

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 11TH, 2026**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, February 11th, 2026 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Alison Burgess (by videoconference);
Councillor Tami Johnson;
Councillor Cody Cameron;
ACAO Kaitlyn Pinette;
CAO Iain Edye;

Members Absent:

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

Resolution No.26/26
CAMERON – JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.27/26
CAMERON – SHELLBORN

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 11th, 2026, and the Special Meeting of February 5th, 2026, as circulated.

CARRIED

4. **Public Hearings - NIL;**

5. **Delegations;**
 - a) Gordon Allen, Erickson Mobile Home Park – 1:00 p.m.;

Mr. Allen reported to Council on the following:

- The tenants in the Mobile Home Park were informed that there would be a mobile home license fee increase of \$15.00 per month following second reading of By-law No.105-25;
- The increase at third reading of the license fees by-law was higher than the proposed increase at second reading;
- Mr. Allen objects to the increase that was given at third reading, and requests that it be revised to an increase of \$15.00/month.

- b) Laurence Bertram, Erickson & District Heritage Society – 1:15 p.m.;

Mr. Bertram reported to Council on the following:

- Introduced the Erickson & District Heritage Society;
- The Heritage Society would like to have businesses on Main Street purchase a heritage sign to be attached to the façade next to the

- entrance door of each building, showing historic ownership and use of each building on Main Street;
- Asks for the Municipality's permission to use the municipal logo for the signs, and for the Municipality to purchase a sign for approximately \$75.00.

6. Finance;

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

Resolution No.28/26

SHELLBORN – JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 10th, 2026 as recommended by the Finance Committee and as represented by:

Cheque No.'s 5149 to 5188 totalling \$78,642.11 and Direct Deposit of payroll, source deductions and service fees for the pay dates of January 9th & January 23rd, 2025 totalling \$54,802.20, and all online bill payments totaling \$40,136.56 and

Utility Account as represented by Cheque No.'s 814 to 828 inclusive and totalling \$30,508.44 and all online bill payments totaling \$2,710.67, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.29/26

CAMERON – JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for January 2026 as follows:

Reeve Victor Baraniuk	\$800.00;
Councillor Wade Shellborn	\$725.00;
Councillor Alison Burgess	\$962.50;
Councillor Cody Cameron	\$962.50;
Councillor Tami Johnson	\$1,023.54;

CARRIED

c) Unaudited Financial Statements;

Resolution No.30/26

JOHNSON – SHELLBORN

Be It Resolved That Council approve the Unaudited Financial Statements for the month of January 2026.

CARRIED

7. By-Laws;

8. Unfinished Business;

- a) Lagoon upgrade progress;
- b) Otter Lake turnaround agreement;

Resolution No.31/26

BURGESS – SHELLBORN

Be It Resolved That Council approve the agreement to build and maintain a traffic turnaround on Otter Lake Development Corporation property at the east end of Lakeview Road.

CARRIED

9. New Business;

- a) South Mountain Waste Management Group – Harrison Park buyout;

Resolution No.32/26

CAMERON – JOHNSON

Whereas the Municipality of Harrison Park formally withdrew from South Mountain Waste Management Group effective December 31, 2025;

Therefore Be It Resolved That Council is aware and supportive of the payment from South Mountain Waste Management Group to Municipality of Harrison Park, of one third the entity's bank balance as of December 31, 2025 – that sum of money being \$16,671.14.

CARRIED

- b) Update Garbage Collection By-law No.98-25 Schedule B;

Resolution No.33/26

JOHNSON – SHELLBORN

Be It Resolved That Council update Schedule B to By-law No.98-25 as presented;

CARRIED

- c) Add unpaid accounts to taxes;

Resolution No.34/26

CAMERON – BURGESS

Whereas the following accounts are over 120 days past due;

Therefore Be It Resolved That Council authorizes administration to transfer the overdue amounts plus interest to the respective property tax accounts;

Utility Acct Number	Tax Roll Number	Amount
3	200560	\$233.74
202100	202100	\$95.44
205300	205300	\$557.88
205800	205800	\$352.17
205900	205900	\$302.47
207800	207800	\$245.57
208500	208500	\$255.56
209000	209000	\$401.91
209800	209800	\$221.04
211300	211300	\$594.89
212900	212900	\$443.67

213700	213700	\$343.48
215800	215800	\$383.12
218100	218100	\$223.80
219600	219600	\$1,183.58
220800	220800	\$196.93
223400	223400	\$165.43
225400	225400	\$173.71
225800	225800	\$392.28
226100	226100	\$256.81
228300	228300	\$370.09
229600	229600	\$985.12
231300	231300	\$222.67
231400	231500	\$459.35
232500	232500	\$131.72
234013	213400	\$109.33

TOTAL **\$9,301.76**

CARRIED

d) Award Traffic Gravel Tender;

Resolution No.35/26
BURGESS – JOHNSON

Whereas Council solicited quotations from qualified companies for supplying and spreading crushed traffic gravel in 2026;

And Whereas three bids were received;

Therefore Be It Resolved That Council award the 2026 traffic gravel contract to Ken Beatty Construction for supplying and spreading crushed gravel;

CARRIED

e) Recycling Program Update;

Resolution No.36/26
JOHNSON – BURGESS

Whereas the 12-week pilot curbside blue-bag recycling pickup program in Erickson is scheduled to end with the final pickup on February 18, 2026;

And Whereas the program appears to be resulting in reduced garbage being picked up and taken to the transfer station;

Therefore Be It Resolved That Council will continue the curbside recycling pickup pilot program in Erickson for a further 12 weeks, so that the community impact can be evaluated further;

CARRIED

f) Mobile Home Court By-law;
g) Heritage Signs;

Resolution No.37/26
BURGESS – JOHNSON

Be It Resolved That Council is in favour of the Erickson & District Heritage Society's proposal to use the municipal logo on heritage signs to be attached to Main Street buildings.

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Public Works Committee meeting;

Councillor Wade Shellborn reported on the following matters;

- Veterinary Board meeting;
- Fire Department AGM;

Councillor Alison Burgess reported on the following matters;

- Riding Mountain Biosphere Reserve meeting;
- Rossburn Subdivision Trails Association meeting;
- Skating Rink update;

Councillor Tami Johnson reported on the following matters;

- Services to Seniors meeting;
- Fitness Centre meeting;
- Library meeting;
- Public Works committee meeting;
- Finance Committee meeting;
- Parkland Library meeting;
- Chamber of Commerce meeting;

Councillor Cody Cameron reported on the following matters;

- Daycare meetings;
- Erickson District Recreation Association Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Municipal Climate Vulnerability and Risk Assessment nearly complete;
- Meeting hosted by Manitoba Association of Regional Recyclers regarding changes to blue box recycling;
- Mattress recycling options at transfer station;
- Skating Rink committee meeting;
- Fitness Centre meeting;
- Public Works Committee meeting;
- Sewer backup and repair on Railway Avenue;
- Tax Installment Payment Plan implementation progress;

12. Development Officer Report;

The Development Officer advised Council of the following;

- No report;

13. Correspondence;

- a) Ducks Unlimited Canada;
- b) Minnedosa Regional Health Foundation;
- c) Roberta Chartier-Hogan;
- d) Erickson & District Recreation Association;
- e) Larry and Marie Zatylny;
- f) Laurence Bertram;

g) Gordon Allen;

14. In Camera;

a) Legal;

Resolution No.38/26
JOHNSON – BURGESS

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.39/26
BURGESS – CAMERON

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.40/26
SHELLBORN – JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 3:32 p.m.

Next meeting scheduled for Wednesday, March 11th, 2026 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer