

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
THURSDAY, AUGUST 12TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting virtually assembled on Thursday, August 12th, 2021 at 2:00 p.m.

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

1. Call to Order;

Reeve Baraniuk called the meeting to order at 2:00 pm.

2. Adoption of the Agenda;

Resolution No.125/21
CAMERON - KUHARSKI

Be It Resolved That the agenda be adopted as amended.

New Business:

j. Light Industrial Development

CARRIED

3. Adoption of Minutes;

Resolution No.126/21
GIBBONS – VERMIERE

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 14th, 2021 and the Special Meeting of July 23rd as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

a) Brian Schnell, Barry Sloane, and Dave Walker – Erickson Flying Club;

The delegation stated their wish to be kept abreast of all developments with respect to the runway refurbishment, and offered their expertise as the municipality proceeds through the process. All three delegates would like to be kept in communication by email.

6. Finance;

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

Resolution No.127/21
VERMIERE – CAMERON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 11th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3068 to 3096 totalling \$119,124.00, and

Direct Deposit of payroll, source deductions and service fees for the pay dates of July 16th and July 30th, 2021 totalling \$33,944.50, and all online bill payments totaling \$4,269.84, and

Utility Account as represented by Cheque No.'s 397 to 403 inclusive and totalling \$8,877.97, and all online bill payments totaling \$1,854.32 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.128/21
KUHARSKI – VERMIERE

Be It Resolved That Council approve the indemnities and expenses for council members for July 2021 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$630.00;
Councillor Ian Gibbons	\$560.00;
Councillor Cody Cameron	\$520.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.129/21
KUHARSKI – VERMIERE

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

CARRIED

7. By-Laws - NIL;

8. Unfinished Business - NIL;

9. New Business;

- a) Shady Lane – One way street access request;
- b) Appoint Board of Revision Secretary;

Resolution No.130/21
GIBBONS – CAMERON

Be It Resolved That Council appoint Iain Edye as the Board of Revision Secretary as per section 35(4) of *The Municipal Assessment Act*.

CARRIED

c) Update Signing Authority;

Resolution No.131/21
CAMERON – KUHARSKI

Be It Resolved That signing authority for Quinn Greavett be removed from all accounts held by The Municipality of Clanwilliam-Erickson, effective 5:00 p.m. on September 3rd, 2021.

CARRIED

d) Approve Gift to Outgoing CAO;

Resolution No.132/21
GIBBONS – VERMIERE

Be It Resolved That Council authorize the purchase of a gift card in the amount of \$200 for outgoing CAO Quinn Greavett as a token of thanks for her years of service to the Municipality;

CARRIED

e) Xplornet Application to Upgrade Internet Tower;

Resolution No.133/21
KUHARSKI – GIBBONS

Whereas Xplornet Communications Inc. proposes to erect a wireless telecommunication tower and accessory structure on certain lands more particularly described as SE 7-17-17 WPM.

And Whereas proponents of telecommunication towers are regulated by Innovation, Science and Economic Development (ISED) and as part of their approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

And Whereas Xplornet Communications Inc. has consulted with the Municipality of Clanwilliam-Erickson;

And Whereas the proposed Telecommunications tower is to be a replacement to an existing antenna system that is similar in design, location, and will be within the allowed height increase of 25% of the initial tower and as such, is excluded from the Public Consultation process;

Therefore Be It Resolved That Xplornet Communications Inc. has satisfactorily completed its consultation with the Municipality of Clanwilliam-Erickson;

Be It Further Resolved That the Municipality of Clanwilliam-Erickson is satisfied that the Xplornet Communications Inc.'s replacement tower meets the ISED exclusion requirement from the Public Consultation process.

Be It Further Resolved That the Municipality of Clanwilliam-Erickson concurs with Xplornet Communications Inc. proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the typical tower profile attached to this package.

CARRIED

f) Bridge Condition on Rd. 105N;
g) 2021 Supplementary Taxes;

Resolution No.134/21
VERMIERE – CAMERON

Be It Resolved That Council accept the 2021 Supplementary Tax listing as supplied by Assessment Services amending the tax roll in the amount of \$843,822 being added to the current assessment value.

CARRIED

- h) South Ditch Lake Co-op: Request for Reimbursement;

Resolution No.135/21
GIBBONS – VERMIERE

Be It Resolved That Council will reimburse South Ditch Lake Recreational Co-op in the amount of \$84.00 for a fifty percent cost share of work and materials to repair the turnaround area near the boat launch location.

CARRIED

- i) South Ditch Lake Co-op: Work Proposal for Consideration;

CAO has been instructed to coordinate with South Ditch Lake Co-op to make an agreement dealing with municipal funding, services, and public use guarantee of the boat launch area;

- j) Light Industrial Development;

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

Reeve Victor Baraniuk reported on the following matters;

- Transfer Station meeting;

Councillor Gordon Kuharski reported on the following matters;

- Rec Centre Golf Tournament;
- Sunken graves need fill at cemetery;
- Culvert on Highway 10;
- Campground committee;

Councillor Kristy Vermiere reported on the following matters;

- Daycare committee meeting;
- Meeting with MP Dan Mazier;
- Transfer station kickoff meeting with KGS Group;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors Meeting;

Councillor Cody Cameron reported on the following matters;

- Transfer station kickoff meeting with KGS Group;
- Campground committee meeting

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Transfer Station progress;
- Airport resurfacing project next steps;
- Proposed co-council meeting with Rolling River First Nation;
- Roadside mowing;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits to date;
- Light industrial development considerations near Erickson;

13. Correspondence;

- a) Water Tower Project – Funding Request;
- b) Otter Lake Development Corporation – Request to Consider Municipal Water Utility;

- c) South Ditch Lake Recreational Co-op – Request for Large Garbage Container;
- d) Notice of Hearing – Rolling River and Beautiful Plains School Divisions;
- e) Erickson & District Recreation Association – Erickson Rec Centre Golf Tournament, August 20, 2021;
- f) Wanda Hyde – Dust Control and Ditch Lake Turning Lanes;

14. In Camera;

- a) Personnel;

Resolution No.136/21

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.137/21

MOVED - SECONDED

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.138/21

KUHARSKI - VERMIERE

Be It Resolved That Council hire Iain Edye as the Chief Administrative Officer as per the terms of the Employment Agreement dated August 12, 2021.

CARRIED

15. Adjournment;

Resolution No.139/21

KUHARSKI – GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 5:21 p.m.

Next meeting scheduled for Wednesday, September 8th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer