

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.

Elgin Hall

**Committee:** FIRE# Department

**Meeting Date & Location:** second Thursday at 7:00 & Fire Hall

**SUMMARY**

- June 14 - review of activities of the past month
- May meeting was a review of actios and safety procedures re: Anhydrous Ammonia
- two new recruits beginning enrollment procedures!

**Committee:**

**Meeting Date & Location:** Skating Rink

no clearly established dates

**SUMMARY**

does not meet in the summer

**Committee:**

**Meeting Date & Location:** Chamber of Commerce

**SUMMARY**

I hve not been informed of recent meetings.

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*Don Huisman, July 11, 2018 Regular Council Mtg.*

**Committee: AMM – Mid Western Meeting**

**Meeting Date & Location: June 15 - Neepawa**

**SUMMARY :**

1.5 million return from insurance company. Chris Goertzen will not be running this year. Listed funding available thru grants for the upcoming year. Manitoba Infrastructure program has been approved, leg. Changes listed on AMM website. Consultations are happening thru July. Cannabis delayed 2-3 months. There is a economic development program being developed. MMSM contract has not been approved yet. Cosmetic pesticides no changes in 2018. MB Hydro increase 3.6% as of June 01, 2018. Asset management plans must be developed and implemented. Minister Wharton spoke talked about infrastructure funding, opening the municipal act to strengthen harassment legislation. There are a number of new councillor courses to be offered this summer across the province.

**Committee: Craig McDonald meeting**

**Meeting Date & Location: June 19 Erickson**

**SUMMARY :**

Craig is a coordinator for the western cabinet on behalf of the provincial government. Elgin invited him to Erickson to discuss issues in the community. The focus was on the four winds initiative and the involvement of the provincial government. The main points are getting a letter of support from the province for the project. Getting recognition for our incorporation under the regional landfill authorities' act, and obtaining funding for us and Harrison Park to help in decommissioning the existing landfills. The main point being that the municipalities and the Federal government have stepped up to make the project work but the province has been absent. He promised to get back to us , but there is no timeline for when that will be.

**Committee: Striking Balance television show**

**Meeting Date & Location: June 20 Erickson/RRFN and area**

**SUMMARY :**

A television show is filming in the area and is highlighting the four winds project as an example of municipalities working with First Nations. Filming took 12 hours in various locations and showed the Town of Erickson, and interviewed Elvin Huntinghawk, Dennis McKay and myself. The production will be shown early in 2020 and the footage will be available for our use in the community. There will also be vignettes created in December 2018 that will be made available to various television stations.

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Don Huisman



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**Committee :Services to Seniors**

**Meeting Date & Location: June 21 Sandy Lake**

**SUMMARY :**

This is the bi-monthly meeting to go over the budget and review work that has been completed to date. Fundraising events were reviewed such as the raffle and catering for the Robert Carlson funeral, there were a number of other suggestions for the board to consider. We reviewed the obligation to the RHA that need to be completed shortly. The sale of the building has created uncertainty and we plan to meet with the new owners in August to review our status.

**Committee: Comfort Drop In Spot**

**Meeting Date & Location: June 25 Erickson**

**SUMMARY :**

Reviewed recent fundraising activities. Reviewed a conference that should have been attended but there was a mix up in communications and we have to pay the sign in fee but will not benefit from the program material. Looked at hiring a student to help with cleaning the center. It is an effort to increase cross generational interaction and provide some employment to a young student. There are concerns about making our budget targets and may have to adjust expectations.

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Don Huisman

**Committee: South Mountain Waste Management Group**

**Meeting Date & Location: June 25 Erickson**

**SUMMARY :**

Monthly meeting about recycling. We hired a pest control company to manage a possible rat infestation. May be due to the co-op feed next door. We will get the results next month. Looked at RRFN joining the recycling group to manage their recycling and ensuring that we minimize what is going into the landfill. Looked at repairs to the recycling containers located outside the recycling building and determine repairs. These bins are part of the Erickson system. Looked over the monthly financials.

**Committee: Co-Council Meeting Clanwilliam-Erickson/ RRFN**

**Meeting Date & Location: June 26 RRFN**

**SUMMARY :**

Rolling River hosted and we reviewed a number of projects that we are working towards including snow plowing agreement, four winds, sewage lagoon, recycling, drinking water. We reviewed the new infrastructure program and discussed areas that we might be able to take advantage of this program. Discussions centered on ice rink and possible artificial ice. A meeting was set for a few councillors and RRFN representatives to discuss on July 10. Next meeting in November to be hosted by Clanwilliam-Erickson.

**Committee: Little Saskatchewan River Conservation District**

**Meeting Date & Location: June 26 Oak River**

**SUMMARY :**

Regular monthly meeting. The big issue is the passing of Bill 7 and the amalgamation of LSRCD with Upper Assiniboine CD, and Lake of the Prairies CD. The Act will not be proclaimed until January 2020, which means the changes won't happen until then. This gives us a chance to control our own destiny and resolve all the issues prior to amalgamation. The sub districts have been presented as a first draft by the province. Where we had six before which was the source for creating the board we will now only have two in the previous LSRCD. This will be reviewed over the next few months. Levies have been determined slightly differently in each district and that will have to be corrected. There should be little change in the immediate future.

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Don Huisman



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**Committee : Manitoba Infrastructure Consultation**

**Meeting Date & Location: July 03 Dauphin**

**SUMMARY:** I did not attend. When I phoned for information on location to the Mb. government I was told that this was a consultation and that they would be gathering information about how we wanted to see the program applied. I felt that what I wanted was to find info on how to access the funding not debate issues. Previous consultations have not been satisfying or productive.

**Committee: co council infrastructure meeting**

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

**SUMMARY :**

As planned from the previous co-council meeting we met to brainstorm projects that we could apply for under the Mb. Infrastructure program. We came up with 5 priorities Broadband, drinking water to RRFN commercial area, improved effluent quality, and a re-vamping of the rink and curling rink to upgrade the facilities. Iain is to draft a response for the august 10<sup>th</sup> deadline, the committee will meet on July 23<sup>rd</sup> to review and complete for both councils approval.

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<b>Committee: District meeting</b>	<i>Jackie</i>	<i>July 11, 2018 Mtg.</i>
<b>Meeting Date &amp; Location: June 15, Neepawa</b>		
<b>SUMMARY</b>		
A list of available grants Suggestion to allow to run for mayor/reeve or councillor on same election		

<b>Committee:</b>
<b>Meeting Date &amp; Location: Jun 20, Erickson</b>
<b>SUMMARY</b>
Mock council meeting for Striking Balance <i>Biosphere</i>

<b>Committee:</b>
<b>Meeting Date &amp; Location: RRFN June 26</b>
<b>SUMMARY</b>
Co council meeting. Discussed lagoon, Waste Disposal grounds, snow clearing agreement

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*Scott Gray, July 11/18 MTS*

**Committee: Council**

**Meeting Date & Location: June 14 AMM Midwestern meeting in Neepawa**

**SUMMARY**

Updated on new federal/provincial infrastructure funding

**Committee: Erickson Jam Committee and Rec Centre**

**Meeting Date & Location: June 16-17 Jamboree weekend**

**SUMMARY**

Assisted with set up/ breakdown and operation of the Jamboree weekend. It was a huge success again being held indoors at the Recreation Center.

**Committee: Council**

**Meeting Date & Location: June 20 at council chambers**

**SUMMARY**

Mock meeting in chambers to provide footage for a documentary being done for the Striking Balance program. Focussed on our joint efforts with other municipalities and First Nations to establish a new regional land fill

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Scott Gray

**Committee: Council**

**Meeting Date & Location: June 26 CoCouncil meeting with RRFN at band office**

**SUMMARY**

Set up sub committee to discuss joint grant application opportunities under the Investing in Canada Program. Scott, Don, Gill, Dennis, Iain and Elvin to meet July 10