

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, FEBRUARY 8<sup>TH</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 8<sup>th</sup>, 2017 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
Councillor Scott Gray;  
CAO Quinn Greavett;

**1. Call to Order;**

Mayor Hall called the meeting to order at 9:00 am.

**2. Adoption of the Agenda;**

**Resolution No.23/17**

HUISMAN - GRAY

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.24/17**

HUISMAN – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 25<sup>th</sup>, 2017 as circulated.

CARRIED

**4. Public Hearings – NIL;**

**5. Delegations;**

- a) Erickson Flying Club – 9:30 a.m.;

*Brian Schnell and Dave Walker, members of the Erickson Flying Club attended the meeting at 9:30 am to inform council on the deteriorating condition of the airport runway. Club members have propositioned council to significantly increase the airport reserve funding now if possible, in order to proceed with necessary repairs and alleviate future financial burden.*

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

**Resolution No.25/17**  
 GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 7, 2017 as recommended by the Finance Committee and as represented by: Cheque No.'s 1037 to 1059 totalling \$21,399.24, and Direct Deposit of payroll, source deductions and service fees for the pay dates of January 20<sup>th</sup> and February 3<sup>rd</sup>, 2017 totalling \$29,383.78, and all online bill payments totaling \$12,857.18 , and Utility Account as represented by Cheque No.'s 1656 to 1659 inclusive and totalling \$1,478.99, and all online bill payments totaling \$4,038.38 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.26/17**  
 GREAVETT - JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for February 2017 as follows:

Mayor Elgin Hall	\$715.20;
Councillor Don Huisman	\$650.00;
Councillor Tami Johnson	\$610.00;
Councillor Jackie Greavett	\$620.00;
Councillor Scott Gray	\$580.00;

CARRIED

**7. By-Laws – NIL;**

**8. Unfinished Business - NIL;**

**9. New Business;**

a) MIT Grant for PR 262 Maintenance;

**Resolution No.27/17**  
 HUISMAN - GRAY

WHEREAS, Manitoba Infrastructure and Transportation is providing a grant opportunity for municipalities that have entered into a Gravel Road Initiative Agreement with the Department for up to ten per cent of the annual value of the agreement;

AND WHEREAS, the municipality has an existing agreement for PR 262;

THEREFORE, Be It Resolved That Council forward a request for additional funding to the Department.

CARRIED

b) 2017 Financial Plan;

**10. Committee Reports;**  
 a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Erickson Fire Department Meeting;
- Budget Meetings;
- Coffee with the Mayor every Thursday;

Councillor Tami Johnson reported on the following matters;

- Health Foundation Meeting re: request for funds;
- Canada's 150<sup>th</sup> Community Party Meeting re: organizing events to celebrate Canada's 150<sup>th</sup> birthday;
- Budget Meetings;

Councillor Don Huisman reported on the following matters;

- Community Breakfast;
- Presented on the Landfills at the Sustainable Development Conference held at South Beach Casino;
- Comfort Drop In Centre re: obtaining charitable status;
- Riding Mountain Liaison Biosphere Reserve Meeting re: future funding approximately \$175,000 for administration, controlling invasive species, creating and obtaining volunteers, summer student positions, and various other municipal projects;
- Budget Meetings;
- Little Saskatchewan River Conservation District;
- Spoke with CAO from Russell-Binscarth re: regional landfill;
- Spoke with Riding Mountain National Park re: availability of re-establishing a doctor's residence;

Councillor Jackie Greavett reported on the following matters;

- Erickson Curling Rink Meeting;
- Erickson Library Meeting re: the success of various activities and programs that they facilitate;
- Regional Library Meeting in Dauphin;
- Budget Meetings;

Councillor Scott Gray reported on the following matters;

- Budget Meetings;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- 2017 Tax Sale 1<sup>st</sup> Courtesy Letters mailed out;

**12. Development Officer Report - NIL;**

**13. Correspondence;**

- a) Thank You Letter – Comfort Drop In Spot;
- b) Canadian Postmasters and Assistants Association;
- c) Manitoba Weed Supervisors Association Re: Seminar;

**Resolution No.28/17**  
 HUISMAN - GREAVETT

Be It Resolved That Council authorize Public Works Supervisor to attend the Manitoba Weed Supervisors Association seminar in Carberry, MB March 22, 2017.

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

CARRIED

- d) Manitoba Sustainable Energy Association 2017 Conference;
- e) Canada 150 Community Party Letter Re: Parade Request;

**14. In Camera - NIL;**

**15. Adjournment;**

**Resolution No.29/17**  
GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 12:05 p.m.

***Next meeting scheduled for Wednesday, February 22<sup>nd</sup>, 2017 at 9:00 am.***

CARRIED

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Mayor

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Chief Administrative Officer