

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 13TH, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled virtually on Wednesday, April 13th, 2022 at 9:00 a.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
ACAO Kaitlyn Pinette;
CAO Iain Edye;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 9:00 a.m.

2. Adoption of the Agenda;

Resolution No.59/22
KUHARSKI - CAMERON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.60/22
GIBBONS – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 9th, 2022 as circulated.

CARRIED

4. Public Hearings;

a) Local Improvement Plan 01-2022 – 9:00 a.m.;

Resolution No.61/22
GIBBONS - VERMIERE

Be It Resolved That Council recess the Regular Meeting at 9:02 AM to sit in public hearing to discuss Local Improvement Plan By-law No.75-22.

CARRIED

Resolution No.62/22
KUHARSKI - VERMIERE

Be It Resolved That Council adjourn the public hearing at 9:05 AM and resume the Regular Meeting.

Be It Further Resolved That Council will resume the public hearing at 5:00 PM on April 28, 2022.

CARRIED

b) Conditional Use and Variation – 10:25 a.m.;

Resolution No.69/22
KUHARSKI – VERMIERE

Be It Resolved That Council recess the Regular Meeting at 10:25 AM to sit in public hearing to discuss variation and conditional use orders as advertised.

CARRIED

Resolution No.70/22
GIBBONS – CAMERON

Be It Resolved That Council adjourn the public hearing at 10:25 AM and resume the Regular Meeting.

Be It Further Resolved That Council will resume the public hearing at 5:00 PM on April 28, 2022.

CARRIED

c) Development Plan Amendment By-law No.74-22 – 10:30 a.m.;

Resolution No.71/22
CAMERON - GIBBONS

Be It Resolved That Council recess the Regular Meeting at 10:30 AM to sit in public hearing to discuss Development Plan Amendment By-law No.74-22 as advertised.

CARRIED

Resolution No.72/22
KUHARKSI - VERMIERE

Be It Resolved That Council adjourn the public hearing at 10:31 AM and resume the Regular Meeting.

Be It Further Resolved That Council will resume the public hearing at 1:00 PM on May 11, 2022.

CARRIED

5. Delegations – NIL;

6. Finance;
a) **List of Accounts for Approval;**

Resolution No.63/22
CAMERON - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to April 12, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3328 to 3356 totalling \$33,459.23, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of March 11th and March 25th, 2022 totalling \$31,110.54,
and all online bill payments totaling \$15,435.54, and

Utility Account as represented by Cheque No.'s 469 to 475 inclusive and totalling \$2,627.24, and

all online bill payments totaling \$1,967.95 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.64/22
VERMIERE - GIBBONS

Be It Resolved That Council approve the indemnities and expenses for council members for March 2022 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$500.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.65/22
GIBBONS – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of March 2022.

CARRIED

7. By-Laws;

a) Indemnity By-law No.76/22;

Resolution No.66/22
VERMIERE - KUHARSKI

Be It Resolved That Council give Third and Final Reading to By-law No.76/22, Being a By-law of the Municipality of Clanwilliam-Erickson to Provide for the Indemnities to Members of Council and Remuneration to Members of Council, Officers, and Employees.

FOR: Councillor Kuharski
Councillor Vermiere
Councillor Cameron
Councillor Gibbons
Reeve Baraniuk

AGAINST: Nil

8. Unfinished Business – NIL;

9. New Business;

a) PTH 10 Thin-Lift Overlay Project;

Resolution No.67/22
CAMERON – KUHARSKI

Be It Resolved That Council is supportive of Manitoba Infrastructure's plan to pave PTH 10 with a thin-lift overlay in summer 2022;

Be It Further Resolved That Council requests the construction of additional turning lanes on PTH 10 at the intersections with Rd. 106N and PR 357.

CARRIED

- b) 2022-2025 Gravel Road Maintenance Agreement;
- c) Municipal Service Agreement re: Solid Waste Transfer Station;

Resolution No.68/22
KUHARSKI – GIBBONS

Be It Resolved That Council approves the Municipal Services Agreement with Rolling River First Nation as presented by the CAO, to provide solid waste services upon completion of a new transfer station;

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Tanners Crossing Planning District meeting;

Councillor Gordon Kuharski reported on the following matters;

- Rec Centre breakfasts and raffle;

Councillor Kristy Vermiere reported on the following matters;

- Upcoming Heath Foundation meeting;

Councillor Ian Gibbons reported on the following matters;

- Yellowhead Regional Employment Skills and Services meeting;

Councillor Cody Cameron reported on the following matters;

- Nothing to report;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Winter storm response plans;
- PTH 10 culvert gate installation;
- PTH 10 thin-lift overlay project;
- Otter Lake residents' snow concerns;
- Water-sewer installation – partial reimbursement from Manitoba Water Services Board;
- South Mountain Waste;
- Sidewalks on Main Street;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits sold to date;
- Tanner's Crossing Planning District Meeting, March 23 2022.

13. Correspondence;

- a) Erickson & District Heritage Society – Re: Scandinavian Settlement House Project;
- b) Dan Mazier, Member of Parliament – Re: Collective Bargaining Agreement between Federal Government and National Police Federation;

14. In Camera;

a) Personnel;

Resolution No.73/22

VERMIERE – CAMERON

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.74/22

GIBBONS - CAMERON

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

Resolution No.75/22

KUHARSKI – GIBBONS

Be It Resolved That Council approve the contract for Animal Control Officer effective March 1, 2022, with Quinn Quewezance.

CARRIED

Resolution No.76/22

KUHARSKI – GIBBONS

Be It Resolved That Council approve Jacob Juskowiak as casual employee, effective March 7, 2022.

CARRIED

15. Adjournment;

Resolution No.77/22

CAMERON – VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 10:49 a.m.

The Regular Council Meeting will resume at 5:00 PM, April 13, 2022;

CARRIED

16. Call To Order;

Reeve Baraniuk called the meeting to order at 5:00 p.m.

17. Public Hearings;

a) 2022 Financial Plan – 5:00 p.m.;

Resolution No.78/22
CAMERON – KUHARSKI

Be It Resolved That Council recess the Regular Meeting at 5:00 PM to sit in public hearing to discuss the 2022 Financial Plan.

CARRIED

Resolution No.79/22
CAMERON – KUHARSKI

Be It Resolved That Council adjourn the public hearing at 5:02 PM and resume the Regular Meeting.

Be It Further Resolved That Council will resume the public hearing at 5:00 PM on April 28, 2022.

CARRIED

18. Adjournment;

Resolution No.80/22
KUHARSKI – CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 5:08 p.m.

Next meeting scheduled for Thursday, April 28, 2022 at 5:00 pm.

CARRIED

Reeve

Chief Administrative Officer