

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 11TH, 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, January 11th, 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 Stelmaschuk;

1. Call to Order;

Mayor Hall called the meeting to order at 9:07 am.

2. Adoption of the Agenda;

Resolution No.1/17

JOHNSON - GREAVETT

Be It Resolved That the agenda be adopted as amended:
9.h) Community Breakfast;

CARRIED

3. Adoption of Minutes;

Resolution No.2/17

HUISMAN – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of December 14th, 2016 as circulated.

CARRIED

4. Public Hearings – N/A;

5. Delegations – N/A;

6. Finance;

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

Resolution No.3/17

GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to January 11th, 2017 as recommended by the Finance Committee and as represented by: Cheque No.'s 1004 to 1036 totalling \$128,761.93 and Direct Deposit of payroll, source deductions and service fees for the pay dates of December 23, 2016 and January 6, 2017 totalling \$27,492.60, and all online bill payments totaling \$6207.79 , and Utility Account as represented by Cheque No.'s 1650 to 1655 inclusive and totalling \$24,770.02, and all online bill payments totaling \$1488.34 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.4/17

GREAVETT - JOHNSON

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

Mayor Elgin Hall	\$685.00;
Councillor Don Huisman	\$609.32;
Councillor Tami Johnson	\$545.00;
Councillor Jackie Greavett	\$545.00;
Councillor Scott Gray	\$545.00;

CARRIED

c) Unaudited Financial Statements;

d) Accounts Receivable;

7. By-Laws – N/A;

8. Unfinished Business – N/A;

9. New Business;

a) 2017 Interim Operating Budget;

Resolution No.5/17

HUISMAN - JOHNSON

Be It Resolved That Council approve the 2017 Interim Operating Budget as follows:

General Government.....	\$170,000.00
Protective Services.....	\$25,000.00
Transportation Services.....	\$215,000.00
Environmental Health.....	\$35,000.00
Public Health & Welfare.....	\$2,000.00
Environmental Development.....	\$10,000.00
Economic Development Services.....	\$8,000.00
Recreation	\$40,000.00
Fiscal Services.....	\$25,000.00

CARRIED

b) Appoint Deputy Mayor for 2017;

Resolution No.6/17

GRAY - JOHNSON

Be It Resolved That Council appoint Councillor Don Huisman as Deputy Mayor for 2017 as per the Municipality of Clanwilliam-Erickson Organizational By-law No.2/15.

CARRIED

c) Designate Tax Sale Year;

Resolution No.7/17
GRAY - GREAVETT

Be It Resolved That Council designate 2016 as a tax sale year.

CARRIED

d) Set 2017 Tax Sale Date;

Resolution No.8/17
GREAVETT - JOHNSON

Whereas Section 365(2) of The Municipal Act provides that council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered by sale by auction to recover the tax arrears and costs;

Be It Resolved That the Designated Year for which properties in arrears be offered for sale by auction be 2016 (meaning all properties with outstanding taxes from the year 2015 or prior); and

Be It Further Resolved That in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2017 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97;

Be It Further Resolved That the 2017 tax sale be held December 8, 2017 at 10:00 a.m. at the Municipality of Clanwilliam-Erickson council chambers.

CARRIED

e) Outstanding Utility Accounts;

Resolution No.9/17
JOHNSON - GREAVETT

Whereas the following Utility accounts have a balance greater than 90 days past due;

THEREFORE, BE IT RESOLVED THAT Council authorize the addition of the following outstanding Utility charges plus interest to the corresponding tax accounts:

Utility Account Number	Tax Roll Number	Amount
202408	213400	\$331.94
202410 - 0050	213400	\$64.54
232200	232200	\$55.90

CARRIED

- f) Accessibility Plan;

Resolution No.10/17

HUISMAN – GRAY

WHEREAS, on December 5, 2013 the Province of Manitoba passed legislation known as *The Accessibility for Manitobans Act*,

AND WHEREAS, all municipalities were required to develop an Accessibility Plan to address accessibility barriers in policies, practices and procedures within the municipality;

AND WHEREAS, such plan has been prepared and presented to Council for consideration;

THEREFORE, BE IT RESOLVED THAT Council approves the Municipality of Clanwilliam-Erickson Accessibility Plan as presented.

CARRIED

- g) Local Improvement Plan No.01/17 Re: Urban Snow Clearing Equipment Purchase;

Resolution No.11/17

GRAY - JOHNSON

Be It Resolved That Council propose Local Improvement Plan No.01/17;

BE IT FURTHER RESOLVED THAT Council schedule a Public Hearing to be held Friday, February 8th, 2017 at 7:00 p.m. in the Municipality of Clanwilliam-Erickson Council Chambers to hear representation from proposed tax payers.

CARRIED

- h) Community Breakfast;

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Airport Committee Meeting with MLA Greg Nesbitt;
- Erickson & District Fire Dept. Meeting – Re: Recruitment Concerns;

Councillor Tami Johnson reported on the following matters;

- No committee report to present;

Councillor Don Huisman reported on the following matters;

- Services to Seniors Meeting;
- Little Saskatchewan River Conservation District Meeting;
- Riding Mountain Liaison Committee – Re: Presentation on creating a new regional landfill;

Councillor Jackie Greavett reported on the following matters;

- Endowment Fund Report;

Councillor Scott Gray reported on the following matters;

- Erickson Curling Rink - Re: Header Replacement;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Municipal Survey Results;

- 2015 Municipal Audit;
- Heritage Committee;

Resolution No.12/17

JOHNSON – GREAVETT

Be It Resolved That Council direct the CAO to write a letter to the Heritage Committee Chairperson requesting the remaining funds from the Heritage Committee be disbursed to the Municipality.

CARRIED

12. Development Officer Report;

The Development Officer advised Council of the following;

- No report to present;

13. Correspondence;

- a) Midwestern Municipal Bonspiel;
- b) Little Saskatchewan River CD – Re: Sub-District #81A Regular Board Meeting;
- c) Rate Payer Letter – Re: Alleged destruction & removal of property;

14. In Camera;

Resolution No.13/17

GREAVETT - HUISMAN

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.14/17

HUISMAN - GRAY

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

CARRIED

15. Adjournment;

Resolution No.15/17

GREAVETT - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 11:48 a.m.

Next meeting scheduled for Wednesday, January 25th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer