

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 - Mayor

Committee: Fire Department
Meeting Date & Location: 7:00pm Second Thursday
SUMMARY Fire Chief reported on recent area meetings

Committee: Chamber of Commerce
Meeting Date & Location: no regular time or place
SUMMARY I have not been notified of a meeting for months

Committee: Skating Rink
Meeting Date & Location: at the call of the Chair
SUMMARY no meetings this summer

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NAME: Don Huisman

COUNCIL MEETING DATE: October 10, 2018

**Committee Little Saskatchewan River Conservation District
Meeting Date & Location: September 04, 2018 – Oak River**

SUMMARY : Went through issues surrounding the amalgamation of conservation districts. Prepared questions to be asked at the meeting with Minister Squires. Also had discussions regarding the upcoming election.

Committee: Manitoba Conservation District Association

Meeting Date & Location: October 05, 2018 Winnipeg

SUMMARY : Bi-Monthly meeting of association. We dealt with preparing for the meeting with Minister Squires and preparing for the convention. Looking at the impacts of the election

Committee: Townhall Meeting with Minister Squires

Meeting Date & Location: October 05, 2018 Winnipeg

SUMMARY : Meeting was hijacked by the Premiere who talked about implementing the Carbon Tax. He took half the allotted time. Minister Squires and Deputy Minister Olsen both said there is no additional funding for CD amalgamation. That most departments will be cut and the Conservation Trust Fund will be dedicated to Conservation Districts which we all knew wasn't entirely true.

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Committee: MMSM and Rolling River First Nation (landfill)

Meeting Date & Location: August 10, 2018 RRFN

SUMMARY : As part of the agreement with Rolling River FN and the landfill is that they start a recycling program to minimize their impact on the landfill. I facilitated a meeting between MMSM and RRFN to start that process and have them evaluate how best to deliver the program and integrate the two systems. There is also paperwork that needed to be filled out and filed with the province to register RRFN as a recycler. Meeting went well and am now working on an agreement document between RRFN and the SMWMRG (recycling partnership).

Committee: 4 winds board

Meeting Date & Location: August 13 Erickson

SUMMARY : Spent most of the meeting discussing public information sessions. We then moved on to discussing the business planning with Mike Fernandez. We went through all the economics of running a landfill and revenue sources. We discussed the land purchase and the steps we still have to go through. We finished with discussions regarding the design phase of the project and the contracting procedure.

Other Municipal Business:

Meeting Date & Location:

SUMMARY

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NAME: Scott Gray

COUNCIL MEETING DATE: October 10, 2018

Committee: Erickson and District Recreation Association

Meeting Date & Location: September, 16 @ My house

SUMMARY

Met to organize fall supper on October 14. Made phone calls to arrange workers and food. Also set the curling start date for October 5

Committee: Campground

Meeting Date & Location: Unable to meet this month

SUMMARY

Shut down the campground early due to poor weather. Scott and John Kopytko blew out the lines.

Committee:

Meeting Date & Location:

SUMMARY

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NAME: Jackie Greavett

COUNCIL MEETING DATE: October 10, 2018

Committee: Curling rink
Meeting Date & Location: Set 26

SUMMARY

Unable to attend because of Conflicting dates. Scott will give report

Committee: Library
Meeting Date & Location: Sep 26

SUMMARY

Conflicting dates kept me from this also however, Library committee is just trying to find new members. Things are running smoothly.

Committee: RSDT
Meeting Date & Location: Oct 1 Park Office in RMNP

SUMMARY

Discussed progress of Westman cable for locating cable for TV along the Great Trail.
Discussion on Budget concerns for start up cost for new trails. We are posting welcome signs indicating what municipality you are entering on the Great Trail. Next meeting to be hosted in Erickson Municipal office Dec 3 @ 7:30p.m.