

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 14TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting virtually assembled on Wednesday, April 14th, 2021 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
CAO Quinn Greavett;

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.43/21
VERMIERE - KUHARSKI

Be It Resolved That the agenda be adopted as amended:
9.g) Add Outstanding Utility Accounts to Taxes;

CARRIED

3. Adoption of Minutes;

Resolution No.44/21
KUHARSKI – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 10th and Special Meeting of March 30th, 2021 as circulated.

CARRIED

4. Public Hearings;

a) Gord and Natalie Hrechka – Variation – 1:15 p.m.;

Resolution No.47/21
KUHARSKI - GIBBONS

Be It Resolved That Council recess the Regular Meeting at 1:12 p.m. to sit in public hearing to hear representation on a variation order.

CARRIED

Resolution No.48/21
VERMIERE - GIBBONS

Be It Resolved That Council adjourn the public hearing at 1:17 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.49/21
CAMERON - KUHARSKI

WHEREAS, Natalie Hrechka is the applicant of the Variation Order for

Lot 5, Block 2, Plan 52386;

AND WHEREAS, the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Applicant 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 the required Front Yard from 30 feet to 16 feet;
- And to reduce the required Rear Yard from 25 feet to 16 feet;

In order to locate a mobile home in the "SR" General Seasonal Recreation Zone.

THEREFORE, after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 14th day of April, 2021 approves the aforementioned Variation Order for:

Lot 5, Block 2, Plan 52386;

CARRIED

5. Delegations - NIL;

6. Finance;

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

Resolution No.45/21
CAMERON - VERMIERE

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to April 13th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2943 to 2975 totalling \$53,676.35, and Direct Deposit of payroll, source deductions and service fees for the pay dates of March 12th, March 26th and April 9th, 2021 totalling \$44,929.53. and all online bill payments totaling \$13,372.27, and

Utility Account as represented by Cheque No.'s 359 to 370 inclusive and totalling \$42,848.20, and all online bill payments totaling \$1,547.62 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.46/21
KUHARSKI - VERMIERE

Be It Resolved That Council approve the indemnities and expenses for council members for March 2021 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.50/21
VERMIERE – KUHARSKI

Be It Resolved That Council approve the Unaudited Financial Statements for the month of March 2021.

CARRIED

7. By-Laws;

a) By-law No.72/21 – 2021 Tax Levy By-law;

Resolution No.51/21
VERMIERE – GIBBONS

Be It Resolved That Council give third and final reading to the Tax Levy By-law No.72/21 being a by-law to provide for the levying of rates on all assessable property within the Municipality of Clanwilliam-Erickson to raise the funds required for the lawful purposes of the municipality in 2021.

Be It Further Resolved That the by-law be signed by the Reeve and CAO and have the corporate seal attached.

FOR: Reeve Baraniuk, Councillor Kuharski, Councillor Cameron, Councillor Gibbons and Councillor Contreras.

AGAINST: None

ABSTAINED: None

CARRIED

b) Amended Water and Wastewater Rate By-law No.69-20;

Resolution No.52/21
CAMERON – VERMIERE

WHEREAS, the Public Utilities Board approved Utility Rates Bylaw No. 69-20 to implement the 1st year rate increase only, effective April 1, 2021;

THEREFORE BE IT RESOLVED THAT Bylaw No. 69-20 be amended to comply with Public Utilities Board Order No. 40/21 as follows;

- From the Preamble delete “January 1, 2021, 2022, 2023, 2024 and 2025” and replace with April 1, 2021;
- From clause 7) delete “January 1, 2021, 2022, 2023, 2024 and 2025” and replace with April 1, 2021;
- From clause 8) delete “January 1” and replace with April 1;

AND BE IT FURTHER RESOLVED THAT Water and Wastewater Rate By-law No.69-20 be given second reading as amended.

CARRIED

Resolution No.53/21
GIBBONS – KUHARSKI

Be It Resolved That Council give third and final reading to Water and Wastewater Rate By-law No.69-20 being a by-law to establish water and wastewater rates for the Erickson utility, and that it be signed by the Reeve and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Cameron, Councillor Contreras, Councillor Kuharski, Councillor Gibbons and Reeve Baraniuk.

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business - NIL;

9. New Business;

- a) Transfer Station Status Report;

The Assistant CAO gave council a verbal report of the status of the Transfer Station RFP.

- b) Award the Main Street Sidewalk Repairs RFQ;

Resolution No.54/21
CAMERON - GIBBONS

WHEREAS a Request for Quotation for portions of Main Street Sidewalk repairs was advertised;

AND WHEREAS four bids were received prior to the advertised deadline for council's consideration;

THEREFORE BE IT RESOLVED THAT council award the Main Street Sidewalk repairs to KITHOUSE in the amount of \$24,905.50 + GST as identified in the received quote dated March 30, 2021 contingent on KITHOUSE producing the required insurance and WCB coverage prior to the project commencement.

CARRIED

- c) 2021 Municipal Dust Control Application;

Resolution No.55/21
GIBBONS - VERMIERE

Be It Resolved That Council approve the following portion of roads receive municipal application of dust control:

- | | |
|--|----------|
| a) Campground Road..... | 1295 ft |
| b) McLennan's Road..... | 1000 ft |
| c) Co-op Back lane (to 1 st Ave N)..... | 450 ft |
| d) From #10 Hwy to municipal shop approach..... | 655 ft |
| e) WDG area..... | 75 ft |
| f) Fourth St. SE | 328 ft |
| g) Fourth St. SW | 150 ft |
| h) Otter Lake Road..... | 2640 ft |
| i) Lake View Road..... | 6,225 ft |
| j) Ditch Lake Road (off #10 Hwy)..... | 2500 ft |
| k) Road 107.5W..... | 5280 ft |
| l) Road 107N..... | 2705 ft |
| m) Beatty Cottage Road..... | 2492 ft |

- n) Gronbach Drive.....3270 ft (inclusive of turnaround)
- o) Sunset Drive.....5745 ft
- p) Boat Launch Road.....870 ft

CARRIED

- d) Municipal Service Delivery Improvement Program Application;

Resolution No.56/21

VERMIERE - KUHARSKI

WHEREAS, the Municipal Services Delivery Improvement Program (MSDIP) provides municipalities with financial support to complete a value for money service delivery review;

AND WHEREAS, successful applicants will be paired up with qualified firms who will conduct the review;

AND WHEREAS, the cost will be covered by the Government of Manitoba;

THEREFORE, BE IT RESOLVED THAT Council apply to the MSDIP for the review of the recycling service.

CARRIED

- e) Medical Clinic Re-shingling Estimate;

Resolution No.57/21

VERMIERE - GIBBONS

Be It Resolved That Council approve the estimate dated March 11, 2021 submitted by Crocus Construction in the amount of \$3,950 plus taxes.

CARRIED

- f) Amended Cost Sharing Agreement with Manitoba Water Services Board;

Resolution No.58/21

CAMERON - VERMIERE

WHEREAS, a cost sharing agreement with Manitoba Water Services Board dated June 28, 2020 was made;

AND WHEREAS, the Agreement shared the total cost of \$200,000 for the CCTV Inspection and Lagoon Inlet Structure projects;

AND WHEREAS, the said project costs are to exceed the previously agreed upon expenditures;

AND WHEREAS, Manitoba Water Services Board has amended the original agreement to be \$340,000 to accommodate the increase project costs;

THEREFORE, BE IT RESOLVED THAT Council approve the Agreement as amended.

CARRIED

g) Add Outstanding Utility Accounts to Taxes;

Resolution No.59/21
KUHARSKI - GIBBONS

WHEREAS, the following accounts are greater than 90 days past due and the service is unable to be disconnected;

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

Invoice	Amount	Property Tax Roll#	Days Past Due
Utility Acct. #209000	\$207.53	R209000	Over 90
Utility Acct. #215900	\$18.41	R215900	Over 90
Utility Acct.#226700	\$64.39	R226700	Over 90
Utility Acct.#206800	\$64.45	R206800	Over 90
Utility Acct.#207600	\$64.45	R207600	Over 90
Utility Acct.#205800	\$111.55	R205800	Over 90
Utility Acct.#202410 0050	\$41.25	R213400	Over 90
Utility Acct.#217000 0040	\$64.45	R217000	Over 90
Utility Acct.#205000 0100	\$98.07	R205000	Over 90
Utility Acct.#202408	\$64.56	R213400	Over 90
Total	\$799.11		

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Upcoming Health Foundation Meeting;

Councillor Gordon Kuharski reported on the following matters;

- Recreation Association Centre update on the kitchen renovations progressing;

Councillor Kristy Vermiere reported on the following matters;

- Cracked sidewalk at the back lane behind North Star Insurance;

Councillor Ian Gibbons reported on the following matters;

- Vet Board meeting was cancelled;
- Service to Seniors Zoom meeting re: \$15,000 Manitoba Bridge Grant;

Councillor Cody Cameron reported on the following matters;

- Clanwilliam-Erickson Childcare Initiative AGM re: currently have 27 children enrolled, 14 fundraisers throughout 2020, currently making plans to improve the back yard area, currently seeking board members;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Payment received from MIT for the road washout on #262 on SE 6-18-17W;
- Poor road condition on parts of Rd99N and 1010N;
- Culverts for LDS arrived and notice of construction to residents to be mailed shortly;
- Prairie Mountain Health plans to drain the standing water soon;
- Ride on mower options;

Resolution No.60/21
VERMIERE - KUHARSKI

Be It Resolved That Council authorize the purchase of a JD 2021 Z970R Zero Turn Mower from Enns Borthers in Neepawa in the quoted amount of \$18,725.62 + taxes.

CARRIED

12. Development Officer Report;

The Development Officer advised Council of the following;

- Restructuring the current municipal Development Plan;
- Potential Urban Chicken Policy;

13. Correspondence;

- a) Brandon Regional Health Centre Foundation;

14. In Camera;

- a) Personnel;

Resolution No.61/21
VERMIERE - KUHARSKI

Be It Resolved That Council recess the Regular Meeting to sit "In Camera" as a Committee of the Whole to discuss legal and/or personnel issues at 4:07 p.m.

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.62/21
GIBBONS - VERMIERE

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 4:16 p.m.

CARRIED

15. Adjournment;

Resolution No.63/21
KUHARSKI - CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 4:16 p.m.

Next meeting scheduled for Wednesday, May 12th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer