

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, DECEMBER 9<sup>TH</sup>, 2020**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting virtually assembled on Wednesday, December 9<sup>th</sup>, 2020 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Gordon Kuharski;  
Councillor Ian Gibbons;  
Councillor Kristy Vermiere;  
CAO Quinn Greavett;  
**Member Absent:** Councillor Cody Cameron;

**1. Call to Order;**  
Reeve Baraniuk called the meeting to order at 1:00 pm.

**2. Adoption of the Agenda;**

**Resolution No.201/20**  
KUHARSKI - VERMIERE

Be It Resolved That the agenda be adopted as amended:  
**14. In Camera – Legal;**

CARRIED

**3. Adoption of Minutes;**

**Resolution No.202/20**  
GIBBONS – VERMIERE

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 18<sup>th</sup>, 2020 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations - NIL;**

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

**Resolution No.203/20**  
KUHARSKI - VERMIERE

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to December 8<sup>th</sup>, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2735 to 2768 totalling \$37,852.79, and Direct Deposit of payroll, source deductions and service fees for the pay dates of November 20<sup>th</sup> and December 4<sup>th</sup>, 2020 totalling \$28,509.35, and all online bill payments totaling \$4,158.95, and

Utility Account as represented by Cheque No.'s 332 to 340 inclusive and totalling \$2,471.52, and all online bill payments totaling \$2,073.17 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.204/20**  
GIBBONS - KUHARSKI

Be It Resolved That Council approve the indemnities and expenses for council members for November 2020 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$560.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.205/20**  
GIBBONS – KUHARSKI

Be It Resolved That Council approve the Unaudited Financial Statements for the month of November 2020.

CARRIED

**7. By-Laws;**

a) Reduced Speed Limit By-law No.71-20;

**Resolution No.206/20**  
KUHARSKI - VERMIERE

Be It Resolved That Council give second reading to By-law No. 71-20 being a by-law of the municipality to provide for reduced speed limits on municipal roads within the Otter Lake cottage area.

CARRIED

**Resolution No.207/20**  
GIBBONS - VERMIERE

Be It Resolved That Council give third and final reading to By-law No. 71-20 being a by-law of the municipality to provide for reduced speed limits on municipal roads within the Otter Lake cottage area and that the bylaw be signed by the Reeve and CAO and have the municipal seal attached.

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

AGAINST: None

CARRIED

**8. Unfinished Business - NIL;**

**9. New Business;**

- a) Adopt 2021 Interim Operating Budget;

**Resolution No.208/20**

KUHARSKI - GIBBONS

Be It Resolved That Council adopt the 2021 Interim Operating Budget as follows:

General Government.....	\$140,000.00
Protective Services.....	\$60,000.00
Transportation Services.....	\$170,000.00
Environmental Health.....	\$50,000.00
Public Health & Welfare.....	\$1,000.00
Environmental Development.....	\$2,000.00
Economic Development Services.....	\$10,000.00
Recreation .....	\$20,000.00
<b>Total .....</b>	<b>\$453,000.00</b>

CARRIED

- b) Write Off Bad Debt;

**Resolution No.209/20**

VERMIERE - GIBBONS

WHEREAS, the municipality has delinquent accounts for past due amounts recorded in the general accounts receivable far greater than 120 days;

AND WHEREAS, council recognizes that the ability of the municipality to effectively collect on the outstanding accounts is unlikely;

AND WHEREAS, the outstanding amounts are for agreements with entities not included with the municipal tax roll;

THEREFORE, BE IT RESOLVED THAT, Council authorize the CAO to write off \$822.01 from accounts receivable as bad debt.

CARRIED

- c) RFP for Land Drainage System;

**Resolution No.210/20**

VERMIERE – KUHARSKI

WHEREAS a Request for Proposal for Land Drainage System Upgrades was advertised;

AND WHEREAS each of the received proposals have been reviewed for compliancy based on the criteria as defined in the RFP;

THEREFORE BE IT RESOLVED THAT after careful consideration council award the Land Drainage System Upgrades proposal to Ken Beatty Construction Ltd. in the amount of \$29,409.50 + PST as identified in the received proposal.

CARRIED

d) Solid Waste Service Agreement;

**Resolution No.211/20**  
GIBBONS – VERMIERE

WHEREAS, The Municipality of Clanwilliam-Erickson intends to provide solid waste services to Rolling River First Nation and Keeseekoowenin Ojibway Nation, upon construction of a transfer station at the Municipality of Clanwilliam-Erickson Waste Disposal Grounds;

AND WHEREAS, a draft Municipal Services Agreement has been proposed, which captures the intent of the communities but is still lacking important details such as operational and capital cost recovery timelines;

THEREFORE BE IT RESOLVED THAT Council approves the proposed Municipal Services Agreement to provide solid waste services for Rolling River First Nation and Keeseekoowenin Ojibway Nation;

BE IT FURTHER RESOLVED THAT Council intends to sign the said agreement when cost recovery variables are known and when an opening date for the new transfer station has been identified.

CARRIED

e) Manitoba Public Safety Communication Services Agreement;

**Resolution No.212/20**  
GIBBONS – VERMIERE

Be It Resolved That Council adopt the Manitoba Public Safety Communication Services Participation Release and Indemnity Letter as recommended by the AMM.

CARRIED

f) Add Outstanding Accounts to Property Taxes;

**Resolution No.213/20**  
KUHARSKI – VERMIERE

WHEREAS, the following accounts are greater than 90 days past due and the service is unable to be disconnected;

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

Invoice	Amount	Property Tax Roll#	Days Past Due
Utility Acct.#218600	\$31.10	R218600	Over 90
Utility Acct. #209000	\$142.48	R209000	Over 90
Utility Acct.#226700	\$48.55	R226700	Over 90
Utility Acct.#206800	\$22.35	R206800	Over 90
Utility Acct.#232200	\$43.46	R232200	Over 90
Utility Acct.#207600	\$22.56	R207600	Over 90
Utility Acct.#225400	\$35.02	R225400	Over 90
Utility Acct.#205800	\$24.00	R205800	Over 90
Utility Acct.#217000	\$26.54	R217000	Over 90
Property Maintenance	\$100.00	R200590	Over 120

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- No committee appointments to report on;

Councillor Gordon Kuharski reported on the following matters;

- Recreation Association Meeting re: kitchen renovation put on hold awaiting approval of a 50/50 grant opportunity. If successful, a loan won't be necessary to proceed with the renovation;

Councillor Kristy Contreras reported on the following matters;

- Four Winds meeting;
- Meeting with Laurence Bertram and others regarding a potential Historical Scandinavian Organization;
- Clanwilliam-Erickson Childcare Initiative meeting re: fundraising is going well and operations remain strong;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors meeting;

Councillor Cody Cameron reported on the following matters;

- Absent from the meeting;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Bulletin #38 re: extending the differential mill rate until December 31, 2024;
- Working on DFA;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Reported on the building permits to date;

**13. Correspondence;**

- a) Services to Seniors – request for funding;
- b) Erickson Collegiate Institute – requesting resources for out door rink;

**14. In Camera;**

- a) Legal;

**Resolution No.214/20**  
 VERMIERE - 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.215/20**  
 VERMIERE - GIBBONS

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

CARRIED

**15. Adjournment;**

**Resolution No.216/20**  
KUHARSKI - VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 3:01 p.m.

***Next meeting scheduled for Wednesday, January 13<sup>th</sup>, 2020 at 1:00 pm.***

CARRIED

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Reeve

\_\_\_\_\_  
Chief Administrative Officer