12:01 p.m.

Next meeting scheduled for Wednesday, November 9th, 2022 at 1:00 p.m.

CARRIED

Reeve

Chief Administrative Officer