

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
THURSDAY, JANUARY 14TH, 2020**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting virtually assembled on Thursday, January 14th, 2021 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
CAO Quinn Greavett;

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.1/21

VERMIERE - CAMERON

Be It Resolved That the agenda be adopted as amended:

- 9. j) Offer to Purchase Railway Subdivision Lot #9;
- k) South Mountain Waste Management Group;

CARRIED

3. Adoption of Minutes;

Resolution No.2/21

CAMERON – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of December 9th, 2020 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Ryan Canart – General Manager, Assiniboine West Watershed District (AWWD) – 1:15 p.m.;

Ryan Canart, General Manager of the Assiniboine West Watershed District and Colleen Cuvelier, Regional Manager participated via Zoom to speak to council regarding the next steps following the water quality investigation that was undertaken on Kerr Lake. Ryan Canart explained that although there is value in knowing how Baraniuk Lake will continue to contribute excess nutrients into Kerr Lake, the estimated cost to gather that information is approximately \$30,000 and at the moment there isn't any funding available from AWWD. AWWS staff can begin to work with the owner of the agricultural operation at no cost to the municipality, but at this time it isn't feasible to ask the municipality to pay for the bulk of the study. Council agreed with the suggestion, and encourage the conservation district to continue to source funding opportunities and hopefully the project can be resurrected in the future.

6. Finance;

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

Resolution No.3/21

VERMIERE - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to January 14th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2769 to 2892 totalling \$143,140.54, and Direct Deposit of payroll, source deductions and service fees for the pay dates of December 18th and December 31st, 2020 totalling \$28,695.53, and all online bill payments totaling \$9,476.62 , and

Utility Account as represented by Cheque No.'s 341 to 345 inclusive and totalling \$9,815.79, and all online bill payments totaling \$1,923.81 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.4/21

GIBBONS - VERMIERE

Be It Resolved That Council approve the indemnities and expenses for council members for December 2020 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$500.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.5/21

CAMERON – GIBBONS

Be It Resolved That Council approve the Unaudited Financial Statements for the month of December 2020.

CARRIED

7. By-Laws;

a) Curbside Waste Collection By-law No.70-20;

Resolution No.6/21

KUHARSKI - VERMIERE

Be It Resolved That By-law No.70-20 be amended as follows:

- Delete "2020" in the Preamble and replace with "2021"
- In the first Whereas Clause, delete "i" and replace with "l";
- In Clause No.2, before "service" delete "receiving the"

BE IT FURTHER RESOLVED THAT the Curbside Waste Collection By-law No.70-20 be given second reading, as amended.

CARRIED

Resolution No.7/21
CAMERON - GIBBONS

Be It Resolved That Council give third and final reading to By-law No.70-20 being a by-law of the municipality to establish a rate for curbside waste collection and operation of the waste disposal grounds as a special service levy.

FOR: Councillor Vermiere, Councillor Kuharski, Councillor Cameron, Councillor Gibbons and Reeve Baraniuk.

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business - NIL;

9. New Business;

- a) New Utility Service Connection Policy;

Resolution No.8/21
VERMIERE - CAMERON

Be It Resolved That Council adopt the New Water and Sewer Utility Connection Policy as presented.

CARRIED

- b) Street Light Installation Request;

Resolution No.9/21
CAMERON - GIBBONS

Be It Resolved That Council authorize the existing hydro pole ID# 0-799-393 at approximately 82 Centre Ave South in Erickson, be enabled by Manitoba Hydro as a street light.

CARRIED

- c) Additional Ditching at Otter Lake;

Council discussed and will include costs in the 2021 financial plan.

- d) Designate Tax Sale Year;

Resolution No.10/21
KUHARSKI - VERMIERE

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 2020 (meaning all properties with outstanding taxes from the year 2019 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 2019 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97);

Be It Further Resolved That the 2019 tax sale be held November 26, 2021 at 10:00 a.m. at the Municipality of Clanwilliam-Erickson council chambers.

CARRIED

e) Current Tax Sale Proceedings;

Resolution No.11/21
VERMIERE - GIBBONS

WHEREAS pursuant to section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

THEREFORE BE IT RESOLVED THAT the Municipality of Clanwilliam-Erickson place a reserve bid on all properties included in the 2019 tax sale in the amount of arrears and costs.

CARRIED

f) Ducks Unlimited Canada – Notice of Intent;

g) Appoint Deputy Reeve for 2021;

Resolution No.12/21
CAMERON - VERMIERE

Be It Resolved That Council appoint Ian Gibbons as Deputy Reeve for 2021.

CARRIED

h) Add Outstanding Accounts to Property Taxes;

Resolution No.13/21
VERMIERE - KUHARSKI

WHEREAS, the following accounts are greater than 90 days past due and the service is unable to be disconnected;

BE IT RESOLVED THAT Council authorize the outstanding amount be added to property taxes as follows:

Utililty Acct Number	Tax Roll Number	Amount
219400	219400	\$106.25
218600	218600	\$59.45
218100	218100	\$59.14
213100	213100	\$174.69
209000	209000	\$116.09
226700	226700	\$59.22
206800	206800	\$43.44
232200	232200	\$84.04
210600	210600	\$46.10
227200	227200	\$69.93

207600	207600	\$43.24
234013	213400	\$98.16
205800	205800	\$44.06
219600	219600	\$78.04
234016	225300	\$245.38
217000	217000	\$45.40
215900	215900	\$110.34
TOTAL		\$1,483.00

CARRIED

- i) Lagoon Inlet Structure Project;

Council agreed on Option 1 for the lagoon inlet structure in theory; however, no financial commitment will be made until a further explanation of costs thus far have been received. The CAO is to contact Manitoba Water Services Board to inform them of the same.

- j) Offer to Purchase Railway Subdivision Lot #9;

Resolution No.14/21
GIBBONS - CAMERON

Be It Resolved That Council accept the offer to purchase Lot 9, Plan 51111 of the Railway Subdivision for \$6,000.00.

CARRIED

- k) South Mountain Waste Management Group;

The CAO is to contact the SMWVG committee members to initiate a committee meeting.

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

Reeve Victor Baraniuk reported on the following matters;

- No committees to report on;

Councillor Gordon Kuharski reported on the following matters;

- Recreation Association received \$15,000 grant from Richardson;

Councillor Kristy Contreras reported on the following matters;

- Erickson Chamber of Commerce Zoom meeting on January 13, 2021
 - o Re: increasing membership, update the executive committee,
 - o Preliminary discussion on projects such as constructing a pier onto Leda Lake, weekday farmer's market, website;
 - o The committee decided to join the Manitoba Chamber of Commerce which provides perks to business owners such as health and dental benefits;

Councillor Ian Gibbons reported on the following matters;

- No committees to report on;

Councillor Cody Cameron reported on the following matters;

- No committees to report on;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Animal Control Officer hired;
- Contracting out pushing garbage at waste disposal grounds shed as a trial run for the month of January;
- Capital items to consider for 2021 budget;

12. Development Officer Report;

The Development Officer advised Council of the following;

- No report given;

13. Correspondence;

- a) AMM Virtual Site Visit;
- b) Riding Mountain Biosphere Reserve – Water Tower Project;

14. In Camera;

- a) Personnel;

Resolution No.15/21

KUHARSKI - VERMIERE

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.16/21

KUHARSKI - CAMERON

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.17/21

KUHARSKI - GIBBONS

Be It Resolved That Council approve the amendment to Quinn Greavett’s Employment Agreement originally dated November 13, 2019 as discussed.

CARRIED

15. Adjournment;

Resolution No.18/21

KUHARSKI - VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 3:46 p.m.

Next meeting scheduled for Wednesday, February 10th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer