

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, JANUARY 8<sup>TH</sup>, 2020**

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 8<sup>th</sup>, 2020 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Gordon Kuharski;  
Councillor Ian Gibbons;  
Councillor Cody Cameron;  
Councillor Kristy Contreras;  
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.1/20**

KUHARSKI - GIBBONS

Be It Resolved That the agenda be adopted as amended:

**9. f) Rain Garden for Library;**

CARRIED

**3. Adoption of Minutes;**

**Resolution No.2/20**

CONTRERAS – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of December 11<sup>th</sup>, 2019 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations - NIL;**

**6. Finance;**

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

**Resolution No.3/20**

CAMERON - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to January 7<sup>th</sup>, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2422 to 2450 totalling \$96,044.49 and Direct Deposit of payroll, source deductions and service fees for the pay dates of December 20, 2019 and January 3, 2020 totalling \$28,467.00 and all online bill payments totaling \$6,951.94 and

Utility Account as represented by Cheque No.'s 238 to 246 inclusive and totalling \$9,561.68, and all online bill payments totaling \$2,328.95 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.4/20**

CAMERON - CONTRERAS

Be It Resolved That Council approve the indemnities and expenses for council members for December 2019 as follows:

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

CARRIED

c) Unaudited Financial Statements;

**Resolution No.5/20**

KUHARSKI - GIBBONS

Be It Resolved that Council approve the Unaudited Financial Statements for the month of December 2019.

CARRIED

**7. By-Laws;**

a) Animal Control By-law No.65-20;

**Resolution No.6/20**

GIBBONS - CONTRERAS

Be It Resolved That Council give first reading to Animal Control By-law No.65-20 being a by-law to provide for the regulation and control of animals within the urban limits of the Municipality of Clanwilliam-Erickson.

CARRIED

**8. Unfinished Business;**

a) Personal Protective Equipment Policy HS007;

**Resolution No.7/20**

KUHARSKI - CONTRERAS

Be It Resolved That Council accept the amended Personal Protective Equipment Policy HS007 as presented.

CARRIED

b) Hay Lease on SE ¼ 32-17-18W;

**Resolution No.8/20**

KUHARSKI - GIBBONS

Be It Resolved That Council enter into a 5 year lease agreement with Jayson Uhl for approximately 28 acres of the South East ¼ of 32-17-28WPM with the conditions described on the agreement dated December 12<sup>th</sup>, 2019.

CARRIED

**9. New Business;**

- a) ERIK Kits;
- b) Recreation Commission Grant;

**Resolution No.9/20**  
KUHARSKI - CAMERON

WHEREAS, the Recreation Commission Committee received a request from the Erickson & District Skating Rink on December 13, 2019 for \$4,000 to purchase new LED lights for the ice surface;

AND WHEREAS, the committee approved the request;

AND WHEREAS, Council passed a verbal resolution on December 17, 2019 approving the committee recommendation;

BE IT RESOLVED THAT, Council approve the \$4,000 payment to the Erickson & District Skating Rink for the purchase of 20 new LED bulbs.

CARRIED

- c) Manitoba Water Services Board Financial Assistance;

**Resolution No.10/20**  
CONTRERAS - GIBBONS

WHEREAS, Council is taking action to repair and replace aging utility infrastructure in accordance with the Municipal Asset Management Plan;

AND WHEREAS, grant funding is essential for the success of the projects;

BE IT RESOLVED That Council request technical and financial assistance from Manitoba Water Services Board for the following projects:

- CCTV analysis of approximately 20,000 feet of sewer lines;
- Replace approximately 475 feet of 8" concrete sewer pipe with PVC, and 11 water connections with 6" service line;

CARRIED

- d) Sidewalk Repair RFP;

**Resolution No.11/20**  
GIBBONS - KUHARSKI

Be It Resolved That Council authorize the Sidewalk Repair RFP as presented.

CARRIED

- e) Health & Dental Benefits;

- f) Rain Garden for Library;

Councillor Cameron informed council on an opportunity for the library committee to have a rain garden built on the front yard of the Erickson library. Council was receptive to the idea, but Councillor Cameron will provide more information for the February 2020 meeting.

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

Reeve Victor Baraniuk reported on the following matters;

- No meetings to report on;

Councillor Gordon Kuharski reported on the following matters;

- Estimated costs to build a commercial grade kitchen at the curling rink;

Councillor Kristy Contreras reported on the following matters;

- No meetings to report on;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors Meeting re: ERIK kits, technological teaching day date TBD, Handivan Fee increased from \$9 to \$10;
- Fire Department Meeting;

Councillor Cody Cameron reported on the following matters;

- Skating Rink Meeting;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- PR#262 Gravel Road Agreement – MIT is still reviewing;
- Animal Control Officer resignation as of January 20, 2020;
- AMM Trade Program – Grader procurement;
- Greg Nesbitt – ICIP Grant & blended mill rate;
- 2020 financial planning dates – February 3<sup>rd</sup> at 3:15 p.m.;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- *No report given;*

**13. Correspondence - NIL;**

**14. In Camera - NIL;**

**15. Adjournment;**

**Resolution No.12/20**  
 KUHARSKI - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 3:57 p.m.

***Next meeting scheduled for Wednesday, February 12<sup>th</sup>, 2020 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer