

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 14TH, 2019**

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 14th, 2019 at 1:00 p.m.

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

Members Absent: Councillor Gordon Kuharski;

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

2. Adoption of the Agenda;

Resolution No.152/19
CAMERON - CONTRERAS

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.153/19
CAMERON – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 10th, 2019 as circulated.

CARRIED

4. Public Hearings;
a) Road Closure By-law No.64-19;

Resolution No.157/19
CAMERON - CONTRERAS

Be It Resolved That Council recess the Regular Meeting at 1:15 p.m. to sit in public hearing to hear representation on Road Closure By-law 64-19 and a Variation Order.

CARRIED

Resolution No.158/19
GIBBONS - CONTRERAS

Be It Resolved That Council adjourn the public hearing at 2:24 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.159/19
GIBBONS - CAMERON

WHEREAS Gord and Natalie Hrechka are the applicants of the Variation Order for

Lot 18, Block 6, Plan 52386;

AND WHEREAS the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owners have 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 East Side Yard from 16 feet to 10 feet minimum for cottage;

To allow for relocation and adding onto existing cottage in the "SR" Seasonal Recreational 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 August, 2019 approves the aforementioned Variation Order for

Lot 18, Block 6, Plan 52386;

CARRIED

5. Delegations;

- a) Garry Smith – Commissionaires – 2:00 p.m.;

Garry Smith, Business Director for Commissionaires gave a presentation to council regarding providing by-law enforcement services for the municipality.

6. Finance;

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

Resolution No.154/19
GIBBONS - CONTRERAS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 14th, 2019 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2230 to 2269 totalling \$64,259.87, and Direct Deposit of payroll, source deductions and service fees for the pay dates of July 19th and August 2nd, 2019 totalling \$32,178.28, and all online bill payments totaling \$10,823.73 , and

Utility Account as represented by Cheque No.'s 200 to 207 inclusive and totalling \$9,523.28, and all online bill payments totaling \$1,859.39 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.155/19

CONTRERAS - CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for July 2019 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$560.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$540.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.156/19

CAMERON - CONTRERAS

Be It Resolved that Council approve the Unaudited Financial Statements for the month of July 2019.

CARRIED

7. By-Laws;

a) Road Closure By-law No. 64-19 – 2nd & 3rd Readings - **TABLED**;
Tabled pending further information regarding when the land transfer can occur.

8. Unfinished Business;

a) Four Winds Waste Management – **TABLED**
Tabled pending council's review of the Agreement for Continued Cooperation on Local Solid Waste Management with Rolling River First Nation, Keeseekoowenin First Nation, Municipality of Clanwilliam-Erickson and Riding Mountain National Park.

b) Sale of Asset SE 22-17-17W ;
The CAO to prepare bid documents for approval at the September 11th Regular Council Meeting.

c) Truck Purchase;

Resolution No.160/19

CONTRERAS - GIBBONS

WHEREAS, the capital purchase of a public works vehicle was identified in the 2019 Financial Plan;

BE IT RESOLVED THAT Council authorize the purchase of a 2010 Chevy double cab in the amount of \$14,000 from a private seller.

CARRIED

9. New Business;

- a) Investing in Canada Infrastructure Program Grant;

Resolution No.161/19

CAMERON - GIBBONS

Be It Resolved That the Municipality of Clanwilliam-Erickson submits the project titled "Erickson Airport Rehabilitation of Runway, Taxiway, and Apron" for grant funding through the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream; and

Be It Further Resolved that Council supports the project and commits to provide its share (\$134,903.29) toward the project.

CARRIED

- b) Review of Tendering and Procurement Policy FA009;

Resolution No.162/19

CONTRERAS - CAMERON

Be It Resolved That Council review and approve the Tendering and Procurement Policy FA009;

CARRIED

- c) Waste Disposal Grounds Shredding Contract;

- d) Back Lane Repair of 1st St. NE;

Council will consider this expense in the 2020 budget.

- e) Request for Ditching between Curling and Skating Rink;

- f) Site #5 Camper Damage;

- g) Update Highway Service Sign;

Resolution No.163/19

CAMERON - CONTRERAS

Be It Resolved That Council authorize to replace the service signage along PTH#10 to a maximum of \$1,500.

CARRIED

- h) Recreation Commission Grant Application;

Resolution No.164/19

CONTRERAS - GIBBONS

Be It Resolved That Council approve the Recreation Commission Committee recommendation to fund the material costs for wheelchair ramp handrail as requested by the Erickson & District Recreation Association in the amount of \$784.00.

CARRIED

- i) Weed Control at Gravel Pit;

- j) Tax Sale Proceedings;

Resolution No.165/19
CONTRERAS - GIBBONS

WHEREAS pursuant to section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

THEREFORE BE IT RESOLVED THAT the Municipality of Clanwilliam-Erickson place a reserve bid on all properties included in the 2019 tax sale in the amount of arrears and costs.

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- No committee appointments to report on;

Councillor Gordon Kuharski reported on the following matters;

- The CAO reported on Councillor Kuharski's behalf as he was absent from the meeting
 - o Erickson & District Recreation re: upcoming fall supper, ditching concern and a heating system for upstairs;
 - o July 23rd Campground meeting re: operations seem to be going well;

Councillor Kristy Contreras reported on the following matters;

- Little Saskatchewan River Conservation District re: Water Day event at Rolling River FN;
- Results on the Kerr's Lake water study should be available by end of August;

Councillor Ian Gibbons reported on the following matters;

- Fire Department meeting was cancelled;
- No Vet Board meeting scheduled;
- Services to Seniors;

Councillor Cody Cameron reported on the following matters;

- Campground meeting re: waiting on wifi installation, new fire pits, quotes for bathroom construction;
- Daycare committee meeting re: auction sale profits.

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Possibility of disposing the gravel re-claimer to consider in 2020 budget;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Permits to date;
- Non-permitted construction on Beatty Cottage Road;

13. Correspondence;

- a) Ditch Lake Cottage Association Letter re: Septic Surcharge;
- b) Tree Canada Letter re: tree planting;
- c) Erickson Kiddie Kollege;

14. In Camera;
a) Personnel;

Resolution No.166/19
GIBBONS - 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.167/19
CAMERON - GIBBONS

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.168/19
CAMERON - GIBBONS

Be It Resolved That Council approve the terms and conditions as indicated on the Letter of Offer of Employment for Perry Woloshen dated July 16, 2019 for the position of Public Works Labourer II.

CARRIED

15. Adjournment;

Resolution No.169/19
CONTRERAS - CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 6:51 p.m.

Next meeting scheduled for Wednesday, September 11th, 2019 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer