

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 12TH, 2023**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, April 12th, 2023 at 1:00 p.m.

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

Members Absent:

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

2. Adoption of the Agenda;

Resolution No.61/23
JOHNSON – CAMERON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.62/23
JOHNSON – SHELLBORN

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 8th, 2023 as circulated.

CARRIED

4. Public Hearings;

Resolution No.68/23
CAMERON – WRUTH

Be It Resolved That Council recess the Regular Meeting at 1:15 p.m. to sit in public hearing regarding applications for variance.

CARRIED

Resolution No.69/23
JOHNSON – SHELLBORN

Be It Resolved That Council adjourn the public hearing at 1:22 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.70/23
WRUTH – CAMERON

Whereas Steven Richmond is the applicant of the Variation Order for

Lot 95, Block 1, Plan 48448

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To reduce required east Side Yard from 5 feet to 0.3 feet, for a new detached accessory building in the "SR" Seasonal Recreational Zone.

Therefore after careful consideration of the application and any representations made for or against the Orders sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 12th day of April, 2023 approves the aforementioned Variation Variation Order for

Lot 95, Block 1, Plan 48448

CARRIED

Resolution No.71/23

JOHNSON – SHELLBORN

Whereas Mark Yeomans is the applicant of the Variation Order for

Lot 28, Block 1, Plan 48448

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To reduce required east and west Side Yards from 16 feet to 13.5 feet each, for a new dwelling in the "SR" Seasonal Recreational Zone.

Therefore after careful consideration of the application and any representations made for or against the Orders sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 12th day of April, 2023 approves the aforementioned Variation Order for

Lot 28, Block 1, Plan 48448

CARRIED

Resolution No.79/23

SHELLBORN – WRUTH

Be It Resolved That Council recess the Regular Meeting at 5:30 p.m. to sit in public hearing regarding the 2023 Financial Plan.

CARRIED

Resolution No.80/23

JOHNSON - CAMERON

Be It Resolved That Council adjourn the public hearing at 6:14p.m. and resume the Regular Meeting.

CARRIED

5. Delegations;

- a) Brian Schnell – 1:30 p.m.;

Delegation included Brian Schnell, John Whitaker, Margaret Neuls, Islay Shellborn, Barry Sloan, Bruce McEwing, Don MacDonald, Art Butler, Val S., Gerald Levandoski, Betty Levandoski, Kevin Gray.

The Delegation reported on:

- Increased costs of delaying funding on the airport paving project;
- If an airstrip is closed, the cost to paint mandatory markings on the runway will be approximately \$40,000;
- The project can be funded through Gas Tax;
- The ICIP money can only be used for the airport;
- The hangars have value as taxable property;
- There is interest in constructing more hangars if the runway is resurfaced;
- Airplanes are getting damaged due to the runway's condition currently;
- STARS and spray planes, and many others currently use the airport;
- Conversion to a grass strip, or reduced runway length would reduce the number of planes that can use the airport;
- Re-paving the runway to the full length of 3000' is desirable;
- Local residents have moved on to have a career in flying due to early exposure to the airport. Others moved here specifically because of the airport;
- Grass runways are unusable during spring breakup and wet weather, which is the same condition that lends itself to requiring spray planes on fields;

6. Finance;

- a) **List of Accounts for Approval;**

Resolution No.63/23

JOHNSON – WRUTH

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to April 12th, 2023 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3779 to 3812 totalling \$64,471.08, and Direct Deposit of payroll, source deductions and service fees for the pay dates of March 10th and March 24th, 2023 totalling \$33,221.05, and all online bill payments totaling \$16,621.32, and

Utility Account as represented by Cheque No.'s 561 to 571 inclusive and totalling \$20,022.04 and all online bill payments totaling \$2,806.54 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.64/23

SHELLBORN – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for March 2023 as follows:

Reeve Victor Baraniuk	\$1213.00;
Councillor Wade Shellborn	\$500.00;
Councillor Melvin Wruth	\$530.00;
Councillor Cody Cameron	\$598.00;
Councillor Tami Johnson	\$1130.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.65/23

CAMERON – WRUTH

Be It Resolved That Council approve the Unaudited Financial Statements for the month of March 2023.

CARRIED

7. By-Laws;

a) ICIP Reserve By-law No. 83-23;

Resolution No.66/23

JOHNSON – CAMERON

Be It Resolved That Council give first reading to By-law No.83-23, being a by-law of the Municipality of Clanwilliam-Erickson to establish the ICIP Reserve Fund for the resurfacing of the Erickson Airport.

CARRIED

Resolution No.67/23

CAMERON – JOHNSON

Be It Resolved That Council give second reading to By-law No.83-23.

CARRIED

b) 2023 Tax Levy By-law No. 82-23;

Resolution No.83/23

CAMERON – JOHNSON

Be It Resolved That Council give first reading to By-law No.82-23, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2023.

CARRIED

Resolution No.84/23

SHELLBORN – CAMERON

Be It Resolved That Council give second reading to By-law No.82-23.

CARRIED

8. Unfinished Business;

a) Municipal Abuse and Molestation Policy;

Resolution No.72/23

JOHNSON – CAMERON

Be It Resolved That Council adopts the Municipal Abuse and Molestation Policy as proposed by Western Financial Group and the Association of Manitoba Municipalities;

CARRIED

9. New Business;

- a) Snow Clearing – Private Works;
- b) Subdivision – Beatty Cottage Road;

Resolution No.73/23

WRUTH – SHELLBORN

Be It Resolved That Council approves the subdivision proposed for NE-30-18-18-W, intended to expand existing lakefront lots and move the existing path of Beatty Cottage Road to the west, subject to the following condition:

THAT a Variance Order be granted reducing the site area and width of all lots in the development with less than 0.34 acres site area and 75 feet of site width down to the actual site area and width of each affected lot.

CARRIED

- c) Award Construction Contract – Beatty Cottage Road;

Resolution No.81/23

SHELLBORN – WRUTH

Whereas the Municipality advertised a Request for Quotations to build a 675-metre section of Beatty Cottage Road in a new location;

And Whereas this construction was requested by the adjacent lakefront landowners, and will be paid for by these landowners as specified in Local Improvement Plan By-law No.75-22;

And Whereas quotes have been received;

Therefore Be It Resolved That Council will enter into a contract with Tru-Grit Sand & Gravel to construct the road, based on their bid price of \$75,929.00.

CARRIED

- d) Award Erickson Airport Construction Contract;

Council requested a recorded vote.

Resolution No.82/23

JOHNSON – CAMERON

Whereas the Municipality of Clanwilliam-Erickson received an Investing in Canada Infrastructure Program (ICIP) grant in the amount of \$1,323,013.41 for the reconstruction of asphalt surfaces at the Erickson Airport;

And Whereas inflation since the time of grant application has resulted in a substantial budget shortfall;

And Whereas a Request For Tenders was published to MERX for the construction of a reduced-scope project;

And Whereas the Canada Community Building Fund may be added to the federal component of the ICIP grant, to bring the federal total to 60% of the total project costs;

Therefore Be It Resolved That Council accepts the bid from Maple Leaf Construction in the amount \$1,908,358, to be paid from a combination of General Operating, borrowing, and Reserve Fund sources as specified in the 2023 Financial Plan;

Be It Further Resolved That additional funds contributed from private and public sources, including grants and donations, will be used to bring the project back to the original scope;

IN FAVOUR:

Councillor Cameron;
Councillor Johnson;
Reeve Baraniuk;

OPPOSED:

Councillor Shellborn;
Councillor Wruth;

- e) Erickson Walking Trail and Active Transportation;
- f) Appoint Municipal Noxious Weeds Inspector;

Resolution No.74/23

WRUTH – CAMERON

Be It Resolved That Council appoints Perry Woloshen as the Municipal Noxious Weeds Inspector for the year 2023.

CARRIED

- g) Add Outstanding Invoices to Property Taxes;

Resolution No.75/23

CAMERON – JOHNSON

WHEREAS, the following accounts are greater than 90 days past;

BE IT RESOLVED THAT Council authorize the outstanding amount be added to property taxes as follows:

Utililty Acct Number	Tax Roll Number	Amount
202100	202100	\$189.96
202408	213400	\$103.13
202410	213400	\$103.01
205800	205800	\$103.07
207600	207600	\$239.58
209000	209000	\$366.58
211300	211300	\$288.03
213100	213100	\$202.39
217000	217000	\$136.16
221300	221300	\$121.02
224400	224400	\$104.98
226700	226700	\$699.52
234013	213400	\$169.74
234016	225300	\$466.38

TOTAL **\$3,293.55**

CARRIED

- h) Doug Griffiths Speaking Event – 13 Ways to Kill Your Community;

Resolution No.76/23

JOHNSON – SHELLBORN

Be It Resolved That Council Authorizes all Councillors to attend the Doug Griffiths speaking event, and that all expenses will be paid per the Indemnity By-law.

CARRIED

- i) Adoption of 2023 Financial Plan;

Resolution No.85/23

JOHNSON – CAMERON

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared their 2023 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 12, 2023 to hear representations on the 2023 Financial Plan;

AND WHEREAS, representations were made;

AND WHEREAS Council deems it appropriate to adopt the Financial Plan;

THEREFORE BE IT RESOLVED THAT in accordance with subsection 162 (1) of *The Municipal Act*, the 2023 Financial Plan inclusive of the operating and capital budget, an estimate of operating revenue and expenditures, and a five year capital plan be approved and adopted.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Valley Life Housing Co-op open house postponed;
- AMM Convention;
 - o Housing session;
 - o Health Care session;
 - o Trade Show;
- Reeves and CAOs Meeting;

Councillor Wade Shellborn reported on the following matters;

- Skating Rink – looking into grants for lighting;

Councillor Melvin Wruth reported on the following matters;

- Rec Association Meeting;

Councillor Tami Johnson reported on the following matters;

- AMM Spring Convention;
 - o Leaders Forum
 - o Trade Show
 - o Breakout Sessions
 - o Devin Clunis Keynote Speech
 - o Women in Government Luncheon

Councillor Cody Cameron reported on the following matters;

- Presentation to Erickson Elementary School, asking what students would like to see in the municipality;
- Fire Department meeting;
- Aquatic Invasive Species meeting at Riding Mountain National Park;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Public Works Committee meeting;
- Meeting with Transfer Station Working Group;
- AMM Spring Convention;
- Tax Sale update;
- Aquatic Invasive Species communications with Riding Mountain National Park;
- Bulk Water Fill Station update;
- Erickson Skating Rink lighting project and Efficiency Manitoba;
- Red River Mutual grant opportunity;
- Public Works activities report;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Permits issued to date;

13. Correspondence;

- a) Assiniboine River Basin Initiative;
- b) Parkland Tourism Association;
- c) Jack Coulson;
- d) Laurence Bertram;
- e) Bill and Barb Clarke;
- f) Erickson & District Chamber of Commerce;

Resolution No.77/23

JOHNSON – SHELLBORN

Be It Resolved That Council recess the Regular Meeting at 4:00 p.m.;

Be It Further Resolved That the meeting will resume at 5:30 p.m.;

CARRIED

Resolution No.78/23

JOHNSON – CAMERON

Be It Resolved That Council resumes the Regular Meeting at 5:30 p.m.;

CARRIED

14. In Camera – NIL;

15. Adjournment;

Resolution No.86/23
WRUTH – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 6:54 p.m.

Next meeting scheduled for Wednesday, May 10th, 2023 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer