

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 10th, 2019**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on Wednesday, April 10th, 2019 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Kristy Contreras;
Councillor Cody Cameron (*Note: Councillor Cameron was absent until 4:40 p.m. as indicated below*);
ACAO Iain Edey;

1. Call to Order;
Reeve Baraniuk called the meeting to order at 1:10 pm.

2. Adoption of the Agenda;

Resolution No.62/19
KUHARSKI - CONTRERAS

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.63/19
GIBBONS – CONTRERAS

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 13th, 2019 as circulated.

CARRIED

4. Public Hearings – NIL;

5. Delegations;
a) John Whitaker and Gordon Hammell – Regarding Conservation Districts – 2:30 p.m.;

Mr. Whitaker reported on

- *the creation of the Little Saskatchewan River Conservation District in the late 1970s;*
- *provincial subsidy above municipal contributions;*
- *programming that his farm has used in the past;*
- *business case for conservation districts – equipment rentals and environmental farm planning for farmers;*
- *over time, the federal and provincial governments have been moving more and more to running programs through conservation districts;*
- *Conservation trust fund;*

Mr. Hammell stated:

- *His support for conservation districts;*
- *Programs he personally uses include forage seed drill rental, off-site water, ALUS program;*
- *Conservation districts are good for climate change resilience.*

6. Finance;a) **List of Accounts for Approval;****Resolution No.64/19**

GIBBONS - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to April 9th, 2019 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2098 to 2125 totalling \$45,026.30, and
 Direct Deposit of payroll, source deductions and service fees for the pay dates of March 15th and March 29th, 2019 totalling \$28,421.99,
 and all online bill payments totaling \$6,270.49, and
 Utility Account as represented by Cheque No.'s 172 to 180 inclusive and totalling \$13,161.30, and
 all online bill payments totaling \$1,990.00 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.65/19

GIBBONS - CONTRERAS

Be It Resolved That Council approve the indemnities and expenses for council members for March 2019 as follows:

Reeve Victor Baraniuk	\$747.80;
Councillor Gordon Kuharski	\$1384.88;
Councillor Kristy Contreras	\$597.32;
Councillor Ian Gibbons	\$551.25;
Councillor Cody Cameron	\$1187.50;

CARRIED

c) Unaudited Financial Statements - NIL;

7. By-Laws;

a) Crown Reserve Closure By-law No.62-19;

Resolution No.66/19

GIBBONS - KUHARSKI

Be It Resolved That Council give First Reading to By-law No.62-19, being a By-law to Close Public Reserve Land.

CARRIED

8. Unfinished Business;

a) Erickson Lagoon Hydraulic Loading Capacity Study;

Resolution No.67/19

CONTRERAS – KUHARSKI

Be It Resolved That Council accepts the Erickson Wastewater Lagoon Assessment Study, prepared by Stantec Consulting Ltd.

CARRIED

- b) Review of Solid Waste Agreement with Rolling River FN;

Resolution No.68/19

KUHARSKI - GIBBONS

Be It Resolved That Council approves Solid Waste Disposal Agreement No. 2019/20 with Rolling River First Nation, and authorizes the Reeve and CAO to sign the said agreement.

CARRIED

- c) Wastewater Treatment Lagoon Usage Agreement - **TABLED**;
d) Street Repair Advertisement;

Resolution No.75/19

GIBBONS - KUHARSKI

Be It Resolved That Council approves the advertisement for 205 feet of street repairs to First Avenue Southeast in Erickson.

CARRIED

- e) Assiniboine West Watershed District Proposal;

Resolution No.69/19

KUHARSKI - GIBBONS

Whereas the Municipality of Clanwilliam-Erickson is currently a member of the Little Saskatchewan River Conservation District;

And Whereas the council of the Municipality of Clanwilliam-Erickson has reviewed the proposal for the Assiniboine West Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

Therefore Be It Resolved That the council of the Municipality of Clanwilliam-Erickson approves the proposal for the Assiniboine West Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED

- f) Riding Mountain Biosphere Reserve Membership 2019;

Resolution No.70/19

KUHARSKI - GIBBONS

Be It Resolved That Council approves membership in the Riding Mountain Biosphere Reserve for the 2019 year, and authorizes payment of the \$200 membership fee.

CARRIED

- g) MB Planning Conference;

Resolution No.71/19

GIBBONS - KUHARSKI

Be It Resolved That Council authorizes all councillors to attend the 2019 Manitoba Planning Conference in Brandon.

CARRIED

- h) Financial Plan;
- i) Road Closure By-law – Gronback Drive and Boat Launch Road;

9. New Business;

- a) Veterinary Services District Agreement - **TABLED**;
- b) Write off Bad Debt;

Resolution No.72/19

CONTRERAS - KUHARSKI

WHEREAS, the land lease agreement for part of SE ¼ 32-17-18WMP has an unpaid balance as of March 31, 2019 of \$523.29 for the 2018 rental of the property;

AND WHEREAS, the outstanding balance is greater than 120 days;

THEREFORE, BE IT RESOLVED THAT, Council authorize the CAO to write off \$523.29 from accounts receivable as bad debt.

CARRIED

- c) Land Lease Advertisement;

Resolution No.73/19

CONTRERAS - KUHARSKI

Be It Resolved That Council approve the proposed advertisement for agricultural land for lease.

CARRIED

- d) Funding Request from Erickson Kiddie Kollege - **TABLED**;

Councillor Cody Cameron joined the meeting at 4:40 p.m.

- e) Award Traffic Gravel Contract;

Resolution No.74/19

GIBBONS - CAMERON

Be It Resolved That Council award the Municipality of Clanwilliam-Erickson 2019 Traffic Gravel Program contract to Trisum Logging for the quoted price of \$10.75 per yard including GST.

CARRIED

- f) Air Unlimited Inc. Contract;

Resolution No.76/19

CONTRERAS - CAMERON

Be It Resolved That Council authorize the CAO to sign the proposed three-year agreement with Air Unlimited Inc. for preventative maintenance on the water treatment plant's backup generator.

CARRIED

- g) Second-hand Mobile Home Move-in Application – Site 90, South Ditch Lake Recreational Co-op;
- h) Manitoba Association of Municipal Emergency Coordinators;

Resolution No.77/19
KUHARSKI - CAMERON

Be It Resolved That Council approves the Emergency Coordinator's membership in the Manitoba Association of Municipal Emergency Coordinators for the 2019 year, and authorizes payment of the \$250 membership fee.

CARRIED

10. Committee Reports;
 a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- *Riding Mountain Biosphere Reserve meeting;*
- *Liaison Committee meeting;*

Councillor Gordon Kuharski reported on the following matters;

- *Municipal Officials Seminar;*
- *Recreation Commission Meeting;*

Councillor Kristy Contreras reported on the following matters;

- *Rosburn Subdivision Trail Association AGM;*
- *Little Saskatchewan River Conservation District meetings;*

Councillor Ian Gibbons reported on the following matters;

- *Veterinary District Board meeting, fees, repairs to vet clinic;*
- *Fire Department Meeting – new helmets were purchased;*

Councillor Cody Cameron reported on the following matters;

- *Municipal Officials Seminar;*
- *Clanwilliam-Erickson Childcare Initiative;*
- *Campground Committee Meeting;*

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- *Temporarily Closing Road 107N due to spring conditions;*

12. Development Officer Report;

The Development Officer advised Council of the following;

- *Building permits to date;*

13. Correspondence;

- a) Pat Skatch – MREC Letter of Support;
- b) Margaret Neuls – Erickson & District Campground Committee;
- c) Margaret Boucher – Regarding Boulevard Trees in Municipal Sewer;
- d) South Central Mutual Aid District – Invitation to Information Meeting;

14. In Camera;

- a) Personnel;

Resolution No.78/19

KUHARSKI - GIBBONS

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.79/19

KUHARSKI - GIBBONS

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.80/19**

KUHARSKI – CONTRERAS

Be It Resolved that the Regular Council Meeting does now adjourn at 7:10 p.m.

Next meeting scheduled for Wednesday, April 17th, 2019 at 7:00 pm.

CARRIED

Reeve

Chief Administrative Officer