

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 9TH, 2023**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, August 9th, 2023 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Tami Johnson;
ACAO Kaitlyn Pinette;
CAO Iain Ede;

Members Absent: Councillor Cody Cameron;

1. Call to Order;
Reeve Baraniuk called the meeting to order at 1:05 pm.

2. Adoption of the Agenda;

Resolution No.153/23
JOHNSON – WRUTH

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.154/23
WRUTH – SHELLBORN

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 12th, 2023 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;
a) Raymond and Wanda Cancade – 1:30 p.m.;

Mr. and Ms. Cancade presented to Council on the following:

- Introduction of their construction businesses;
- Would like to purchase a Railway Avenue Subdivision lot;
- Would like to renovate and move a second-hand home into the lot;
- An addition would be put on and attached garage;

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

Resolution No.155/23
JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 9th, 2023 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3934 to 3981 totalling \$100,178.13, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of July 14th and July 28th, 2023 totalling \$35,998.46,

and all online bill payments totaling \$10,391.50, and

Utility Account as represented by Cheque No.'s 594 to 601 inclusive and totalling \$4,630.24 and all online bill payments totaling \$1,452.98 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.156/23
SHELLBORN – WRUTH

Be It Resolved That Council approve the indemnities and expenses for council members for July 2023 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Wade Shellborn	\$500.00;
Councillor Melvin Wruth	\$500.00;
Councillor Cody Cameron	\$540.00;
Councillor Tami Johnson	\$540.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.157/23
WRUTH – SHELLBORN

Be It Resolved That Council approve the Unaudited Financial Statements for the month of July 2023.

CARRIED

7. By-Laws;

8. Unfinished Business;

9. New Business;

a) Municipal Parade Float – Use by Volunteer Group;

Resolution No.158/23
JOHNSON – SHELLBORN

Whereas Council has received a request from a volunteer group to represent the Municipality of Clanwilliam-Erickson in upcoming parades using the municipal parade float in Sandy Lake on August 12th, and Minnedosa on August 19th;

And Whereas repairing and ensuring suitability for highway transport of the said float was not identified as a budget priority or municipal staff priority when making plans for the 2023 operational season;

Therefore Be It Resolved That Council approves the use of the municipal float by the volunteer group for the dates requested, subject to the following conditions:

That the Municipality will not be responsible for any costs associated with the events;

That the float not be transported through the construction zone on PTH 10 between Minnedosa and Erickson; and

That the group will sign a waiver, accepting all liability for their use of the float and any incidents that may occur as a result;

CARRIED

b) Airport Paving Project – ICIP Date Extension;

Resolution No.159/23
WRUTH – SHELLBORN

Whereas construction has begun on the Erickson Airport Paving Project;

And Whereas the contractor was unable to begin work at the expected time, which will likely result in construction continuing past the deadline for claiming expenses from the Investing in Canada Infrastructure Program (ICIP);

Therefore Be It Resolved that Council requests an extension on the project completion deadline from ICIP, to December 31, 2023.

CARRIED

c) Subdivision Application;

Resolution No.160/23
JOHNSON – WRUTH

Be It Resolved That Council approve the subdivision application for SE 5-17-18 W as presented, subject to the following conditions:

That a Conditional Use Order be granted, allowing a Rural Non-Farm Dwelling in the “A80” General Agricultural Zone; and

That a Declaration of Right of Way be obtained for the proposed shared driveway that will be registered on all affected titles;

CARRIED

d) Asset Management Strategy;

Resolution No.161/23
JOHNSON – SHELLBORN

Be It Resolved That Council approves the Asset Management Strategy prepared by Buhlin Asset Management, as presented by the CAO and Asset Management Committee;

CARRIED

e) Railway Avenue Subdivision – Second-Hand House Request;

Resolution No.162/23
WRUTH – SHELLBORN

Be It Resolved That Council approves the request to build a home in the Railway Avenue Subdivision, which will include a second-hand home moved in, subject to the owner’s proposed plan to build an addition, and completely renovate the outside of the house;

CARRIED

f) Supplementary Taxes Added/Deleted;

Resolution No.163/23

JOHNSON – WRUTH

Be It Resolved That Council accept the 2023 Supplementary Tax listing as supplied by Assessment Services amending the tax roll in the amount of \$1,781,100.00 being added to the current assessment value.

CARRIED

- g) Interest Rates for Municipal Debentures;
- h) Special Service Levy Refunds for Garbage Collection By-law;
- i) Bridge Repairs, Rd. 105N;

Resolution No.164/23

WRUTH – SHELLBORN

Be It Resolved That Council approves the proposal from Pier Solutions to conduct repairs to the underpinning on the east abutment of the bridge crossing the Rolling River on Rd. 105N near Rd. 106W, with an estimated cost of \$63,332.10;

CARRIED

- j) Street Paving Quote;

Resolution No.165/23

JOHNSON – SHELLBORN

Be It Resolved That Council approves the quote from Zenith Paving to repair the pavement in the parking lanes on the south side of Main Street, at a cost of \$84,818.00, on the condition that the work be completed by September 30, 2023;

Be It Further Resolved That the CAO is authorized to direct the contractor to conduct additional pavement repairs as needed, up to the budgeted amount for street paving in the 2023 Financial Plan;

CARRIED

- k) Municipal Economic Development Infrastructure Program;
- l) Request for Assistance under Gravel Road Agreement;

Resolution No.166/23

JOHNSON – WRUTH

Be It Resolved That Council requests assistance under section 5.3 of the Gravel Roads Agreement with Manitoba Infrastructure, to repair PR 262 at locations at the Scandinavia Intersection and west thereof.

CARRIED

- m) Dutch Elm Disease in Erickson;
- n) Regular Meeting Date in September;

Resolution No.167/23

JOHNSON – SHELLBORN

Be It Resolved That Council changes the date of the September Regular Council meeting to Thursday, September 14, 2023;

CARRIED

10. Committee Reports;

a) Council Reports;

Reeve Victor Baraniuk reported on the following matters;

- Health Foundation meeting;

Councillor Wade Shellborn reported on the following matters;

- No report;

Councillor Melvin Wruth reported on the following matters;

- No report;

Councillor Tami Johnson reported on the following matters;

- Health Foundation Meeting;
- Asset Management Committee Meeting;
- Daycare Fundraiser on September 9, 2023;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Water line repair;
- Airport construction update;
- Transfer station project update;
- Asset management project update;
- Beatty Cottage Road realignment project update;
- Rd. 105N Bridge repair update;
- Erickson sidewalk project update;
- Erickson storm sewer update;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits issued to date;

13. Correspondence;

- a) Debbie Kilfoyle;

14. In Camera;

- a) Personnel;
- b) Legal;

Resolution No.168/23 SHELLBORN – WRUTH

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.169/23 WRUTH – SHELLBORN

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.170/23
JOHNSON – SHELLBORN

Be It Resolved That Council approves the employment agreement for Valerie McMunn, as presented by the CAO;

CARRIED

15. Adjournment;

Resolution No.171/23
WRUTH – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 4:32 p.m.
Next meeting scheduled for Thursday, September 14th, 2023 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer