

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 14, 2024**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, February 14th, 2024 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Tami Johnson;
Councillor Cody Cameron;
ACAO Kaitlyn Pinette;
CAO Iain Ede;

Members Absent:

1. **Call to Order;**
Reeve Baraniuk called the meeting to order at 1:05 pm.

2. **Adoption of the Agenda;**

Resolution No.25/24
WRUTH – SHELLBORN

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.26/24
JOHNSON – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 10th, 2024 and February 5th, 2024 as circulated.

CARRIED

4. **Public Hearings;**
 - a) Variation – Brent Budz – 1:15 p.m.;

Resolution No.30/24
WRUTH – CAMERON

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

CARRIED

Resolution No.31/24
SHELLBORN – JOHNSON

Be It Resolved That Council adjourn the public hearing at 1:16 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.32/24
WRUTH – JOHNSON

Whereas Brent Budz is the applicant of the Variation Order for

Lot 17, Block 2, Plan 36558;

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Applicant has 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 the required Front Yard from 30 feet to 15 feet, and

To increase the maximum Building Area from 600 feet to 1500 feet, and

To increase the maximum Building Height from 15 feet to 18 feet,

for an Accessory Building in the “SR” General Seasonal Recreation 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 14th day of February, 2024 approves the aforementioned Variation Order for

Lot 17, Block 2, Plan 36558;

CARRIED

5. Delegations;

- a) Scott Henowitch – Ducks Unlimited Canada – 1:30 pm;

Mr. Henowitch reported to Council on the following:

- Intention to purchase land in the Municipality;
- Land would be placed under conservation easement and resold;
- Upland acres can be used for hayland and pasture, and broken for crop 2 years out of 10;
- Wetlands may not be drained;
- Requesting a letter of support to Farm Industry Board, indicating there is no objection to the purchase by Ducks Unlimited Canada;

6. Finance;

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

Resolution No.27/24

JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 13th, 2024 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4200 to 4237 totalling \$62,893.53 and Direct Deposit of payroll, source deductions and service fees for the pay dates of January 12th and January 26th, 2024 totalling \$40,968.17, and all online bill payments totaling \$18,941.69, and

Utility Account as represented by Cheque No.'s 639 to 647 inclusive and totalling \$23,599.94 and all online bill payments totaling \$2,813.39, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.28/24
WRUTH – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for January 2024 as follows:

Reeve Victor Baraniuk	\$828.00;
Councillor Wade Shellborn	\$600.00;
Councillor Melvin Wruth	\$782.88;
Councillor Cody Cameron	\$600.00;
Councillor Tami Johnson	\$870.00;

CARRIED

Resolution No.46/24
SHELLBORN – JOHNSON

Whereas an error was made on the original indemnity claim of Reeve Victor Baraniuk;

Therefore Be It Resolved That Council rescind the original approved amount, and approve the corrected indemnity amount of \$881.48 for the month of January for Victor Baraniuk;

CARRIED

c) Unaudited Financial Statements;

Resolution No.29/24
JOHNSON – SHELLBORN

Be It Resolved That Council approve the Unaudited Financial Statements for the month of January 2024.

CARRIED

7. By-Laws;

8. Unfinished Business;

9. New Business;

a) Minnedosa Area Veterinary Services Agreement;

Resolution No.33/24
SHELLBORN – WRUTH

Be It Resolved That Council approve the 2024 agreement with the Minnedosa Area Veterinary Services Board;

CARRIED

b) Add Unpaid Invoices to Tax Accounts;

Resolution No.34/24
CAMERON – JOHNSON

Whereas the following Utility accounts are over 90 days past due;

Therefore Be It Resolved That Council approve the addition of the outstanding amounts to the respective properties' tax accounts;

Utililty Acct Number	Tax Roll Number	Amount
202100	202100	\$86.03
205800	205800	\$104.59
206300	206300	\$102.25
209000	209000	\$286.67
211300	211300	\$395.59
213100	213100	\$595.20
220900	220900	\$100.19
224400	224400	\$107.49
229600	229600	\$372.22
230900	230900	\$258.40
TOTAL		\$2,408.63

CARRIED

Resolution No.35/24
CAMERON – WRUTH

Whereas the following accounts receivable are over 90 days past due;

Therefore Be It Resolved That Council approve the addition of the outstanding amounts to the respective properties' tax accounts;

Roll #	Amount	Original Date of Invoice	Description
R 101100	\$28.10	April 5, 2023	WDG Tipping Fees
R 205900	\$35.00	November 30, 2022	WDG Tipping Fees
R 205800	50.00	August 3, 2023	WDG Tipping Fees
R 28600	\$326.00	August 3, 2023	Building Permit
R 200590	\$100.00	July 14, 2023	Cutting Grass

Total \$539.10

c) Update By-law No.70-20 Schedule "B", Garbage Pickup Rates;

Resolution No.36/24
JOHNSON – SHELLBORN

Whereas new building construction and demolition, and changes in building use, require updating the special service levy for solid waste pickup charged to nine properties in the Urban Ward of the Municipality;

Be It Resolved That Council adopts the updated Schedule "B" of Garbage Pickup By-law No.70-20;

CARRIED

d) Recreation Commission Grant Request;

Resolution No.37/24

JOHNSON – SHELLBORN

Whereas the Erickson & District Recreation Commission has received a funding request in the amount of \$750 from South Mountain Volleyball Club;

And Whereas the Recreation Commission has recommended that Council provide the requested funding;

Therefore Be It Resolved That Council approve the funding request to South Mountain Volleyball Club in the amount of \$750;

CARRIED

e) Award Contract for Audit Services, 2023 – 2026;

Resolution No.38/24

WRUTH – SHELLBORN

Be It Resolved That Council approves the proposal submitted by Meyers Norris and Penny to provide audit services to the Municipality for the fiscal years 2023 through 2026 inclusive;

CARRIED

- f) Office IT Solution;
- g) Leda Lake Park;
- h) Housing Committee;
- i) Review Proposals for former Medical Clinic Building;

Resolution No.39/24

JOHNSON – SHELLBORN

Whereas a Request for Proposals was circulated to help determine the future of the former municipal-owned medical clinic located at 50 Third Street SE in Erickson;

And Whereas four proposals were received;

Therefore Be It Resolved That Council rejects all proposals;

Be It Further Resolved That Council directs the CAO to list the property with a realtor;

CARRIED

j) Award Traffic Gravel Contract;

Resolution No.40/24

JOHNSON – CAMERON

Whereas the Municipality publicized a Request for Quotations to supply and spread traffic gravel on municipal roads in the years 2024 and 2025;

And Whereas three quotations were received;

Therefore Be It Resolved That Council award the contract to Ken Beatty Construction;

CARRIED

k) Change March and April Council Meeting Dates;

Resolution No.41/24

WRUTH – SHELLBORN

Be It Resolved That Council reschedules the Regular Meeting in March to March 12, 2024;

CARRIED

Resolution No.42/24

CAMERON – SHELLBORN

Be It Resolved That Council reschedules the Regular Meeting in April to April 17, 2024;

CARRIED

l) Rural Approach Policy Revision;

Resolution No.43/24

CAMERON – WRUTH

Be It Resolved That Council approves the amendments to Rural Approach Policy WO005 as proposed;

CARRIED

m) Recreation Petty Cash Policy;

Resolution No.44/24

JOHNSON – WRUTH

Be It Resolved That Council adopts Recreation Petty Cash Policy No.FA016 as proposed;

CARRIED

n) Main Street Sidewalks;

Councillor Wruth requested a recorded vote.

Resolution No.45/24

JOHNSON – CAMERON

Whereas three options were provided to Council with respect to the possibility of trees integrated into the Main Street sidewalk design;

Therefore Be It Resolved That Council selects the option to have no trees within the sidewalk in the commercial area of Main Street;

IN FAVOUR: Councillor Johnson;
 Councillor Cameron;
 Councillor Shellborn;
 Reeve Baraniuk;

OPPOSED: Councillor Wruth;

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Midwestern district Mayors and Reeves meeting;
- Personnel Committee;

Councillor Wade Shellborn reported on the following matters;

- Skating Rink Meeting;
- Fire Department Meeting;

Councillor Melvin Wruth reported on the following matters;

- Daycare Committee Meeting;
- Veterinary Services Board Meeting;
- Services to Seniors Meeting;

Councillor Tami Johnson reported on the following matters;

- Library Committee meeting;
- Chamber of Commerce meeting;
- Community Economic Development workshops;
- Recreation Committee Meeting;
- Health Foundation Meeting;

Councillor Cody Cameron reported on the following matters;

- Asset Management concerns with regard to drainage and asphalt;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Transfer station meeting with Rolling River First Nation;
- Beatty Cottage Road Subdivision;
- Community Economic Development training workshop;
- Tractor repairs;
- Recreation Committee meeting;
- Recreation Director update;
- Valley Life Housing Committee meeting in Erickson on March 7;
- Unused Manitoba Hydro service connection in rural area on municipal property will be removed;
- Vacuum pump replacement at water plant;
- Green Team Grant;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits issued to date;

13. Correspondence;

- a) Steve Langston;

14. In Camera;

- a) Personnel;
- b) Legal;

Resolution No.47/24

CAMERON – WRUTH

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.48/24
WRUTH – JOHNSON

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.49/24
JOHNSON – SHELLBORN

Be It Resolved That Council approve the tax sale payment agreements for roll numbers 202100, 224400, and 227100.

Be It Further Resolved That Council approve the extension of the deadline for prior tax arrears payments for roll numbers 34241, 34243, 66550, and 69800 to May 31, 2024.

CARRIED

15. Adjournment;

Resolution No.50/24
WRUTH – JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 5:00 p.m.

Next meeting scheduled for Tuesday, March 12th, 2024 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer