

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 12TH, 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, August 12th, 2020 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
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.127/20

CAMERON - CONTRERAS

Be It Resolved That the agenda be adopted amended:

9. e) JD Tractor;
f) Material Purchase for Beaver Deceivers;
g) Standing Water near Elementary School;

CARRIED

3. Adoption of Minutes;

Resolution No.128/20

KUHARSKI – CONTRERAS

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 8th, 2020 as circulated.

CARRIED

4. Public Hearings;

- a) Brian and Linda Smith Bears - Variation Order – 1:15 p.m.;
b) Robert Harwood and Corrine Hillyer – Variation Order – 1:15 p.m.;

Resolution No.131/20

CONTRERAS - CAMERON

Be It Resolved That Council recess the Regular Meeting at 1:38 p.m. to sit in public hearing.

CARRIED

Resolution No.132/20

CONTRERAS - CAMERON

Be It Resolved That Council adjourn the public hearing and resume with the Regular Meeting.

CARRIED

Resolution No.133/20
GIBBONS - KUHARSKI

WHEREAS, Brian and Linda Smith-Bears are the applicants of the Variation Order for

Lot 89, 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 Front Yard setback from 30 feet to 9 feet;
To reduce Rear Yard setback from 25 feet to 19 feet;
To reduce Side Yard setbacks from 16 feet to 8 feet each side;

For new cottage in the "SR" Seasonal Recreational zone;

THEREFORE, after careful consideration of the application and representations made against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a meeting duly assembled this 12th day of August, 2020 approves the aforementioned Variation Order for

Lot 89, Block 1, Plan 48448

CARRIED

Resolution No.134/20
GIBBONS - CONTRERAS

WHEREAS, Corrine Hillyer and Robert Harwood are the applicants of the Variation Order for

Lot 22, Block 6, Plan 52386

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 west Side Yard setback from 16 feet to 10 feet;

For moving in a second-hand mobile home in the "SR" Seasonal Recreational zone;

THEREFORE, after careful consideration of the application and representations made against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a meeting duly assembled this 12th day of August, 2020 approves the aforementioned Variation Order for

Lot 22, Block 6, Plan 52386

CARRIED

5. Delegations - NIL;

6. Finance;

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

Resolution No.135/20

CAMERON - CONTRERAS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 10th, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2800 to 2844 totalling \$164,972.63, and Direct Deposit of payroll, source deductions and service fees for the pay dates of July 17th and July 31st, 2020 totalling \$37,403.60, and all online bill payments totaling \$8,513.72 and

Utility Account as represented by Cheque No.'s 284 to 299 inclusive and totalling \$22,434.05, and all online bill payments totaling \$1,722.49 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.129/20

CONTRERAS - CAMERON

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

Reeve Victor Baraniuk	\$603.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$500.00;
Councillor Ian Gibbons	\$560.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.130/20

CONTRERAS – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of July 2020.

CARRIED

7. By-Laws - NIL;

8. Unfinished Business;

- a) Business Incubator;

Resolution No.136/20

CAMERON - KUHARSKI

Be It Resolved That Council approve the investment request for the Business Incubator Pilot Project in the amount of \$5,000 for the 1 year term from October 2020 to October 2021.

Be It Further Resolved That \$2,500 be expensed in 2020 and in 2021.

CARRIED

9. New Business;

- a) 2020 Tax Sale Proceedings;

Resolution No.137/20

GIBBONS - KUHARSKI

WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED Municipality of Clanwilliam-Erickson adjourn the tax sale scheduled for November 27, 2020 to March 26, 2021;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

CARRIED

- b) Addition of outstanding accounts to property taxes;

Resolution No.138/20

CAMERON - CONTRERAS

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:

Utililty Acct Number	Tax Roll Number	Amount
218100	218100	\$51.32
212900	212900	\$62.20
209000	209000	\$170.10
218000	218000	\$105.72
214000	214000	\$86.61
226700	226700	\$62.20
206800	206800	\$12.66
230800	230800	\$74.97
216300	216300	\$63.70
202408	213400	\$73.17

CARRIED

- c) Assiniboine West Watershed District Kerr Lake Study - **TABLED**;
- d) Draft 2019 Audited Financial Statement;

Resolution No.139/20
CONTRERAS - GIBBONS

Be It Resolved That Council table the Draft 2019 Audited Financial Statements as per Subsection 193(2) of *The Municipal Act*.

CARRIED

- e) JD Tractor;
- f) Material Purchase for Beaver Deceivers;

Resolution No.140/20
KUHARSKI - GIBBONS

Be It Resolved That Council approve the purchase of materials for the construction of beaver deceivers to a maximum of \$2,000.

CARRIED

- g) Standing Water near Elementary School;

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

Reeve Victor Baraniuk reported on the following matters;

- Co-Council meeting with Rolling River FN re: transfer station development, and possible partnership with lagoon expansion;
- Health Foundation AGM planned but no quorum;

Councillor Gordon Kuharski reported on the following matters;

- Campground Meeting;
- Various ratepayer concerns;

Councillor Kristy Contreras reported on the following matters;

- Clanwilliam-Erickson Childcare Initiative Meeting;

Councillor Ian Gibbons reported on the following matters;

- Co-Council meeting with Rolling River FN re: transfer station development, and possible partnership with lagoon expansion;

Councillor Cody Cameron reported on the following matters;

- No committees to report on;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Still waiting on DFA announcement;
- Ball diamond grant was not approved;
- Office is closed to the public due to the recent increase of COVID-19 cases in PMH region;
- CCTV tender closes August 14th;
- Dutch Elm disease in Erickson;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits to date;

13. Correspondence;

- a) Letter re: tipping fees;
- b) Letter re: request to construct an approach;
- c) Letter re: maintenance of machine road;
- d) Letter from Premier Brian Pallister;

14. In Camera - NIL;**15. Adjournment;**

Resolution No.141/20
CAMERON - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 4:30 p.m.

Next meeting scheduled for Wednesday, September 9th, 2020 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer