

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 9TH, 2019**

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 9th, 2019 at 9:00 a.m.

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

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.1/19

CAMERON - CONTRERAS

Be It Resolved That the agenda be adopted as amended:

9. k) Watershed District Meeting;

CARRIED

3. Adoption of Minutes;

Resolution No.2/19

GIBBONS – CONTRERAS

Be It Resolved That Council adopt the minutes of the Regular Meeting of December 12th, 2018 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Erickson Flying Club – Brian Schnell and Dave Walker – 9:15 a.m.;

Six members of the Erickson Flying Club attended the meeting to communicate the current state of the runway, the asset it provides to the community, possibility of new commercial development or increased business for our service centre due to an increase in tourism, the increasing interest in Erickson's airport (new hangers being built) as well as the urgency of council being prepared to commit funds towards the runway repair.

- b) Laurence Bertram, SDLRC – 9:30 a.m.;

Laurence Bertram attended as a delegation on behalf of the South Ditch Lake Recreational Co-op. There are a number of properties along Gronbach Drive and the boat launch road which encroach onto the municipal road allowance by up to approximately 27 feet. Mr. Bertram proposed that council consider initiating abylaw to close the easterly 27 feet of the Gronbach Drive road allowance adjacent to the Co-op, and the northerly 27 feet of the boat launch road allowance, and subsequently transfer title of the closed portions of the said road allowance to the Co-op.

- c) Archie Campbell – Erickson Handi Transit – 10:00 a.m.;

Archie Campbell, Chairperson of the Erickson and Area Handi Transit and Mary Nichols of Services to Seniors, attended as a delegation on behalf of the Erickson Handi Transit Committee

- d) Shawn Samels – MWM Environmental – 10:30 a.m.;

Tim Oliver, GM for MWM Environmental and Shawn Samels, Sales Manager of MWM Environmental attended as a delegation to speak to council about providing collection services for garbage, recycling, composting, as well as converting the existing waste disposal grounds site to a transfer station.

6. Finance;

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

Resolution No.3/19

KUHARSKI - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to January 9th, 2019 as recommended by the Finance Committee and as represented by: Cheque No.'s 1986 to 2015 totalling \$111,127.92 and Direct Deposit of payroll, source deductions and service fees for the pay dates of December 21st, 2018 and January 4th, 2019 totalling \$24,151.44, and all online bill payments totaling \$11,639.56, and Utility Account as represented by Cheque No.'s 147 to 151 inclusive and totalling \$14,326.70, and all online bill payments totaling \$2,157.54 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.4/19

KUHARSKI - GIBBONS

Be It Resolved That Council approve the indemnities and expenses for council members for December 2018 as follows:

Reeve Victor Baraniuk	\$587.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$500.00;
Councillor Ian Gibbons	\$540.00;
Councillor Cody Cameron	\$520.00;

CARRIED

- c) Unaudited Financial Statements;

Resolution No.5/19

KUHARSKI - CAMERON

Be It Resolved that Council approve the Unaudited Financial Statements for the month of December 2018.

CARRIED

7. By-Laws;

- a) Organizational By-law No.58/18;

Resolution No.6/19

CONTRERAS - CAMERON

Be It Resolved That Council give third and final reading to Organizational By-law No.58/18 and that it be signed by the Head of Council and CAO and have the corporate seal attached.

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

AGAINST: None

CARRIED

- b) Procedural By-law No.59/18;

Resolution No.7/19

KUHARSKI - GIBBONS

Be It Resolved That By-law No.59/18 be amended by deleting "5:00 p.m." as indicated in clause 8.0, and replacing with 1:00 p.m.;

Be It Further Resolved That Procedural By-law No.59/18 be given third and final reading as amended, and that it be signed by the Head of Council and CAO and have the corporate seal attached.

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

AGAINST: None

CARRIED

- c) Indemnity By-law No.60/19

Resolution No.8/19

GIBBONS - CAMERON

Be It Resolved That Council give first reading to Indemnity By-law No.60/19 being a by-law to provide for the indemnities to members of council and remuneration to members of council, officer and employees of the Municipality of Clanwilliam-Erickson.

CARRIED

8. Unfinished Business;

- a) Review of Solid Waste Agreement with Rolling River FN- *Tabled from December 12, 2018 Regular Council Meeting*; Agreement has been amended and sent to Rolling River FN for their council review.

b) Four Winds – *Tabled from December 12, 2018 Regular Council Meeting;*

Resolution No.11/19
GIBBONS - CONTRERAS

Whereas the Four Winds partnership made substantial investments in order to secure a location for a regional solid waste facility that was deemed suitable at the time, based on surface and subsurface investigation;

And Whereas many of these investments, including money spent by Municipality of Clanwilliam-Erickson on deposit and realtor fees for land purchase, have been rendered useless and unrecoverable due to Municipality of Harrison Park Resolution No. 2018/286;

And Whereas Council for the Municipality of Clanwilliam-Erickson recognizes that the location initially selected for a regional landfill by the Four Winds partnership was politically unpalatable to the Municipality of Harrison Park ratepayers;

Therefore Be It Resolved That Council for the Municipality of Clanwilliam-Erickson will consider moving ahead with a new regional waste site at an alternate location, provided that none of the expenses for work that must be repeated at a new site will be borne by the Municipality of Clanwilliam-Erickson;

Be It Further Resolved That Council remains committed to the Four Winds partnership goals of increasing waste diversion and environmental protection in the region, and working with our regional partners including First Nations and municipalities in a collaborative and equitable manner.

CARRIED

9. New Business;
 a) Adopt Interim Operating Budget;

Resolution No.9/19
CAMERON - CONTRERAS

Whereas, in accordance with Section 163 of The Municipal Act, the CAO has prepared estimates of all operating expenditures of the municipality for the period from January 1, 2019 to until the 2019 financial plan is adopted;

Therefore, Be It Resolved That the following interim operating budget be hereby adopted:

General Government Services	\$145,000
Protective Services.....	\$20,000
Transportation Services.....	\$195,000
Environmental Health Services.....	\$40,000
Public Health and Welfare Services.....	\$2,000
Environmental Development Services.....	\$1,500
Economic Development Services.....	\$8,000
Recreation and Cultural Services.....	\$20,000
Utility Operating	\$50,000

CARRIED

b) Designate Tax Sale Year;

Resolution No.13/19
KUHARSKI – GIBBONS

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 2018 (meaning all properties with outstanding taxes from the year 2017 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 29, 2019 at 10:00 a.m. at the Municipality of Clanwilliam-Erickson council chambers.

CARRIED

c) Committee Appointments;

Resolution No.10/19
KUHARSKI – GIBBONS

Whereas, Resolution No.257/18 established committee appointments for council and citizen representatives where required;

And Whereas, changes to the established appointments have been requested;

Therefore, Be It Resolved That Council approves the following changes:

- Citizen rep for the Erickson & District Health Foundation be Tami Johnson, not Scott Gray
- The 2 vacant citizen reps for the Recreation Commission be Jack Coulson and Dean McCulloch;

CARRIED

d) Clanwilliam-Erickson Childcare Initiative

Resolution No.12/19
KUHARSKI – CONTRERAS

Be It Resolved That Council appoint Cody Cameron as the primary representative, and Kristy Contreras as the secondary representative to sit on the Clanwilliam-Erickson Childcare Initiative Board.

CARRIED

e) Entrance Sign;

- f) Cemetery Trust Fund Signing Authority;

Resolution No.14/19
KUHARSKI – GIBBONS

Be It Resolved That Council authorize signing authority for the Cemetery Trust Fund to Reeve Victor Baraniuk, Deputy Reeve Gordon Kuharski, CAO Quinn Greavett and Assistant CAO Iain Edye.

CARRIED

- g) Conservation Agreement for SE 7-17-17 & SW 8-17-17 W1;

Resolution No.15/19
CONTRERAS – KUHARSKI

Be It Resolved That Council has no intention to file an objection regarding the agreement with the land owners of SE 7-17-17 & SW 8-17-17 W1 and Ducks Unlimited of Canada.

CARRIED

- h) Approval of Subdivision Application for PT SW 33-18-18W;

Resolution No.16/19
GIBBONS – CAMERON

Be It Resolved That Council approves the subdivision application File No. 4114-18-8039 subject to the following condition:

- That a Conditional Use Order be granted allowing for the rural non-farm single-family dwelling and the accessory guest house within the "A80" Zone.

CARRIED

- i) Federation of Canadian Municipalities Membership Renewal

Resolution No.17/19
KUHARSKI – CONTRERAS

Be It Resolved That Council approves the 2019-2020 FCM Membership Renewal Fee.

CARRIED

- j) Delegation at Evergreen's Board Meeting;

Resolution No.18/19
CAMERON – KUHARSKI

Be It Resolved That Council approves the attendance of Reeve Baraniuk and Assistant CAO Iain Edye at the January 21st Evergreen Board Meeting in Franklin.

CARRIED

- k) Watershed Conservation Meeting;

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

Reeve Victor Baraniuk reported on the following matters;

- Informal South Mountain Waste Management Group Meeting;
- Rate payer concern re: brush clearing;

Resolution No.19/19
 KUHARSKI – GIBBONS

Be It Resolved That Council approves an expenditure up to \$3500 for brush removal along Rd 99W between sections 9 and 10 of 17-17W.

CARRIED

Councillor Gordon Kuharski reported on the following matters;

- Tin for the Little Valley Jamboree cook shack at the Curling Rink;

Councillor Kristy Contreras reported on the following matters;

- Rate payer concern re: windrows on private lane;

Councillor Ian Gibbons reported on the following matters;

- Fire Department Meeting December 13th;
- Service to Seniors Meeting December 13th;

Councillor Cody Cameron reported on the following matters;

- Lagoon Study Conference call re: cause of water infiltration into the sewer system;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Snow plowing policy;
- Upcoming financial plan meetings;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Year to date building permits and conditional use/variation order permits;
- Upcoming recommendation to revise the existing development plan;
- Summary of Pilot Compost Program;

13. Correspondence;

- a) South Central Mutual Aid District – Informational Evening;

14. In Camera;

- a) Personnel;

Resolution No.20/19
 CONTRERAS - KUHARSKI

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal and 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.21/19
CAMERON - GIBBONS

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.22/19
CONTRERAS - CAMERON

Be It Resolved That council approves an advertisement for a full time Grader Operator/Public Works Labourer position to be advertised until the position is filled.

CARRIED

15. Adjournment;

Resolution No.23/19
CAMERON - KUHARSKI

Be It Resolved the Regular Council Meeting does now adjourn at 4:48 pm.

Next meeting scheduled for Wednesday, February 13th, 2019 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer