

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, JANUARY 25<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, January 25<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;  
ACAO Iain Edye;

**1. Call to Order;**  
Mayor Hall called the meeting to order at 9:03 am.

**2. Adoption of the Agenda;**

**Resolution No.16/17**  
JOHNSON – HUISMAN

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

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

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 11<sup>th</sup>, 2017 as circulated.

CARRIED

**4. Public Hearings;**

**a) Cathy Orr and Linda Thomas – Variance and Conditional Use 9:15;**

**Resolution No.19/17**  
HUISMAN – GRAY

Be It Resolved That Council recess the regular meeting at 9:15 to sit in Public Hearing.

CARRIED

**Resolution No.20/17**  
HUISMAN - GRAY

Be It Resolved That Council adjourn the public hearing at 9:20 and resume the regular meeting.

CARRIED

**Resolution No. 21/17**  
**HUISMAN - JOHNSON**

Whereas Linda Thomas and Cathy Orr are the applicants of the Variation Order and Conditional Use Order for NW-18-18-17 WPM, WLY 1320 feet;

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

- Conditional Use Order to operate a Dude Eco-Ranch within the "A80" General Agricultural Zone; and
- Variation Order to reduce the minimum site area for proposed and residual land parcels from 80 acres to 40 acres within the "A80" Zone.

Therefore after careful consideration of the application and any representations made for or against the Variation Order and Conditional Use Order sought by the Applicants, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 25<sup>th</sup>, day of January, 2017 approves the aforementioned Variation Order and Conditional Use Order for

NW-18-18-17 WPM, WLY 1320 feet

CARRIED

**5. Delegations;**

**a) Colleen Cuvelier and Ray Frey – Little Saskatchewan River Conservation District – 9:30;**

Ms. Cuvelier and Mr. Frey advised Council on the following:

- Services that LSRCD can provide to MCE
- Stormwater retention in Otter Lake still being discussed and no decisions have been made
- New provincial government impacts on operations
- ALUS program is being discussed provincially
- LSRCD dollars spent vs. levied in MCE

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

**7. Unfinished Business - NIL;**

**8. New Business;**

- a) MMAA Seminar on PUB Utility Rates;**

**Resolution No.18/17**  
**HUISMAN - GRAY**

Be It Resolved That Council authorize staff as needed to register and attend the Public Utilities Board Utility Rate Boot Camp on February 24, 2017 in Brandon.

CARRIED

- b) Water plant labour situation;**
- c) Special Meeting – February 8, 2017, 7:00 p.m.**

**9. Correspondence - NIL;**

**10. Adjournment;**

**Resolution No. 22/17**  
HUISMAN - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 10:20 a.m.

***Next meeting scheduled for Wednesday, February 8<sup>th</sup>, 2017 at 9:00 am.***

CARRIED

---

Mayor

---

Chief Administrative Officer