

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, FEBRUARY 22<sup>nd</sup>, 2017**

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 22<sup>nd</sup>, 2017 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
Councillor Scott Gray;  
ACAO Iain Edye;

**1. Call to Order;**  
Mayor Hall called the meeting to order at 9:00 am.

**2. Adoption of the Agenda;**

**Resolution No.35/17**  
JOHNSON - HUISMAN

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.36/17**  
GREAVETT - HUISMAN

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 8<sup>th</sup>, 2017 as circulated.

CARRIED

**Resolution No.37/17**  
JOHNSON - GREAVETT

Be It Resolved That Council adopt the minutes of the Special Meeting of February 8<sup>th</sup>, 2017 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations - NIL;**

**6. By-Laws - NIL;**

**7. Unfinished Business;**

a) 2017 Financial Plan

**8. New Business;**

**a) MMAA Conference;**

**Resolution No.38/17**

HUISMAN - GRAY

Be It Resolved That Council authorizes the CAO and ACAO to register for and attend the 2017 Manitoba Municipal Administrator's Association Conference, held April 23-26, 2017.

Be It Further Resolved that all expenses incurred as a result of their attendance at this conference will be paid by the Municipality as per the Indemnity By-Law.

CARRIED

**b) MBOA Spring Seminar;**

**Resolution No.39/17**

HUISMAN - JOHNSON

Be It Resolved That Council authorizes the ACAO/Development Officer to register for and attend the 2017 Manitoba Building Officials' Association Spring Seminar, held April 26-27, 2017 in Winnipeg.

Be It Further Resolved that all expenses incurred as a result of his attendance at this seminar will be paid by the Municipality as per the Indemnity By-Law.

CARRIED

**c) Municipal Noxious Weeds Inspector;**

**Resolution No.40/17**

HUISMAN - JOHNSON

Whereas the Manitoba Noxious Weeds Act states in part:

"11(1) Except as provided in section 32, every municipal council shall, not later than March 1 in each year, appoint by resolution at least one official to be known as "municipal noxious weeds inspector", who shall during the period of his employment as municipal noxious weeds inspector see that the provisions of this Act are observed and carried out;"

Be It Resolved That Council appoint Blake Hallett as Municipal Noxious Weeds Inspector for the Municipality of Clanwilliam-Erickson.

CARRIED

**d) Municipal Officials Seminar;**

**Resolution No.41/17**

HUISMAN - GRAY

Be It Resolved That all council and Mayor Hall are authorized to attend the 2017 Municipal Officials Seminar, held April 12 and 13, 2017 in Winnipeg.

Be It Further Resolved that all expenses incurred as a result of their attendance at this seminar will be paid by the Municipality as per the Indemnity By-Law.

CARRIED

**e) Mayors, Reeves and CAOs Meeting;**

**Resolution No.42/17**

JOHNSON - GRAY

Be It Resolved That Mayor Hall and the CAO are authorized to attend the 2017 Mayors, Reeves, and CAOs Meeting, held April 11, 2017 in Winnipeg.

Be It Further Resolved that all expenses incurred as a result of their attendance at this meeting will be paid by the Municipality as per the Indemnity By-Law.

CARRIED

**f) Regular Meeting Rescheduling;**

**Resolution No.43/17**

GREAVETT - HUISMAN

Be It Resolved That the Regular Council Meeting of March 8, 2017 be rescheduled to March 7, 2017 at 1:00 p.m.

CARRIED

**Resolution No.44/17**

GREAVETT - GRAY

Whereas the Municipal Officials Seminar is held on April 12 and 13, 2017;

And Whereas the first Regular Council Meeting for the month of April 2017 is scheduled for April 12;

And Whereas the ACAO and CAO will be at meetings elsewhere on April 26, which is the scheduled date of the second Regular Council Meeting;

Be It Resolved That the Regular Council Meeting of April 12, 2017 be rescheduled to April 19, 2017 at 9:00 a.m.;

Be It Further Resolved that the Regular Council Meeting of April 26, 2017 be cancelled.

CARRIED

- g) Excuse Councillor absence from meetings in advance;**
- h) Small Communities Transportation Fund;**
- i) Manitoba Good Roads Association – 2017 Membership**

**9. Correspondence;**

- a) Walter and Frances Yanchycki – By-Law 40/17;

**10. Adjournment;**

**Resolution No. 45/17**

GRAY - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 2:40 p.m.

***Next meeting scheduled for Wednesday, March 7<sup>th</sup>, 2017 at 1:00 p.m.***

CARRIED

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Mayor

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Chief Administrative Officer