

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
THURSDAY, AUGUST 11<sup>TH</sup>, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Thursday, August 11<sup>th</sup>, 2022 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Ian Gibbons;  
Councillor Cody Cameron;  
ACAO Kaitlyn Pinette;  
CAO Iain Edye;

**Members Absent:** Councillor Gordon Kuharski;  
Councillor Kristy Vermiere;

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

**2. Adoption of the Agenda;**

**Resolution No.175/22**  
CAMERON – GIBBONS

Be It Resolved That the agenda be adopted as amended.

Add 9.g) Services to Seniors Annual Grant;

CARRIED

**3. Adoption of Minutes;**

**Resolution No.176/22**  
GIBBONS – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 13<sup>th</sup>, 2022 as circulated.

CARRIED

**4. Public Hearings;**  
a) Don and Elaine Green – Variation;

**Resolution No.177/22**  
CAMERON – GIBBONS

Be It Resolved That Council Recess the Regular Meeting to sit in Public Hearing for discussion of a Variation application;

CARRIED

**Resolution No.178/22**  
CAMERON – GIBBONS

Be It Resolved That Council resume the Regular Meeting;

CARRIED

**Resolution No.179/22**  
GIBBONS – CAMERON

Whereas Don Green and Elaine Green are the applicants of the Variation Order for

Lot 19, Block 1, Plan 31257

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 Front Yard from 30 feet to 15 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 11<sup>th</sup> day of August, 2022 approves the aforementioned Variation Order for

Lot 19, Block 1, Plan 31257

CARRIED

**5. Delegations;**

a) Lieselotte Brede;

Ms. Brede reported on the following:

- Windrows left by snowplow at the end of the driveway, making it difficult to access the road.
- Request that snowplow lift the blade so that there is no windrow.

**6. Finance;**

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

**Resolution No.180/22**

GIBBONS – CAMERON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 10<sup>th</sup>, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3477 to 3515 totalling \$124,273.43, and Direct Deposit of payroll, source deductions and service fees for the pay dates of July 15<sup>th</sup> and July 29<sup>th</sup>, 2022 totalling \$49,201.62, and all online bill payments totaling \$11,672.61, and

Utility Account as represented by Cheque No.'s 500 to 505 inclusive and totalling \$3,191.59, and all online bill payments totaling \$1,726.00 from the Utility Account.

Be It Further Resolved That General Account Cheque No. 3485 in the amount of \$75.00 be voided as it was issued in error.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.181/22**

CAMERON – GIBBONS

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

Reeve Victor Baraniuk	\$663.00;
Councillor Gordon Kuharski	\$532.00;
Councillor Kristy Vermiere	\$500.00;
Councillor Ian Gibbons	\$648.06;
Councillor Cody Cameron	\$560.00;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.182/22**  
GIBBONS – CAMERON

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

CARRIED

**7. By-Laws;**

a) Animal Control By-law No.80-22;

**Resolution No.183/22**  
GIBBONS – CAMERON

Be It Resolved That Council give First Reading to By-law No.80-22, Being a By-law to provide for the regulation and control of animals, including provisions for keeping urban chickens within the urban limits of the Municipality of Clanwilliam-Erickson.

CARRIED

**8. Unfinished Business;**

**9. New Business;**

- a) Ducks Unlimited Canada – Culvert Upgrade;
- b) 911 Services Agreement;

**Resolution No.184/22**  
CAMERON – GIBBONS

Be It Resolved That Council authorize the CAO to sign the 911 services agreement dated August 10, 2022;

CARRIED

- c) Gravel Road Maintenance Cooperation;
- d) Railway Avenue Subdivision – Second-Hand House Request;
- e) Street Paving in Erickson;
- f) Road 101N Road and Ditch Rehabilitation;
- g) Services to Seniors Annual Grant;

**10. Committee Reports;**

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Meeting with KGS at landfill site;
- Municipal personnel meetings;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors requests an increase in their annual grant;
- Handi-Van rates have increased;
- Veterinary Board meeting – Minnedosa Vet Clinic experiencing increased demand;

Councillor Cody Cameron reported on the following matters;

- Municipal personnel related meetings;

#### **11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Dust control application is complete;
- Disaster Financial Assistance initial site inspections are complete, with some sites needing additional inspections;
- Municipal Preparedness Program application has been submitted;
- Asset Management Plan grant decision should be coming soon;
- Lagoon inlet project has started;
- PTH 10 paving project tender has closed, which includes widening the intersection at Ditch Lake Road;
- Meeting with Erickson Historical Society at Otter Lake Springs site;
- AWWD GROW Trust;
- Transfer Station Project progress report;

#### **12. Development Officer Report;**

The Development Officer advised Council of the following;

- Building permits issued to date;

#### **13. Correspondence;**

- a) Marion Warwaruk – Drainage Concern;
- b) Living Water Outreach Ministry – Donation Request;
- c) Minnedosa Community Housing Board – Call for Board Representatives;

#### **14. In Camera;**

- a) Personnel;

#### **Resolution No.185/22** CAMERON – 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.186/22** 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.187/22** CAMERON – GIBBONS

Be It Resolved That Council approve the Employment Agreement for Kent Warrington, dated August 11, 2022;

CARRIED

**Resolution No.188/22**  
CAMERON – GIBBONS

Be It Resolved That Council approve amendments to the Employment Agreement for Perry Woloshen, dated August 11, 2022;

CARRIED

**15. Adjournment;**

**Resolution No.189/22**  
CAMERON – GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 4:09 p.m.

***Next meeting scheduled for Wednesday, September 14<sup>th</sup>, 2022 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer