

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 10TH, 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, July 10th, 2019 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
ACAO Iain Ede;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 1:03 pm.

2. Adoption of the Agenda;

Resolution No.132/19
CAMERON - KUHARSKI

Be It Resolved That the agenda be adopted as amended:

9. i) Campground concerns;

CARRIED

3. Adoption of Minutes;

Resolution No.133/19
GIBBONS – CONTRERAS

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 12th, 2019 as circulated.

CARRIED

4. Public Hearings;

a) Variation Order – Beverlie Leckie – 1:15 p.m.;

Resolution No.137/19
KUHARSKI - CONTRERAS

Be It Resolved That Council recess the Regular Meeting to sit in public hearing.

CARRIED

Resolution No.138/19
CONTRERAS - KUHARSKI

Be It Resolved That Council adjourn the public hearing and resume the Regular Meeting.

CARRIED

Resolution No.139/19
CAMERON - GIBBONS

WHEREAS Beverlie Leckie is the applicant of the Variation Order for

Lot 5, Block 1, Plan 52386

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:

To reduce Front Yard setback from 30 feet to 24 feet for addition to cottage;

To reduce Front Yard setback from 30 feet to 13.5 feet for addition to accessory building; and

To increase the maximum building area of an accessory building from 600 square feet to 800 square feet;

THEREFORE after careful consideration of the application and representations made against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 10th, day of July, 2019 approves the aforementioned Variation Order for

Lot 5, Block 1, Plan 52386

Subject to the following conditions:

That the variation requested for the proposed addition to the cottage is approved, but the variations requested for the addition to the accessory building are not approved.

CARRIED

5. Delegations;

- a) Derek Boyd, The Graphic Factory – sign permit request;

Resolution No.140/19
CAMERON - CONTRERAS

Be It Resolved That Council approve the sign permit for Sure-Line Auto as requested by Derek Boyd on July 10, 2019.

CARRIED

6. Finance;

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

Resolution No.134/19

CAMERON - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 9th, 2019 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2201 to 2229 totalling \$34,262.49, and

Direct Deposit of payroll, source deductions and service fees for the pay dates of June 21st and July 5th, 2019 totalling \$29,557.34,

and all online bill payments totaling \$8114.53, and

Utility Account as represented by Cheque No.'s 197 to 199 inclusive and totalling \$1,422.30, and

all online bill payments totaling \$1599.16 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.135/19

CONTRERAS - KUHARSKI

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

Reeve Victor Baraniuk	\$857.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$500.00;
Councillor Ian Gibbons	\$575.00;
Councillor Cody Cameron	\$690.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.142/19

KUHARSKI - GIBBONS

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

CARRIED

7. By-Laws;

a) Borrowing By-law No. 61-19;

Resolution No.146/19

GIBBONS - CONTRERAS

Be It Resolved That By-law No. 61-19 be amended as ordered by Municipal Board Order No. E-19-081;

Be It Further Resolved That By-law No. 61-19 being a by-law to authorize the Expenditure and Borrowing of money for the resurfacing of the Erickson Airport, runway, taxiway, and apron as a Local Improvement be given Second Reading, as amended.

CARRIED

Resolution No.147/19
CAMERON - KUHARSKI

Be It Resolved That Council give Third and Final Reading to By-law No. 61-19, 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

8. Unfinished Business;

- a) Rural Approach Widening Request;

Resolution No.136/19
CONTRERAS – GIBBONS

Be It Resolved That Council will direct the CAO to widen the existing approaches to NE 18-18-18W and NE 17-18-18W, as requested by Mervyn and Dorothy Brewer on May 22, 2019.

CARRIED

- b) Request for Secondary Access to 48 – 3rd St. NW;

Resolution No.141/19
CONTRERAS - GIBBONS

Be It Resolved That Council approve the request for vehicle parking access off of Centre Avenue N, to serve the dwelling located at 48 Third Street NW, with the condition that drainage not be disrupted and that the cost shall be borne solely by the property owner;

Be It Further Resolved that future drainage or other works required by the Municipality on the said boulevard will be completed, and the Municipality will not be held liable for any damage to the parking access.

