

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 13TH, 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, December 13th, 2017 at 9:00 a.m.

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

1. Call to Order;

Mayor Hall called the meeting to order at 9:00 am.

2. Adoption of the Agenda;

Resolution No.337/17

GRAY - HUISMAN

Be It Resolved That the agenda be adopted as amended:

- 9. e) Award Financial Institution for LIP Debenture;
- f) Adopt Emergency Medical Organization Plan;
- g) Lagoon Update;

CARRIED

3. Adoption of Minutes;

Resolution No.338/17

HUISMAN – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 22nd, 2017 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Laurence Bertram - SDLRC – 9:15 a.m.;

Members of the South Ditch Lake Recreational Co-op appeared as a delegation, led by Mr. Laurence Bertram at 9:15 a.m. Mr. Bertram gave a brief history of the SDLRC as well as the long and short term plans of the Co-op, including a proposed subdivision.

- b) Ray Orr – Dr. Ajai Khandelwal Primary Care Centre – 9:45 a.m.;

Mr. Rick Mendrikis and Mr. John Nysten appeared as a delegation to council at 9:50 a.m. to update council on the progress of the Primary Care Centre in Minnedosa, as well as ask for a financial commitment towards the Centre from the Municipality.

6. Finance;**a) List of Accounts for Approval;****Resolution No.339/17**

GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to December 12th, 2017 as recommended by the Finance Committee and as represented by: Cheque No.'s 1408 to 1464 totalling \$81,221.43, and Direct Deposit of payroll, source deductions and service fees for the pay dates of November 10th, November 24th and December 8th, 2017 totalling \$47,509.90, and all online bill payments totaling \$10,903.97, and Utility Account as represented by Cheque No.'s 053 to 055 inclusive and totalling \$213.72, and all online bill payments totaling \$717.66 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;**Resolution No.340/17**

JOHNSON - HUISMAN

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

Mayor Elgin Hall	\$1393.20;
Councillor Don Huisman	\$1180.72;
Councillor Tami Johnson	\$500.00;
Councillor Jackie Greavett	\$553.60;
Councillor Scott Gray	\$992.20;

CARRIED

c) Unaudited Financial Statements;**Resolution No.341/17**

GREAEVTT - GRAY

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

CARRIED

7. By-Laws;**a) Reduced Speed in School Zones By-law No.49/17;****Resolution No.342/17**

HUISMAN - JOHNSON

Be It Resolved That Council give third and final reading to By-law No.49/17 being a by-law of the Municipality of Clanwilliam-Erickson to establish the maximum rate of speed in school zones at 30 kilometers per hour.

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

AGAINST: None

ABSTAINED: None

CARRIED

- b) Ward Boundary By-law No.47/17;

Resolution No.343/17

JOHNSON - GRAY

Be It Resolved That Council give third and final reading to By-law No.47/17 being a by-law of the Municipality of Clanwilliam-Erickson to establish a ward system for the purpose of electing municipal councillors.

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

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business;

- a) Composting;
- b) Skating Rink;

The CAO presented an estimate from Ken Beatty Construction Ltd. as a possible resolve for the drainage issue on the ice surface area of the skating rink. The matter will be further considered with 2018 budget discussions.

- c) 2018 Committee Appointments;

Resolution No.344/17

JOHNSON - GREAVETT

WHEREAS, two representatives for the Recreation Commission have confirmed they will not be continuing beyond their 2017 term;

THEREFORE BE IT RESOLVED THAT the two seats remain vacant until filled.

CARRIED

- d) Waste Disposal Grounds use by Rolling River First Nation;

9. New Business;

- a) Recreation Commission Funds;

Resolution No.345/17

HUISMAN - JOHNSON

WHEREAS, the Recreation Commission committee met December 6th to review an application for funding;

AND WHEREAS, the committee recommends the following dispersal:

- Erickson & District Recreation Association \$5,500.00;

THEREFORE BE IT RESOLVED THAT Council approve the committee's recommendation.

CARRIED

- b) Recreation Connections Manitoba Annual Conference;

Councillor Johnson expressed interest in attending the conference.

c) 2018 Interim Operating Budget;

Resolution No.346/17
HUISMAN - JONSON

Be It Resolved That Council adopt the 2018 Interim Operating Budget as follows:

General Government.....	\$155,000.00
Protective Services.....	\$24,000.00
Transportation Services.....	\$190,000.00
Environmental Health.....	\$34,000.00
Public Health & Welfare.....	\$1,000.00
Environmental Development.....	\$6,000.00
Economic Development Services.....	\$5,000.00
Recreation	\$30,000.00
Total	\$445,000.00

CARRIED

d) Electronic Products Recycling Association Agreement;

e) Award Financial Institution for LIP Debenture;

Resolution No.347/17
JOHNSON - GREAVETT

WHEREAS, a Request for Proposal was sent by invitation to three financial institutions for the debenture issue for LIP 40/17;

AND WHEREAS, Council evaluated the three submitted proposals identifying the interest rate over a 5 year fixed term;

THEREFORE BE IT RESOLVED THAT Council secure the debenture with the Erickson Credit Union at with an annual 5 year fixed interest rate of 3.38%.

CARRIED

f) Adopt Emergency Medical Organization Plan;

Resolution No.348/17
HUISMAN - JOHNSON

Be It Resolved That Council adopt the edited 2017 EMO Plan as presented by the Emergency Medical Officer.

CARRIED

g) Lagoon Update;

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

Mayor Elgin Hall reported on the following matters;

- Nov.9th Fire Department Meeting;
- Nov.20th Co – Council Meeting with Rolling River FN;
- Nov.22nd LSRCD Annual General Meeting;
- Nov. 27th – 29th AMM Annual Conference;
- Dec.7th CIPP Conference Call;

Councillor Tami Johnson reported on the following matters;

- No committee meetings to report on;

Councillor Don Huisman reported on the following matters;

- Dec. 15th LSRCD Finance Meeting;
- Dec. 20th South Mountain Waste Management Group re: 2018 levy discussion;
- Nov. 20th Co-Council Meeting with Rolling River FN;
- Nov. 22nd LSRCD Annual General Meeting;
- Nov. 27th – 29th AMM Annual Conference;
- Dec. 1st LSRCD Presentation re: Assiniboine River Basin CD;
- Dec. 4th Drop In Centre;
- Dec. 5th Services to Seniors;
- Dec. 7th CIPP Conference Call;
- Dec. 11th & 12th Conservation District Conference;

Councillor Jackie Greavett reported on the following matters;

- Nov. 27th Parkland Regional Library Meeting;

Councillor Scott Gray reported on the following matters;

- Erickson & District Recreation Association Meeting;
- Nov. 27th – 29th AMM Annual Conference;
- Dec. 7th CIPP Conference Call;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Tax Sale Results;
- Snow Clearing Equipment Pre-Payment;
- Skating Rink Entrance Repair;
- Fire Alarm Inspections;
- Rural Signage has started;

12. Development Officer Report;

The Development Officer advised Council of the following;

- No new matters to report on;

13. Correspondence;

- a) Request to Forgive Special Levies for an Amalgamated Property;

Resolution No.349/17

JOHNSON - GREAVETT

WHEREAS, the Water System Upgrade Levy By-law No.610/14 and Snow Clearing Equipment LIP By-law No.40/17 are charged on a per parcel basis;

AND WHEREAS, 39 First St. SW (lot 21, block 1, plan 385) and 37 First St. SW (lot 22, block 1, plan 385) have amalgamated after the above by-laws were passed;

AND WHEREAS, the property owners have applied to council that the levies associated with the by-laws noted above be only applied to either lot 21 or lot 22;

THEREFORE, BE IT RESOLVED THAT Council agree to remove the Water System Upgrade Levy By-law No.610/14 and Snow Clearing Equipment LIP By-law No.40/17 from Lot 37 First St. SW (lot 22, block 1, plan 385, R#0216400).

DEFEATED

14. In Camera - NIL;

15. Adjournment;

Resolution No.350/17

HUISMAN - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 1:42 p.m.

Next meeting scheduled for Wednesday, January 10th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer