

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 23RD, 2017**

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 23rd, 2017 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
ACAO Iain Edye;

1. Call to Order;
Mayor Hall called the meeting to order at 9:05 am.

2. Adoption of the Agenda;

Resolution No.249/16
GRAY - GREAVETT

Be It Resolved That the agenda be adopted as amended.

10) In Camera;

CARRIED

3. Adoption of Minutes;

Resolution No.250/17
JOHNSON - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 9th, 2017 as circulated.

CARRIED

4. Public Hearings;

Resolution No.251/17
HUISMAN - GREAVETT

Be It Resolved That Council recess the Regular Meeting at 9:15 a.m. to sit in public hearing to hear representation on conditional use and variation order.

CARRIED

Resolution No.252/17
MOVED - SECONDED

Be It Resolved That Council adjourn the public hearing at 9:40 a.m. and resume the Regular Meeting.

CARRIED

a) Heritage Co-op 1997 Ltd. – Conditional Use Order;

Resolution No.253/17
JOHNSON - HUISMAN

Whereas Heritage Co-op 1997 Ltd. is the applicant of a Conditional Use Order for

Lot 34, Plan 651

And Whereas the property is located in the urban area of the Municipality of Clanwilliam-Erickson and the Applicant has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Town of Erickson Zoning By-law No. 358-86 as it applies to this property as follows:

To allow a lumberyard in the “CC” Central Commercial Zone;

And Whereas the conditions under which this lumberyard is allowed to operate are specified in a Development Agreement which has been registered as a caveat which runs with the land on the property title;

Therefore after careful consideration of the application and any representations made for or against the Conditional Use Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 23rd, day of August, 2017 approves the aforementioned Conditional Use Order for

Lot 34, Plan 651

Subject to the following condition:

- That all requirements detailed in the Development Agreement between Heritage Co-op and Municipality of Clanwilliam-Erickson be completed prior to the lot's use as a lumberyard.

CARRIED

Resolution No.254/17
GRAY - JOHNSON

Be It Resolved That Council recess the Regular Meeting at 9:43 a.m. to sit in public hearing to hear representation on conditional use and variation order.

CARRIED

Resolution No.255/17
HUISMAN - GRAY

Be It Resolved That Council adjourn the public hearing at 9:50 a.m. and resume the Regular Meeting.

b) Mark Willmott - Variation Order;

Resolution No.256/17
HUISMAN - JOHNSON

Whereas Mark Willmott is the applicant of the Variation Order for

Lot 76, Block 1, Plan 48448

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Applicant 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 twenty-six feet;
To reduce West Side Yard setback from 20 feet to seven feet;

For addition to cottage in the "SR" Seasonal Recreational Zone

Therefore after careful consideration of the application and any representations made for or against the Conditional Use Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 26th, day of July, 2017 approves the aforementioned Variation Order for

Lot 76, Block 1, Plan 48448

CARRIED

5. Delegations – NIL;

6. By-Laws - NIL;

7. Unfinished Business;

- a) Erickson Skating Arena;
- b) Compost and Recycling pickup;
- c) Improvements to Emergency Medical Services in Rural MB;

Resolution No.257/17
GRAY - JOHNSON

Be It Resolved That Council authorize Don Huisman and Elgin Hall to attend the seminar on Improvements to Emergency Medical Services in Rural MB, in Brandon on September 11, 2017;

Be It Further Resolved That all expenses incurred as a result of attending this seminar be reimbursed as per Indemnity By-law No. 30-2016;

CARRIED

8. New Business;

- a) Recreation Director;
- b) Recreation Reserve Fund;
- c) Snowplowing Agreement - RRFN;
- d) August 30 Landfill Meeting;

e) MARR Conference;

Resolution No.258/17

GRAY - GREAVETT

Be It Resolved That Council authorize Tami Johnson and Iain Edge to attend the MARR Conference in Winnipeg on October 18-19, 2017;

Be It Further Resolved That all expenses incurred as a result of attending this seminar be reimbursed as per Indemnity By-law No. 30-2016;

CARRIED

f) New Home Warranty Act – Info Session;

Resolution No.259/17

JOHNSON - GREAVETT

Whereas The New Home Warranty Act comes into force on January 1, 2018, giving municipalities new legal responsibilities regarding issuance of permits for new home construction;

Be It Resolved That Council authorize the Development Officer to attend a Manitoba Building Officials Association information session on the New Home Warranty Act in Portage La Prairie on September 27;

Be It Further Resolved That all expenses incurred as a result of attending this seminar be reimbursed as per Indemnity By-law No. 30-2016;

CARRIED

g) Municipal Sewer Maintenance Ltd – Contract renewal;

Resolution No.260/17

HUISMAN - GRAY

Be It Resolved That Council authorize the CAO to sign a five-year contract renewal with Municipal Sewer Maintenance Ltd.

CARRIED

9. Correspondence;

- a) Richard Komarnski – Re: Erickson Airport;
- b) Arthur Butler – Re: Erickson Airport;
- c) Kerr Lake Cottage Association – continuing discussion from previous letter;
- d) Kim Gibbons – noise complaint;

10. In Camera;

Resolution No.261/17

HUISMAN – GRAY

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.262/17
GREAVETT – HUISMAN

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

11. Adjournment;

Resolution No.263/17
JOHNSON - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 11:27 a.m.

Next meeting scheduled for Wednesday, September 13th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer