

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, FEBRUARY 10<sup>TH</sup>, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting virtually assembled on Wednesday, February 10<sup>th</sup>, 2021 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Gordon Kuharski;  
Councillor Ian Gibbons;  
Councillor Cody Cameron;  
Councillor Kristy Vermiere;  
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.19/21**  
KUHARSKI - CAMERON

Be It Resolved That the agenda be adopted as amended:

**5. c)** Eric Bjornson – S.C.O.R.E Store – 1:45 p.m.;

**9. h)** Business Licence By-law No.22-15 Review;

CARRIED

**3. Adoption of Minutes;**

**Resolution No.20/21**  
VERMIERE – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 13<sup>th</sup>, 2021 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations;**

a) MP Dan Mazier 1:15;

*Member of Parliament, Dan Mazier participated via Zoom to introduce himself to council members and speak on topics such as internet and cellular service in rural Manitoba.*

b) Heather Howdle - Erickson Chamber of Commerce - 1:30 p.m.;

*Heather Howdle, member of the Erickson Chamber of Commerce participated via Zoom to speak to council about snow removal on Main Street sidewalks, as well as sidewalk repairs.*

*Councillor Kuharski asked if businesses were prepared to repair their property that is adjacent to the sidewalk.*

c) Eric Bjornson – S.C.O.R.E Store – 1:45 p.m.;

*Eric Bjornson participated via Zoom to present to council the Leda Lake Interpretive Boardwalk project on behalf of the S.C.O.R.E Store. The committee intends to build a boardwalk onto Leda Lake providing a unique community space and tourist attraction, with estimated costs being around \$200,000. The committee intends to apply to the Building Sustainable Communities provincial grant which would fund up to 50% of project costs up to \$300,000, and is seeking council's support for the project and a financial commitment of up to 10%. Other mentioned funding sources for the project were private businesses and individuals, Erickson Chamber of Commerce and the S.C.O.R.E. Store.*

**6. Finance;**

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

**Resolution No.21/21**

KUHARSKI - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 8, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2892 to 2918 totalling \$34,314.75, and Direct Deposit of payroll, source deductions and service fees for the pay dates of January 15<sup>th</sup> and 29<sup>th</sup>, 2021 totalling \$30,432.71, and all online bill payments totaling \$8,253.23 and

Utility Account as represented by Cheque No.'s 347 to 353 inclusive and totalling \$5,294.29, and all online bill payments totaling \$2,867.24 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.22/21**

VERMIERE - GIBBONS

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

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

CARRIED

c) Unaudited Financial Statements;

**Resolution No.23/21**

VERMIERE – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of January 2021.

CARRIED

**7. By-Laws - NIL;**

**8. Unfinished Business - NIL;**

**9. New Business;**

- a) Main Street Sidewalk Repair;

**Resolution No.24/21**

VERMIERE - KUHARSKI

WHEREAS, the Erickson Heritage Co-op Grocery Store and the Municipality share a desire to repair a portion of adjacent sidewalk owned by each entity;

AND WHEREAS, it was mutually beneficial to both parties that a single tender be advertised for the two separate locations of repair;

AND WHEREAS, the Heritage Co-op advertised a tender for both portions of sidewalk to be repaired;

THEREFORE BE IT RESOLEVED THAT Council approve the quote submitted by Birch Construction Ltd in the amount of \$12,160.00 plus GST for the municipal portion of sidewalk repairs as identified in the bid document.

CARRIED

- b) Advertise Street Repair RFQ;

The CAO is to make changes to the bid document and send to council for approval.

- c) Curbside Garbage Collection for Multi-unit Properties;

- d) Building Sustainable Communities Grant;

- e) Transfer Station RFP;

Assistant CAO presented the working draft of the Terms of Reference to council for comment.

- f) 2020 Utility Deficit;

**Resolution No.25/21**

CAMERON - GIBBONS

WHEREAS, the municipality entered into a cost sharing agreement with Manitoba Water Services Board on June 23, 2020 for a CCTV analysis of the sewer infrastructure;

AND WHEREAS, the municipality estimated the municipal portion of the expenditure to be \$25,000 and budgeted accordingly;

AND WHEREAS, the actual municipal portion of the CCTV project was \$71,098.67;

AND WHEREAS, the Public Utilities Board Order No.151/08 requires the owner of a public utility to report to the Board the actual operating deficit and proposed method of recovery;

THEREFORE, BE IT RESOLEVED THAT Council submits an Application for Approval of an Actual Deficit for 2020 in the amount of \$44,220.49.

CARRIED

g) 2021 Budgetary Discussion;

Council will meet as a committee as a whole to discuss the 2021 budget February 16<sup>th</sup> at 4pm and February 18<sup>th</sup> at 3:15 pm.

h) Business License By-law No.22-15 Review;

**10. Committee Reports;**

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- South Mountain Waste Management Group Budget Meeting;
- AMM Virtual Site Meeting on January 19<sup>th</sup>;

Councillor Gordon Kuharski reported on the following matters;

- AMM Virtual Site Meeting on January 19<sup>th</sup>;

Councillor Kristy Contreras reported on the following matters;

- No committee meetings to report on;
- Upcoming Health Foundation Meeting;

Councillor Ian Gibbons reported on the following matters;

- No committee meetings to report on;

Councillor Cody Cameron reported on the following matters;

- Attended a Daycare committee meeting and things are operating well;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Fire Protection Grant was approved;
- Courtesy past due tax letters were sent;
- Continue to hire a contractor to push garbage at the wdg shed;
- Possibly reduce compost collection to bi-weekly for the winter season;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Building permits issued to date;
- Development plan and zoning by-law updates;
- Approach request in Otter Lake cottage development;

**13. Correspondence - NIL;**

**14. In Camera - NIL;**

**15. Adjournment;**

**Resolution No.26/21**

KUHARSKI - VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 5:41 p.m.

***Next meeting scheduled for Wednesday, March 10<sup>th</sup>, 2021 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer