

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 8TH, 2020**

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 8th, 2020 at 1:00 p.m.

Members Present: Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
CAO Quinn Greavett;

Members Absent: Victor Baraniuk, participated via conference call

1. **Call to Order;**
Deputy Reeve Cameron called the meeting to order at 1:00 pm.
2. **Adoption of the Agenda;**

Resolution No.50/20
GIBBONS - CONTRERAS

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.51/20
KUHARSKI – CONTRERAS

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 11th, 2020 as circulated.

CARRIED

4. **Public Hearings - NIL;**
5. **Delegations - NIL;**
6. **Finance;**
 - a) **List of Accounts for Approval;**

Resolution No.52/20
CONTRERAS - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to April 7th, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2512 to 2540 totalling \$264,345.30, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of March 13th and 27th, 2020 totalling \$28,715.22,
and all online bill payments totaling \$10,042.97 , and

Utility Account as represented by Cheque No.'s 264 to 268 inclusive and totalling \$4,412.27, and
all online bill payments totaling \$1,959.52 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.53/20
GIBBONS - KUHARSKI

Be It Resolved That Council approve the indemnities and expenses for council members for March 2020 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$0.00;
Councillor Kristy Contreras	\$560.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.54/20
GIBBONS – KUHARSKI

Be It Resolved That Council adopt the unaudited financial statement for the month of March 2020 as presented.

CARRIED

7. By-Laws;

a) Waste Disposal Ground Tipping Fees By-law No.66-20;

Resolution No.55/20
CONTRERAS - KUHARSKI

Be It Resolved That Council give second reading to Waste Disposal Ground Tipping Fees By-law No.66-20.

CARRIED

Resolution No.56/20
KUHARSKI - CONTRERAS

Be It Resolved That Council give third and final reading to Waste Disposal Ground Tipping Fees By-law No.66-20.

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

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business;

a) Transfer Station Progress;

9. New Business;

a) Gravel RFQ;

Resolution No.57/20
GIBBONS - CONTRERAS

Be It Resolved That Council award the Municipality of Clanwilliam-Erickson 2020-2020 Traffic Gravel Program contract to Trisum Logging for the quoted price of \$9.98 per yard including GST.

CARRIED

- b) Street Repair Advertisement;

Resolution No.58/20

GIBBONS - CONTRERAS

Be It Resolved That Council approves the advertisement for 478 feet of street repairs to portions of 4th St. SE and 4th St. SW in Erickson.

CARRIED

- c) Review Council Code of Conduct Policy FA010;

- d) COVID-19;

Resolution No.59/20

GIBBONS - KUHARSKI

Be It Resolved That Council not charge interest for a period of 3 months effective May 1st, 2020 and ending July 31st, 2020 on all billings as of January 1st, 2020.

Be It Further Resolved this item be revisited at the July 8th, 2020 regular council meeting to extend if necessary.

CARRIED

- e) Addition of outstanding accounts to property taxes;

Resolution No.60/20

GIBBONS - KUHARSKI

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

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

Utility Account	Tax Roll Number	Amount
#212900	R#212900	\$29.79
#211300	R#211300	\$47.04
#213100	R#213100	\$181.17
#209000	R#209000	\$270.96
#226700	R#226700	\$64.54
#210600	R#210600	\$77.27
#234013-0050	R#213400	\$114.49
#209800	R#209800	\$62.21
#224400	R#224400	\$12.65
#202408	R#213400	\$75.24
#202100	R#202100	\$30.50

CARRIED

- f) Tax Sale;

Resolution No.61/20

KUHARSKI - CONTRERAS

Be It Resolved That Council defer the tax sale process until August 31st, 2020.

Be It Further Resolved the item be revisited at the August 12, 2020 regular council meeting.

CARRIED

10. Committee Reports;

- a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Overland water issue at Otter Lake;

Councillor Gordon Kuharski reported on the following matters;

- Erickson campground meeting re: closed until further notice as per provincial recommendations;

Councillor Kristy Contreras reported on the following matters;

- Childcare Initiative Meetings re: facility closure due to COVID-19;

Councillor Ian Gibbons reported on the following matters;

- No committee activities to report on;

Councillor Cody Cameron reported on the following matters;

- Childcare Initiative Meetings re: facility closure due to COVID-19;
- Erickson campground meeting re: closed until further notice as per provincial recommendations;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Manitoba Water Services Board approval for utility projects;
- Flood Preparedness Grant was approved for \$33,774.00;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Nothing new to report;

13. Correspondence;

- a) Ratepayer Letter Re: sidewalk - **TABLED**;

Councillors will visit the site and give a recommendation at the May 13th council meeting.

14. In Camera - NIL;

15. Adjournment;

Resolution No.62/20

GIBBONS - CONTRERAS

Be It Resolved that the Regular Council Meeting does now adjourn at 3:11p.m.
Next meeting scheduled for Wednesday, May 13th, 2020 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer