

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 9TH, 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 9th, 2017 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
CAO Quinn Greavett;

Members Absent: Councillor Don Huisman;

1. Call to Order;
Mayor Hall called the meeting to order at 9:00 am.

2. Adoption of the Agenda;

Resolution No.239/17
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.240/17
GREAVETT – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 26th, 2017 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. Finance;
a) **List of Accounts for Approval;**

Resolution No.241/17
JOHNSON - GREAVETT

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 8th, 2017 as recommended by the Finance Committee and as represented by:
Cheque No.'s 1215 to 1249 totalling \$19,474.36, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of July 21 and August 4th, 2017 totalling \$32,233.63
and all online bill payments totaling \$5,122.59 , and
Utility Account as represented by Cheque No.'s 022 to 028 inclusive and totalling \$5,737.02, and
all online bill payments totaling \$1,550.43 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.242/17

GEAVETT - GRAY

Be It Resolved That Council approve the indemnities and expenses for council members for August 2017 as follows:

Mayor Elgin Hall	\$772.00;
Councillor Don Huisman	\$500.00;
Councillor Tami Johnson	\$575.00;
Councillor Jackie Greavett	\$500.00;
Councillor Scott Gray	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.243/17

GRAY - JOHNSON

Be It Resolved that Council approve the Unaudited Financial Statements for the month of July 2017.

CARRIED

7. By-Laws;

a) Town of Erickson Zoning By-Law Amendment No. 01-ZB-15;

Resolution No.244/17

JOHNSON - GREAVETT

Be It Resolved That Council give third and final reading to By-law No. 01-ZB-15, being a By-law to amend the Town of Erickson Zoning By-law No.358-86 as amended, and that it be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Greavett, Councillor Gray and Mayor Hall

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business;

a) Erickson Skating Rink;

b) Compost and Recycling;

c) Road Repair – West Exit off of Railway Ave;

Resolution No.245/17

GRAY - GREAVETT

Be It Resolved That Council hire Ken Beatty Construction Ltd. for the road repairs to the west exit off of Railway Ave at the estimated cost of \$4,899.00 plus taxes.

CARRIED

9. New Business;
 a) **Credit Utility Invoice;**

Resolution No.246/17
 JOHNSON - GRAY

Whereas several residents on Queen Elizabeth Avenue expressed written concern about their water bills increasing due to their watering new grass after sewer line repairs disturbed the soil on the boulevard;

And Whereas Council indicated that compensation would be considered for utility customers if their June water invoices were markedly higher than normal for the time of year;

Therefore Be It Resolved That Council apply credit to utility account no. 204000 in the amount of \$27.66.

CARRIED

b) **Road Concern – South Entrance to Erickson Health Centre;**

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

Mayor Elgin Hall reported on the following matters;

- CIPP Meeting in Elphinstone;

Councillor Tami Johnson reported on the following matters;

- Campground re: diseased tree concern, possible site expansion;
- Airport Commission Meeting re: press release;
- Health Foundation Annual Meeting;
- CIPP Meeting in Elphinstone;
- Canada 150 Celebration;

Councillor Don Huisman reported on the following matters;

- Absent from the meeting;

Councillor Jackie Greavett reported on the following matters;

- Nothing to report;

Councillor Scott Gray reported on the following matters;

- Airport Commission Meeting re: press release;
- Skating Rink Meeting;
- Canada 150 Celebration;
- Campground Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Gravel Pit Update;
- Culvert install at 1st St NE & Centre Ave North;
- WDG Shed Construction Update;
- Blake has identified and mapped all the sidewalks in town;
- Fire Department Wage Increases;
- Lagoon Letter from Municipality of Harrison Park;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Conditional Use and Variance Update;

13. Correspondence;

- a) **Ratepayer Letter Re: Dust Control;**

Resolution No.247/17

GREAVETT – GRAY

Be It Resolved That Council authorize a \$100.00 compensation to Trish Johnston & Vaughn Barkman for the error in dust control.

CARRIED

- b) **Wasagaming Chamber of Commerce Parade Invitation;**
- c) **Improvements to Emergency Medical Services in Rural MB;**
- d) **2018 General Election Bulletin;**

14. In Camera - NIL;

15. Adjournment;

Resolution No.248/17

GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 11:56 a.m.

Next meeting scheduled for Wednesday, August 23rd, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer