

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, JULY 12<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, July 12<sup>th</sup>, 2017 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
CAO Quinn Greavett;

**Members Absent:** Councillor Jackie Greavett;  
Councillor Scott Gray;

**1. Call to Order;**  
Mayor Hall called the meeting to order at 9:00 am.

**2. Adoption of the Agenda;**

**Resolution No.203/17**  
HUISMAN - JOHNSON

Be It Resolved That the agenda be adopted as amended:

**12. f) MMSM Letter Re: Municipal Payments;**

CARRIED

**3. Adoption of Minutes;**

**Resolution No.204/17**  
JOHNSON – HUISMAN

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 28<sup>th</sup>, 2017 as circulated.

CARRIED

**4. Public Hearings;**

**Resolution No.206/17**  
HUISMAN - JOHNSON

Be It Resolved That Council recess the Regular Meeting at 9:18 a.m. to sit in public hearing to hear representations regarding applications for variance.

CARRIED

**Resolution No.207/17**  
HUISMAN - JOHNSON

Be It Resolved That Council adjourn the public hearing at 9:30 a.m. and resume the Regular Meeting.

CARRIED

**a) Application for Variance – Graham & Jacquie Watson;**

**Resolution No.214/17**  
HUISMAN - JOHNSON

Whereas Graham Watson is the applicant of the Variation Order for

Lot 20, Block 1, Plan 36558

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 setbacks from property boundaries for addition to cottage in the "SR" Seasonal Recreational Zone as follows:

North Side Yard: reduced from 20 feet to 16 feet.

Buffer of vegetation around lake: reduced from 100 feet to 48 feet.

Therefore after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 12th, day of July, 2017 approves the aforementioned Variation Order for

Lot 20, Block 1, Plan 36558 with the following condition:

- That building permit #20-2015 be completed to the satisfaction of the development officer prior to any further building permits being issued.

CARRIED

**b) Application for Variance – Stephen Richmond;**

**Resolution No.215/17**  
JOHNSON - HUISMAN

Whereas Stephen Richmond is the applicant of the Variation Order for

Lot 95, Block 1, Plan 48448

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 setbacks from property boundaries for addition to cottage in the "SR" Seasonal Recreational Zone as follows:

Front Yard: reduced from 30 feet to 20 feet.

West Side Yard: reduced from 20 feet to 13 feet.

Buffer of vegetation around lake: reduced from 100 feet to 25 feet.

Therefore after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a

Meeting duly assembled this 12th, day of July, 2017 approves the  
aforementioned Variation Order for

Lot 95, Block 1, Plan 48448

CARRIED

**5. Finance;**  
**a) List of Accounts for Approval;**

**Resolution No.208/17**  
JOHNSON - HUISMAN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 11<sup>th</sup>, 2017 as recommended by the Finance Committee and as represented by:  
Cheque No.'s 1180 to 1214 totalling \$125,404.62, and  
Direct Deposit of payroll, source deductions and service fees for the pay dates of June 9<sup>th</sup> and June 23<sup>rd</sup>, 2017 totalling \$25,780.09,  
and all online bill payments totaling \$9,202.17 , and  
Utility Account as represented by Cheque No.'s 08 to 021 inclusive and totalling \$41,335.03 and  
all online bill payments totaling \$1,763.09 from the Utility Account.

CARRIED

**b) Approval of Council Indemnities;**

**Resolution No.209/17**  
JOHNSON - HUISMAN

Be It Resolved That Council approve the indemnities and expenses for council members for July 2017 as follows:

Mayor Elgin Hall	\$780.00;
Councillor Don Huisman	\$845.60;
Councillor Tami Johnson	\$650.00;
Councillor Jackie Greavett	\$525.20;
Councillor Scott Gray	\$650.00;

CARRIED

**c) Unaudited Financial Statements;**

**Resolution No.210/17**  
JOHNSON - HUISMAN

Be It Resolved that Council approve the Unaudited Financial Statements for the month of June 2017.

CARRIED

**6. By-Laws;**  
**a) Second and Third Reading to Property Maintenance By-law No.46/17;**

**Resolution No.211/17**  
HUISMAN - JOHNSON

Be It Resolved That Council give second reading to By-law No.46/17.

CARRIED

**Resolution No.212/17**  
 HUISMAN - JOHNSON

Be It Resolved That Council give third and final reading to By-law No.46/17 which regulates the maintenance of property within the boundaries of the urban limits of the municipality, and that it be signed by the Mayor and CAO and have the corporate seal attached.

CARRIED

**7. Unfinished Business;**

- a) **Curbside Compost and Recycling - TABLED;**
- b) **Erickson Skating Arena - TABLED;**
- c) **Drainage Issue on 1<sup>st</sup> St. NE;**

**Resolution No.213/17**  
 HUISMAN - JOHNSON

Be It Resolved That Council authorize to resolve the drainage issue on 1<sup>st</sup> St.NE as presented.

CARRIED

**d) Recreation Commission Policy;**

**Resolution No.217/17**  
 HUISMAN - JOHNSON

Be It Resolved That Council adopt the Recreation Commission Policy FA015 as amended.

CARRIED

**e) Bulletin Board Policy;**

**Resolution No.218/17**  
 HUISMAN - JOHNSON

Be It Resolved That Council adopt the Bulletin Board Policy FA014 as presented.

CARRIED

**8. New Business;**

- a) **Award Lagoon RFP;**

**Resolution No.216/17**  
 HUISMAN - JOHNSON

Be It Resolved That Council award the Lagoon RFP to Stantec in the amount of \$18,500 including GST.

CARRIED

**b) Railway Subdivision Lot – Offer to Purchase;**

**Resolution No.205/17**  
HUISMAN - JOHNSON

Be It Resolved That Council accept the offer to purchase Lot 8, Plan 51111 of the Railway Subdivision for \$6,000.00.

CARRIED

**c) Noxious Weed Control;**

**d) Public Works/ Water Treatment Plant Operator;**

**Resolution No.219/17**  
HUISMAN - JOHNSON

Be It Resolved That Council hire Louis Maluk for the position of Public Works Labourer/Water Treatment Plant Relief Operator as per the Letter of Offer dated July 10, 2017.

CARRIED

**e) Request for Sewer Reimbursement;**

**f) Utility Invoice Reimbursement;**

**Resolution No.220/17**  
HUISMAN - JOHNSON

WHEREAS, Council agreed to consider compensation to utility users along Queen Elizabeth Avenue that had their lawn disturbed due to last year's sewer line repair should the request be received in writing;

AND WHEREAS, a request was received in writing from the resident at 20 Queen Elizabeth Ave;

THEREFORE BE IT RESOLVED THAT, Council agree to reimburse the utility customer \$40.20.

CARRIED

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

Mayor Elgin Hall reported on the following matters;

- June 7<sup>th</sup> attended Tourism Award in Boissevain in support of Little Valley Jamboree;
- Attended June Skating Rink meeting;
- Presented bursary at ECI Graduation;

Councillor Tami Johnson reported on the following matters;

- Canada 150 Celebration Meeting;
- Midwestern June District Meeting;
- Skating Rink Meeting;
- Airport Commission Meeting;
- Campground;

Councillor Don Huisman reported on the following matters;

- LSRCD Meeting re: culvert inventory;
- Riding Mountain Biosphere Reserve re: Zebra Mussels & possible business plan for development of a building on Main St.

- Handivan Meeting;
- Subdistrict Meeting;
- Midwestern District Meeting in Shoal Lake;
- Services to Seniors;
- Skating Rink Meeting;

Councillor Jackie Greavett reported on the following matters;

- Absent from meeting;

Councillor Scott Gray reported on the following matters;

- Absent from meeting;

#### **10. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Progress of the Following Projects:
- Pitless unit, contactor, RD 99N completed, 1<sup>st</sup> Ave SW paving started, fire hall parking pad repair RFQ, civic addressing, airport engineer study RFP, 2017 gravelling program.

#### **11. Development Officer Report - *TABLED*;**

#### **12. Correspondence - *TABLED*;**

- a) Ratepayer Letter Re: Property Access;
- b) Verbal Concern Re: Obnoxious Driving;
- c) Letter from Residents & Shareholder of Lake Enterprise Ltd;
- d) Education Forum Re: Zebra Mussels;
- e) Waste Reduction & Recycling Support Fund Project;
- f) MMSM Letter Re: Municipal Payments;

#### **13. In Camera – NIL;**

#### **14. Adjournment;**

**Resolution No.221/17**  
JOHNSON - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 12:19 p.m.

***Next meeting scheduled for Wednesday, July 26<sup>th</sup>, 2017 at 9:00 am.***

CARRIED

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Mayor

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Chief Administrative Officer