CARRIED

- c) Sale of Asset SE 22-17-17W – **TABLED**;

9. New Business;

- a) Appoint New Noxious Weed Inspector;

Resolution No.148/19
CONTRERAS - GIBBONS

Be It Resolved That Council appoint David Maduke as Weed Inspector for the year 2019.

CARRIED

- b) By-law Enforcement Proposal by Commissionaires;
c) Gravel Request – Road 99W;
d) Animal Control in Erickson;
e) Proposed Renovations to Entrance to Building – 35 Main Street (Parkway Insurance);

- f) Four Winds and MWM Waste Management;

Resolution No.149/19
KUHARSKI - GIBBONS

Be It Resolved That Council is prepared to accept MWM Waste Management's proposal to transport solid waste from the Clanwilliam-Erickson Waste Disposal Grounds, subject to the installation of a transfer station on that site;

Be It Further Resolved That Council is prepared to allow the communities of Rolling River First Nation, Keeseekoowenin First Nation, Municipality of Harrison Park, and Riding Mountain National Park to use a transfer station located at the Clanwilliam-Erickson Waste Disposal Grounds, subject to successful negotiation of terms.

CARRIED

- g) Add Outstanding Invoices to Property Taxes;

Resolution No.150/19
CONTRERAS - CAMERON

WHEREAS, the following accounts are greater than 120 days past due;

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

<i>Roll #</i>	<i>Amount</i>	<i>Reason</i>
101100	\$16.66	Snowplowing
6600	\$41.52	Snowplowing
102200	\$26.59	WDG Tipping Fees
213400	\$157.09	Utilities
206500	\$42.32	Utilities
206800	\$132.47	Utilities
209000	\$209.10	Utilities
212800	\$155.77	Utilities
212900	\$86.92	Utilities
226700	\$547.41	Utilities
230900	\$464.09	Utilities
232200	\$97.61	Utilities
213400	\$108.06	Utilities
TOTAL	\$2085.61	

CARRIED

- h) Otter Lake Boat Launch – Parking Issue;
i) Campground Issue;

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

Reeve Victor Baraniuk reported on the following matters;

- *AMM District Meeting;*
- *Four Winds Meeting;*
- *Grader Maintenance;*

Councillor Gordon Kuharski reported on the following matters;

- *Erickson Campground Committee;*
- *Tree growth between skating rink and curling rink;*
- *Stones need to be removed on municipal property in Erickson;*
- *Safety issue with lawnmowing equipment in Erickson;*

Councillor Kristy Contreras reported on the following matters;

- *Rosburn Subdivision Trail Association lunch invitation;*

Councillor Ian Gibbons reported on the following matters;

- *Fire Department Committee meeting;*
- *Services to Seniors fundraiser;*

Councillor Cody Cameron reported on the following matters;

- *Campground meeting;*
- *Daycare committee meeting;*
- *Library meeting;*
- *Four Winds Meeting;*
- *Skating Rink Meeting;*
- *ECl Student Scholarship from Municipality;*

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- *Vandalism to municipal property;*
- *Damage to Manitoba Hydro pole by municipal equipment;*
- *Gravelling program finished;*
- *Dust control program complete;*
- *Roadside mowing and handi hitch;*

12. Development Officer Report;

The Development Officer advised Council of the following;

- *Building permits to date;*
- *Possible new development;*

13. Correspondence;

- a) Invitation to Little Saskatchewan River Conservation District and Rolling River First Nation Feast on July 17, 2019;
- b) Invitation to RCMP Community Appreciation Event on July 11, 2019;
- c) RM of Stuartburn request for support in lobbying to reduce protections for endangered species;
- d) Laurence Bertram, South Ditch Lake Co-op – regarding Public Reserve in proposed subdivision;

14. In Camera;

- a) Personnel;

Resolution No.143/19 KUHARSKI - CAMERON

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.144/19
GIBBONS - 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.145/19
KUHARSKI - GIBBONS

Be It Resolved That Council approves the job description for Public Works Labourer II as proposed by the CAO, and authorizes the position to be publicized;

CARRIED

15. Adjournment;

Resolution No.151/19
KUHARSKI - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 6:55 p.m.

Next meeting scheduled for Wednesday, August 14th, 2019 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer