

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 8TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, December 8th, 2021 at 1:00 p.m.

Members Present: Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Gordon Kuharski;
Councillor Kristy Vermiere;
CAO Iain Edye;

Members Absent: Reeve Victor Baraniuk;

1. Call to Order;

Councillor Gibbons called the meeting to order at 1:05 pm.

2. Adoption of the Agenda;

Resolution No.196/21
CAMERON - VERMIERE

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.197/21
KUHARSKI – VERMIERE

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 10th, 2021 as circulated.

CARRIED

4. Public Hearings;

a) Variation: Rick and Ruth Brugger – 1:15 p.m.;

Resolution No.200/21
CAMERON - VERMIERE

Be It Resolved That Council recess the Regular Meeting at 1:15 to sit in public hearing.

CARRIED

Resolution No.201/21
VERMIERE - CAMERON

Be It Resolved That Council adjourn the public hearing at 1:18 PM and resume the Regular Meeting.

CARRIED

Resolution No.202/21
KUHARSKI - VERMIERE

WHEREAS Rick Brugger is the applicant of the Variation Order for

Lot 11, Block 2, Plan 36558;

AND WHEREAS the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owners have 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 south Side Yard from 16 feet to 9 feet, for residential addition in the "SR" Seasonal Recreational Zone.

THEREFORE after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 8th, day of December, 2021 approves the aforementioned Variation Order for

Lot 11, Block 2, Plan 36558;

CARRIED

5. Delegations;

- a) Susan Brechmann and Ryan Nicol – Otter Lake Development Corporation, 2:00 p.m.;
- Susan Brechmann and Ryan Nicol reported on the following:
- Community well upgrade, and survey to private utility users respecting level of comfort in investing in upgrade;
 - Request that the Municipality contribute \$20,000 to the Otter Lake water system upgrade;
 - Request that municipal water plant operator conduct daily testing on a contract basis;
 - Snowplowing service on Shady Lane;
 - Signage on one-way streets;

6. Finance;

- a) **List of Accounts for Approval;**

Resolution No.198/21
KUHARSKI - CAMERON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to December 7th, 2021 as recommended by the Finance Committee and as represented by:

From the General Account, cheque No.'s 3195 to 3244 totalling \$80,590.69, and Direct Deposit of payroll, source deductions and service fees for the pay dates of November 5th and November 19th, 2021 totalling \$29,083.73, and all online bill payments totaling \$5,566.67; and

From the Utility Account as represented by Cheque No.'s 424 to 435 inclusive and totalling \$18,505.49, and all online bill payments totaling \$2,452.76 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.199/21
KUHARSKI - VERMIERE

Be It Resolved That Council approve the indemnities and expenses for council members for November 2021 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$1206.12;
Councillor Kristy Vermiere	\$1200.00;
Councillor Ian Gibbons	\$586.70;
Councillor Cody Cameron	\$1446.12;

CARRIED

c) Unaudited Financial Statements;

7. By-Laws;

a) Water and Wastewater Rate By-law No.73 - 21;

Resolution No.203/21

VERMIERE - KUHARSKI

Be It Resolved That Council give Third Reading to Water and Wastewater Rate By-law No.73 – 21;

CARRIED

Resolution No.204/21

CAMERON - KUHARSKI

Be It Resolved That Council give Third and Final Reading to Water and Wastewater Rate By-law No.73 – 21, being a by-law of the municipality to establish rates for use of the Erickson water and sewer utility;

FOR:

Ian Gibbons;
Gord Kuharski;
Kristy Vermiere;
Cody Cameron;

AGAINST:

Nil;

CARRIED

8. Unfinished Business;

a) Beatty Cottage Road Proposal;

9. New Business;

a) Adopt 2022 Interim Operating Budget;

Resolution No.205/21

CAMERON - KUHARSKI

Be It Resolved That Council adopt the 2022 Interim Operating Budget as follows:

General Government.....	\$150,000.00
Protective Services.....	\$25,000.00
Transportation Services.....	\$245,000.00
Environmental Health.....	\$50,000.00
Public Health & Welfare.....	\$6,000.00
Environmental Development.....	\$4,000.00
Economic Development Services.....	\$10,000.00
Recreation	\$55,000.00
Total	\$545,000.00

CARRIED

- b) Snow Removal Agreement with Manitoba Infrastructure;

Resolution No.206/21
KUHARSKI - CAMERON

Be It Resolved That Council authorize the CAO and/or Reeve to sign the proposed Snow Removal Agreement with the Manitoba Infrastructure for the 2021/22 season for Erickson, dated November 22nd, 2021.

CARRIED

- c) Recreation Commission Grant;

Resolution No.207/21
CAMERON - VERMIERE

Whereas the Erickson & District Recreation Commission held a meeting on November 30, 2021, to examine requests for funding;

And Whereas the Commission has recommended to Council that the following proposals be approved:

- From Brooke Bayes on behalf of Erickson Collegiate Institute, in the amount of \$2,000.00, to make improvements to the outdoor ice rink;
- From Rossburn Subdivision Trail Association, in the amount of \$1,200.00, for the proposed Water Tower project;

Therefore Be It Resolved That Council approves the Recreation Commission Grants as recommended, in amounts totalling \$3,200.00;

CARRIED

- d) ICIP Contribution Agreement;

Resolution No.208/21
CAMERON - KUHARSKI

Be It Resolved That Council authorize the CAO and/or Reeve to sign the proposed Contribution Agreement with the Government of Manitoba for the Erickson Airport Rehabilitation of Runway, Taxiway, and Apron.

CARRIED

- e) Manitoba Infrastructure Planned Culvert Replacements;

Resolution No.209/21
VERMIERE - KUHARSKI

Whereas Manitoba Infrastructure has consulted with Council with respect to upgrades of culverts crossing PTH 10;

Therefore Be It Resolved That Council approves the proposed upgraded culverts, sized 1,050 mm, 750 mm, and 750 mm respectively, subject to the installation of a canal gate and agreement detailing municipal responsibility for use of the gate;

CARRIED

- f) Approve Engineering Contract for Airport Rehabilitation;

Resolution No.210/21
VERMIERE - CAMERON

Whereas the Municipality issued a Request for Proposals for the design and management of construction for the Erickson Airport paving project;

And Whereas the proposal received from Burns Maendel Consulting Engineers meets all requirements of the Request for Proposals;

Therefore Be It Resolved That Council accepts the proposal from Burns Maendel Consulting Engineers, and authorizes the CAO to sign the Project Authorization form;

CARRIED

- g) Approve Agreement for Water Line Extension;

Resolution No.216/21
VERMIERE - KUHARSKI

Be It Resolved That Council authorize the CAO to sign the proposed agreement dated December 8th, 2021, with Don and Kathy Huisman to provide water services to their house.

CARRIED

- h) Asset Management Plan Proposal;
i) Municipal Emergency Plan – 2022 Update;

Resolution No.211/21
CAMERON - VERMIERE

Be It Resolved That Council approve the 2022 Municipal Emergency Plan update as presented;

CARRIED

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

Councillor Kristy Vermiere reported on the following matters;

- AMM Convention;
- Daycare Meeting;
- Rossburn Subdivision Trails Association Meeting;
- Manitoba Infrastructure Culvert Meeting;
- Four Winds Meeting;
- Recreation Commission Meeting;

Councillor Ian Gibbons reported on the following matters;

- Four Winds Meeting;

Councillor Cody Cameron reported on the following matters;

- Skating Rink Heating Repairs;
- Parkland Library;
- Four Winds Meeting;
- AMM Meeting;

Councillor Gord Kuharski reported on the following matters;

- Curling Rink Renovations;
- AMM Convention;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- AMM;
- Cyber-security;
- High-traffic gravel road treatment options;
- Tax sale;
- South Mountain Waste Management Group Grant;
- Covid-19 Update;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Permits sold to date;
- Status of Development Plan and Zoning By-law amendment applications;
- Interest in highway commercial property;

13. Correspondence;

- a) Dave and Carleen Easter – Request for Financial Assistance for Otter Lake Well System Upgrade;
- b) Bev Zwarich – Request to Consider Municipal Dog Park;
- c) Minnedosa & District Community Christmas Dinner – Funding Request;
- d) Val Dornn – Yellowhead Regional Employment Skills & Services;

Resolution No.212/21 KUHARSKI - VERMIERE

Be It Resolved That Council appoint Ian Gibbons to sit on the Yellowhead Regional Employment Skills & Services board;

CARRIED

14. In Camera;

- a) Personnel;

Resolution No.213/21 CAMERON - KUHARSKI

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.214/21 KUHARSKI- VERMIERE

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

CARRIED

Councillor Cameron left the meeting at 5:50 p.m.

Resolution No.215/21 KUHARSKI - VERMIERE

Be It Resolved That Council approve the employment contracts of Louis Maluk, Perry Woloshen, Kimberly Gibbons, Jon Kopytko, Terry Woywada and Dave Maduke as recommended by Personnel Committee;

CARRIED

15. Adjournment;

Resolution No.216/21
KUHARSKI - VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 6:03 p.m.

Next meeting scheduled for Wednesday, January 12th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer