

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 15TH, 2023**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, February 15th, 2023 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Tami Johnson;
Councillor Cody Cameron (*arrived at 1:18 p.m.*);
ACAO Kaitlyn Pinette;
CAO Iain Ede;

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

2. Adoption of the Agenda;

Resolution No.25/23
JOHNSON - WRUTH

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.26/23
SHELLBORN – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 11th, 2023, and the Special Meeting of January 19th, 2023 as circulated.

CARRIED

4. Public Hearings;
a) **Road Closure: Beatty Cottage Road Relocation By-law No.81-22;**

Resolution No.34/23
JOHNSON – CAMERON

Be It Resolved That Council recess the Regular Meeting at 2:00 p.m. to sit in public hearing.

CARRIED

Daniel Gladstone asked Council for a description of the project but raised no concerns. No other members of the public chose to make representation.

Resolution No.35/23
WRUTH – SHELLBORN

Be It Resolved That Council adjourn the public hearing at 2:04 p.m. and resume the Regular Meeting.

CARRIED

5. Delegations;

- a) Nigel Kerr, on behalf of Erickson Chamber of Commerce – 1:15 p.m.;

Mr. Kerr reported on the following:

- Chamber of Commerce represents 45+ businesses in the region;
- Mission is to encourage growth in the region by enhancing business opportunities for existing and new businesses.
- Looking for support from the municipality on:
 - o Sidewalk completion;
 - o Parking improvement;
 - o Airport paving project;
 - o Leda Lake Park Project;
 - o Sidewalk clearing on Main Street;
 - o Electric Vehicle charging station;
 - o Improving cellular service;

6. Finance;

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

Resolution No.27/23

JOHNSON – WRUTH

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 15th, 2023 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3714 to 3752 totalling \$171,854.31, and Direct Deposit of payroll, source deductions and service fees for the pay dates of January 13th and January 27th, 2023 totalling \$32,885.33, and all online bill payments totaling \$16,689.27, and

Utility Account as represented by Cheque No.'s 544 to 552 inclusive and totalling \$4,093.25 and all online bill payments totaling \$2,136.79 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.29/23

SHELLBORN – JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for January 2023 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Wade Shellborn	\$500.00;
Councillor Melvin Wruth	\$608.50;
Councillor Cody Cameron	\$600.00;
Councillor Tami Johnson	\$1090.00;

CARRIED

- c) Unaudited Financial Statements;

Resolution No.28/23

CAMERON – WRUTH

Be It Resolved That Council approve the Unaudited Financial Statements for the month of January 2023.

CARRIED

7. By-Laws;

8. Unfinished Business;

9. New Business;

a) Rental Agreement with Westman Communications;

Resolution No.30/23

JOHNSON – WRUTH

Be It Resolved That Council approve the land rental agreement with Westman Communications for the period 2023 to 2028.

CARRIED

b) Tax Sale Agreements;

Resolution No.31/23

WRUTH – SHELLBORN

Be It Resolved That Council approve the extension of the deadline for prior arrears property taxes for R# 69800 to May 1, 2023 as requested.

CARRIED

c) Veterinary Services District Agreement;

Resolution No.32/23

JOHNSON – WRUTH

Be It Resolved That Council approve the Veterinary Services District Agreement as presented by the CAO.

CARRIED

d) Manitoba Water Services Board – Capital Project Planning;
e) Building Inspection Service Agreement with Tanners Crossing Planning District;

Resolution No.33/23

WRUTH – SHELLBORN

Be It Resolved That Council approve the agreement with Tanners Crossing Planning District to provide plan review and building inspection services for 2023.

CARRIED

f) Campground Discussion;
g) Recreation Director;

Resolution No.36/23

JOHNSON – CAMERON

Be It Resolved That Council authorize the CAO and Personnel Committee to develop a job description and commence a hiring process for a Municipal Recreation Director position.

CARRIED

- h) AMM Insurance Program – Abuse Policy;
- i) Erickson Airport Reconstruction Project;
- j) Funding Request;

Resolution No.37/23

JOHNSON – SHELLBORN

Whereas Council has received a request for funding from Erickson and District Services to Seniors;

Be It Resolved That Council approve the funding request and will provide \$1500 to Erickson and District Services to Seniors.

CARRIED

10. Committee Reports;

a) Council Reports;

Reeve Victor Baraniuk reported on the following matters;

- Health Foundation meeting;

Councillor Wade Shellborn reported on the following matters;

- Campground meeting;
- Skating rink meeting;

Councillor Melvin Wruth reported on the following matters;

- Curling rink meeting;
- Veterinary Services Board meeting;

Councillor Tami Johnson reported on the following matters;

- Meeting with young families in Erickson area, focusing on priorities with recreation and other issues;
- Erickson Campground;
- Daycare meeting;
- Health Foundation meeting;
- Code of Conduct course;
- Library meeting;
- Manitoba Disaster Management Conference;
- Garbage collection issues in Erickson;

Councillor Cody Cameron reported on the following matters;

- Fire Department AGM;
- Meeting with young families in Erickson area;
- Meeting with KGS on solid waste;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Manitoba Water Services Board funding of bulk water system;
- Applications submitted to Building Sustainable Communities Program for Erickson Airport Reconstruction Project (\$300,000) and Development Plan Comprehensive Review (\$40,000);
- Applications submitted to Green Team for 3 positions;
- Public Works toured with Reeve Baraniuk to discuss problem culverts;
- Asset Management Committee upcoming meeting;
- Brushing work done on Road 107W;
- Meeting with Indigenous Services Canada regarding transfer station funding;
- Beatty Cottage Road Realignment Project update;
- Grader collision with concealed well while clearing private driveway;

Councillor Cameron requested a recorded vote.

Resolution No.38/23

SHELLBORN – WRUTH

Whereas the municipal grader caused damage to an unmarked well concealed by snow while clearing a private driveway at SW 35-17-17W;

And whereas the landowner has signed a snow-clearing agreement with the municipality stating that objects concealed by snow must be clearly marked;

And whereas Council agrees that there are extenuating circumstances on the site that are not covered by the snow-clearing agreement;

Therefore Be It Resolved That Council agrees that the Municipality will pay for repairs to damages to the well;

CARRIED

In Favour:

- *Councillor Melvin Wruth;*
- *Councillor Wade Shellborn;*
- *Reeve Victor Baraniuk;*

Opposed:

- *Councillor Cody Cameron;*
- *Councillor Tami Johnson;*

12. Development Officer Report;

The Development Officer advised Council of the following;

- Permits issued to date;
- Development Plan Comprehensive Review process;
- South Ditch Lake Recreational Co-op Subdivision update;

13. Correspondence;

- a) Johnston & Company Law Office – Re: C&B Stirling Enterprises Ltd.; Erickson Airport Reconstruction Contract;
- b) Merv Starzyk, AMM Mid-Western Director – Re: Mayors and Reeves Meeting;
- c) Rural Manitoba Economic Development Corporation – Invitation to Networking Reception in Minnedosa, February 22, 2023;

14. In Camera;

- a) Personnel;

Resolution No.39/23

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.40/23

JOHNSON – SHELLBORN

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.41/23
JOHNSON – WRUTH

Be It Resolved That Council approves the Employment Agreement for Bruce Skipper as presented by the CAO.

CARRIED

15. Adjournment;

Resolution No.42/23
CAMERON – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 5:38 p.m.

Next meeting scheduled for Wednesday, March 8th, 2023 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer