

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 13TH, 2019**

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, February 13th, 2019 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
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.24/19
GIBBONS - CAMERON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.25/19
CAMERON – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 9th, 2019 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

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

Resolution No.26/19
CONTRERAS - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 13, 2019 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2016 to 2049 totalling \$40,466.29, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of January 18th and February 1st, 2019 totalling \$26,465.87,

and all online bill payments totaling \$10,396.16 , and
Utility Account as represented by Cheque No.'s 154 to 161 inclusive and totalling \$6,033.37, and
all online bill payments totaling \$2,286.63 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.27/19

CONTRERAS – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for January 2019 as follows:

Reeve Victor Baraniuk	\$660.00;
Councillor Gordon Kuharski	\$566.10;
Councillor Kristy Contreras	\$580.00;
Councillor Ian Gibbons	\$530.00;
Councillor Cody Cameron	\$530.00;

CARRIED

c) Unaudited Financial Statements - NIL;

7. By-Laws;

a) Indemnity By-law No.60/19;

Resolution No.28/19

GIBBONS - KUHARSKI

Be It Resolved That Council give second reading to By-law No.60/19.

CARRIED

Resolution No.29/19

CONTRERAS - CAMERON

Be It Resolved That Council give third and final reading to Indemnity By-law No.60/19, and that it be signed by the Reeve and CAO and have the corporate seal attached.

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

AGAINST: None

CARRIED

8. Unfinished Business;

a) Review of Solid Waste Agreement with Rolling River FN -
TABLED;

To be discussed with Rolling River Band Council at the Co-Council meeting tentatively scheduled for February 27, 2019 at 2pm at municipal council chambers.

9. New Business;

a) Letter of Support re: Little Hands Early Learning Centre;

Resolution No.32/19

CONTRERAS - CAMERON

Be It Resolved That Council authorize a letter of support to the Little Hands Early Learning Centre to accompany the Co-op Community Spaces grant application for the purchase of playground equipment.

CARRIED

Resolution No.33/19
KUHARSKI – CAMERON

Be It Resolved That Council authorize payment for the construction progress invoices for the Little Hands Early Learning Centre in the amount of \$43,022.01 including GST.

CARRIED

- b) Airport Runway Debenture;
- c) Municipal Official Seminar;

Resolution No.34/19
GIBBONS – CONTRERAS

Be It Resolved That Council authorize the attendance of council members at the Municipal Official Seminar in Winnipeg, March 19th and 20th, 2019.

CARRIED

- d) Add Outstanding Utility Bills to Taxes;

Resolution No.35/19
GIBBONS - KUHARSKI

WHEREAS, the following accounts are greater than 120 days past due;

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

Invoice	Amount	Property Tax Roll#
Utility Acct.209600	\$17.81	R# 209600
Utility Acct.228600	\$150.48	R# 228600
Utility Acct.209000	\$248.60	R# 209000
Utility Acct.215900	\$155.70	R# 215900
Utility Acct.206800	\$99.06	R# 206800
Utility Acct.216300	\$39.43	R# 216300
Utility Acct.230900	\$164.14	R# 230900
Utility Acct.206500	\$72.59	R# 206500
Utility Acct.224900	\$1355.39	R# 224900
Utility Acct.234013	\$198.63	R# 213400
Utility Acct.224400	\$13.91	R# 224400
Utility Acct.234016	\$26.68	R# 234016
Utility Acct.217000	\$78.87	R# 217000
Utility Acct.212800	\$38.78	R# 212800
Utility Acct.202408	\$203.24	R# 213400
Utility Acct.212900	\$452.71	R# 212900
	\$3316.02	

CARRIED

- e) Fire Alarm Panel at the Skating Rink;

Resolution No.36/19

KUHARSKI - CONTRERAS

Be It Resolved That Council authorize to install a new fire alarm panel at the skating rink as quoted by BDR Services Ltd. as well as the emergency exit lights.

CARRIED

- f) Review Snowplowing Policy WO003;

Resolution No.37/19

GIBBONS - CAMERON

Be It Resolved That Council approve the amended Snowplowing Policy WO003 as presented.

CARRIED

- g) Bulk Water Piping Upgrade;

Resolution No.38/19

CONTRERAS - KUHARSKI

Be It Resolved That Council authorize a Request for Proposal for upgrades to the bulk water station to be submitted to the CAO no later than February 27th, 2019 at 4:00 p.m.

CARRIED

- h) MB Water & Wastewater Association Conference;

Resolution No.39/19

CONTRERAS - GIBBONS

Be It Resolved That Council authorize the attendance of Utility Operator Jon Kopytko to the MB Water and Wastewater Association Conference February 25th – 27th, 2019 in Winnipeg, MB.

Be It Further Resolved That all expenses incurred be reimbursed in accordance with the current indemnity by-law.

CARRIED

- i) SWANA Certification;

Resolution No.40/19

KUHARSKI - GIBBONS

Be It Resolved That Council authorize Terry Woywada to attend the SWANA certification training in Winnipeg, MB June 4-6, 2019.

CARRIED

- j) Four Winds;
- k) Sander & Truck Plow;
- l) Initiate Town Wide Compost Collection Program;

m) Lagoon Study Update;

n) Financial Plan Meeting Dates;

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- MWM Site Visit in Souris;
- January 30th South Mountain Waste Management Group;
- Riding Mountain Biosphere Reserve Meeting;

Councillor Gordon Kuharski reported on the following matters;

- See attached;

Councillor Kristy Contreras reported on the following matters;

- See attached;

Councillor Ian Gibbons reported on the following matters;

- See attached;

Councillor Cody Cameron reported on the following matters;

- Daycare Committee Meeting;
- Erickson Library Committee Meeting
 - Programming and fundraising;
 - Membership increase;
- Parkland Regional Library Meeting in Dauphin;

i) Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Tax Sale update;
- Snow ridging concern;
- Co-council meeting with Rolling River FN;

j) Development Officer Report;

The Development Officer advised Council of the following;

- Request to move in a 1950's bungalow to Railway Subdivision;

k) Correspondence;

- a. Donation Requests;

Resolution No.41/19

CAMERON - GIBBONS

Be It Resolved That Council approve the following donation requests:

- i. Erickson Collegiate Institute - \$100.00;
- ii. EOS Wildcats Minor Hockey Club – Donation of 1 hour of ice time at Erickson Skating Rink;
- iii. Erickson & District Recreation Association - \$50.00;
- iv. STARS Foundation – TABLED for Financial Plan Meeting;

b) AMM Midwestern District Visit;

c) South Ditch Lake Recreational Co-op;

Resolution No.31/19

CAMERON - CONTRERAS

Whereas the South Ditch Lake Recreational Co-op has indicated that it intends to apply for subdivision so that each member owns their own lot;

And Whereas parts of buildings associated with South Ditch Lake Recreational Co-op are currently encroaching on dominion road allowances maintained by the Municipality of Clanwilliam-Erickson;

And Whereas these encroachments are perceived likely to cause difficulty in the subdivision process;

And Whereas the South Ditch Lake Recreational Co-op has requested that the portion of road encroached upon be closed and transferred to the Co-op;

Therefore Be It Resolved That Council requests assistance from Community and Regional Planning Branch in drafting a road closure by-law for part of Road 107W and Road 106N;

CARRIED

Crown Reserve Buffer around the lake closure request:

Resolution No.30/19

GIBBONS - CONTRERAS

Whereas the South Ditch Lake Recreational Co-op has indicated that it intends to apply for subdivision so that each member owns their own lot;

And Whereas buildings or parts thereof associated with South Ditch Lake Recreational Co-op are currently encroaching on a 99-foot Crown Reserve buffer around Ditch Lake;

And Whereas these encroachments are perceived likely to cause difficulty in the subdivision process;

And Whereas there is no Crown Reserve buffer around Ditch Lake on any other property, including other properties that have recently been subdivided for cottage development;

Therefore Be It Resolved That Council requests assistance from Community and Regional Planning Branch in drafting a Crown Reserve closure by-law for the South Ditch Lake Recreational Co-op property, described as Part of SW ¼ Section 29, Township 18, Range 18 WPM;

CARRIED

11. In Camera;
a) Personnel;

Resolution No.42/19
CONTRERAS - KUHARSKI

Be It Resolved That Council recess the Regular Meeting to sit "In Camera" as a Committee of the Whole to discuss 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.43/19
KUHARSKI - CONTRERAS

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

CARRIED

Resolution No.44/19
CAMERON - CONTRERAS

Be It Resolved That Council hire Dave Maduke for the position of Public Works labourer to the terms identified in the employment agreement dated February 13, 2019.

CARRIED

12. Adjournment;

Resolution No.45/19
CAMERON - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 7:30 p.m.

Next meeting scheduled for Wednesday, March 13th, 2019 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer