

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 11TH, 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, December 11th, 2019 at 1:00 p.m.

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

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.232/19
KUHARSKI - VERMIERE

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.233/19
GIBBONS – KUHARSKI

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 13th, 2019 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Riding Mountain Biosphere – Laurence Bertram and Dave Walker – 1:00 p.m.;

Laurence Bertram and Dave Walker appeared as a delegate on behalf of the Riding Mountain Biosphere Reserve to inform council of the upcoming Earth Week fund-raiser radio-a-thon on April 19, 2020. It's an opportunity for the Biosphere Reserve to highlight all types of community groups and organizations that are actively working towards sustainability and environmentally conscience initiatives. They requested council designate a representative to give an interview on an applicable topic, which will be made available of the RMBR website, social media sites and CKDM radio station.

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

Resolution No.234/19
 CAMERON - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to December 10th, 2019 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2369 to 2421 totalling \$50,886.36, and Direct Deposit of payroll, source deductions and service fees for the pay dates of November 22nd and December 6th, 2019 totalling \$27,929.62, and all online bill payments totaling \$12,533.02 , and

Utility Account as represented by Cheque No.'s 228 to 237 inclusive and totalling \$9,651.28, and all online bill payments totaling \$1,751.26 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.235/19
 KUHARSKI - GIBBONS

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

Reeve Victor Baraniuk	\$800.00;
Councillor Gordon Kuharski	\$1,227.76;
Councillor Kristy Contreras	\$1,148.88;
Councillor Ian Gibbons	\$667.20;
Councillor Cody Cameron	\$1,287.76;

CARRIED

c) Unaudited Financial Statements;

Resolution No.236/19
 GIBBONS - CONTRERAS

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

CARRIED

7. By-Laws;

- a) Borrowing By-law for Land Purchase - By-law No.57/18 – Third Reading;

Resolution No.237/19

CONTRERAS - CAMERON

Be It Resolved That Council give third and final reading to By-law No.57/18 being a by-law of the municipality to borrow funds for the purchase of land to be used as a regional waste disposal site.

FOR: None

AGAINST: Councillor Kuharski, Councillor Gibbons, Councillor Contreras, Councillor Cameron and Reeve Baraniuk.

ABSTAINED: None

DEFEATED

Resolution No.238/19

GIBBONS - KUHARSKI

Be It Resolved That Council agrees no further efforts will be undertaken in support of the land purchase of NW ¼ 4-17-20 WPM associated with By-law No.57/18.

CARRIED

8. Unfinished Business - NIL;**9. New Business;**

- a) Hay Lease on SE ¼ 32-17-18W;
b) 2020 Committee Appointments;

Resolution No.239/19

CONTRERAS - CAMERON

Be It Resolved That Council establish the 2020 Committee Appointments as follows:

STANDING COMMITTEES	REPRESENTATIVES
Board of Revision	Council as a whole
Economic Development	Council as a whole
Environmental Health	Council as a whole
Legislative & Finance	Gord Kuharski, Ian Gibbons
Personnel & Policy	Victor Baraniuk, Kristy Contreras
Public Works	Cody Cameron, Ian Gibbons
Water & Sewer Utility	Gord Kuharski
OTHER COMMITTEES	
Airport Commission	Victor Baraniuk, Ian Gibbons
Vet Services Board	Ian Gibbons
Emergency Measures Organization	Council as a whole
Endowment Fund	Tami Johnson & Jackie Greavett

Erickson & District Campground	Gord Kuharski, Cody Cameron
Erickson & District Fire Department	Ian Gibbons
Erickson & District Health Foundation	Kristy Contreras & Victor Baraniuk
Erickson & District Recreation Association	Gord Kuharski
Erickson & District Recreation Commission	Kristy Contreras & the CAO Penny Nylen, Dean McCulloch, Jack Coulson, Tami Johnson
Erickson & District Skating Arena	Cody Cameron
Erickson CDC	Council as a whole & the Development Officer
Childcare Initiative	Cody Cameron, Kristy Contreras
Jamboree (Parks Board)	Ian Gibbons
Chamber of Commerce	Kristy Contreras
Service for Seniors Board	Ian Gibbons, Sharon Whitaker
Little Sask. River Conservation District	Kristy Contreras, Don Huisman
Riding Mountain Biosphere Reserve	Victor Baraniuk
Rossburn Subdivision Trails Association	Kristy Contreras, Dave Walker
South Mtn Waste Mgmt Group	Victor Baraniuk
Parkland Library	Cody Cameron

CARRIED

- c) 2020 Deputy Reeve Appointment;

Resolution No.240/19
KUHARSKI - GIBBONS

Be It Resolved That Council appoint Cody Cameron as Deputy Reeve for 2020.

CARRIED

- d) Review of Personal Protective Equipment Policy;

- e) 2019/2020 Snow Removal Agreement with MIT;

Resolution No.241/19
KUHARSKI - CAMERON

Be It Resolved That Council authorize the CAO and/or Reeve to sign the proposed Snow Removal Agreement with the Department of Manitoba Highways for the 2019-2020 season for Erickson, dated December 5th, 2019.

CARRIED

f) Authorize RFQ to Camera Sewer Lines;

Resolution No.242/19
 KUHARSKI - GIBBONS

Be It Resolved That Council authorize the advertisement of the RFQ to camera sewer lines as presented.

CARRIED

g) Add Outstanding Utility Accounts to Taxes;

Resolution No.243/19
 CAMERON - CONTRERAS

WHEREAS, the following accounts are greater than 90 days past due;

BE IT RESOLVED THAT Council authorize the outstanding amount be added to property taxes as follows:

Utility Account	Tax Roll Number	Amount
#209000-0040	#209000	\$165.16
#232200	#232200	\$47.81
#234013-0050	#213400	\$42.90
#209600-0020	#209600	\$69.71
#217000-0040	#217000	\$21.86
#202408	#213400	\$21.86
#212900	#212900	\$30.76

CARRIED

h) Private Snow Clearing Waiver;

Resolution No.244/19
 KUHARSKI - CAMERON

Be It Resolved That Council approve the Private Snow Clearing Agreement and include it as Schedule "A" of the Snowplowing Policy WO003 as presented.

CARRIED

i) 2020 Interim Operating Budget;

Resolution No.245/19
 KUHARSKI - CONTRERAS

Be It Resolved That Council adopt the 2020 Interim Operating Budget as follows:

General Government.....	\$155,000.00
Protective Services.....	\$25,000.00
Transportation Services.....	\$170,000.00
Environmental Health.....	\$80,000.00
Public Health & Welfare.....	\$1,000.00
Environmental Development.....	\$2,000.00
Economic Development Services.....	\$10,000.00
Recreation	\$35,000.00
Total	\$478,000.00

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- November 25 – 27th Association of Manitoba Municipalities Convention re: cancellation of the Education Property Tax Credit, blended mill rate, and funding for transfer station conversion;

Councillor Gordon Kuharski reported on the following matters;

- November 25 – 27th Association of Manitoba Municipalities Convention;

Councillor Kristy Contreras reported on the following matters;

- November 25 – 27th Association of Manitoba Municipalities Convention re: emergency responder's communication fleetnet replacement, key note speakers;
- Childcare Initiative Meeting;

Councillor Ian Gibbons reported on the following matters;

- Fire Department Meeting;

Councillor Cody Cameron reported on the following matters;

- November 25 – 27th Association of Manitoba Municipalities Convention re: water stewardship grants;
- Childcare Initiative Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Tax Sale Complete with no cost to the municipality;
- Council working the Sunday community breakfast January 5, 2020;
- Unmaintained winter roads;
- Gravel Road Agreement with MIT expires December 31, 2019;
- 2020 budget considerations;

12. Development Officer Report;

The Development Officer advised Council of the following;

- The development officer updated council on to date permits;

13. Correspondence;

- a) Erickson Collegiate Institute Donation Request;

Resolution No.246/19
 CAMERON - KUHARSKI

Be It Resolved That Council authorize a \$100 donation to the Erickson Collegiate Institute towards their Christmas Lunch.

CARRIED

- b) St. John Ambulance Letter re: volunteer partnership opportunity;
- c) Riding Mountain Unesco Work Biosphere Reserve;
- d) Dog Complaint;

14. In Camera;
a) Personnel;

Resolution No.247/19
KUHARSKI - GIBBONS

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.248/19
KUHARSKI - 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.249/19
CAMERON - GIBBONS

Be It Resolved that Council approve the employment agreement for Dave Maduke and Terry Woywada dated December 11, 2019.

CARRIED

15. Adjournment;

Resolution No.250/19
GIBBONS - CONTRERAS

Be It Resolved that the Regular Council Meeting does now adjourn at 4:12 p.m.

Next meeting scheduled for Wednesday, January 8th, 2019 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer