

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 13TH, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, July 13th, 2022 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
ACAO Kaitlyn Pinette;
CAO Iain Edye;

Members Absent:

1. **Call to Order;**
Reeve Baraniuk called the meeting to order at 1:00 pm.

2. **Adoption of the Agenda;**

Resolution No.152/22
KUHARSKI – VERMIERE

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.153/22
CAMERON – VERMIERE

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 9th, 2022 and the Special Meeting of June 21, 2022 as circulated.

CARRIED

4. **Public Hearings;**
 - a) Subdivision Application: South Ditch Lake Recreational Co-op;

Resolution No.154/22
GIBBONS – VERMIERE

Be It Resolved That Council recess the Regular Meeting to sit in Public Hearing to discuss a subdivision application that involves the creation of a new Public Road;

CARRIED

Resolution No.155/22
CAMERON – GIBBONS

Be It Resolved That Council closes the Public Hearing at 1:37 p.m. and resumes the Regular Meeting;

CARRIED

Resolution No.156/22
GIBBONS – VERMIERE

Whereas the South Ditch Lake Recreational Co-op LTD has applied to the Community Planning Branch of Manitoba Municipal Relations to subdivide Pt. SW 29-18-18 W;

And Whereas Council of the Municipality of Clanwilliam-Erickson has received the Report to Council prepared by Community Planning Branch;

And Whereas Council held a Public Hearing on the matter, and representations were made in favour of the proposed subdivision;

Therefore Be It Resolved That Council approves the proposed subdivision, subject to the following conditions:

That a Variation Order be approved reducing the minimum site area for the residual land from 80 Acres to 12.46 acres in the "A80" Zone;

That any other Variation Orders, as determined by the Development Officer, be completed;

That a signed copy of a Development Agreement be entered into between the Registered Owners and the Municipality of Clanwilliam-Erickson pertaining to issues including, but not limited to:

- i. That all lots under 15,000 square feet in area and are proposed to be subdivided into lots, a holding tank or other suitable approved sewage disposal system designed for small sites shall be installed immediately;
- ii. Municipal road construction standards established by the Municipality of Clanwilliam-Erickson and current engineering practices shall apply to any public roads;
- iii. Construction of any private or public roads needed to serve the proposed development;
- iv. Municipal road services such as summer road maintenance and winter snow plowing;
- v. Solid waste disposal;
- vi. Disposal of liquid waste in an approved facility;
- vii. Other services including hydro, telephone, street signage, and street lighting;
- viii. Required approvals for construction, installations, drainage works, and development;
- ix. And, notice to inform future owners within the development of the need to hire, at the time of construction, a qualified engineer to assist with developing appropriate building and foundation plans for cottages and access driveways being proposed on parts of a lot where the natural slope exceeds 15%.

That the Subdivision Application Map be amended by the Applicant, such that the proposed Public Road situated between proposed Lots 28 and 29 is removed and does not provide access to the Government Road Allowance known as Road 106N.

CARRIED

b) Variation Order: Arthur and Elsie Butler;

Resolution No.157/22
VERMIERE – KUHARSKI

Be It Resolved That Council recess the Regular Meeting to sit in Public Hearing to discuss an application for Variation;

CARRIED

Resolution No.158/22
VERMIERE - CAMERON

Be It Resolved That Council closes the Public Hearing at 2:10 p.m. and resumes the Regular Meeting;

CARRIED

Resolution No.159/22
VERMIERE – KUHARSKI

Whereas Arthur Butler is the applicant of the Variation Order for

Lot 9, Plan 922

And Whereas the property is located in the urban 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 the minimum Front Yard from 25 feet to 5 feet

To allow for location of an accessory building in the “R” Residential Zone.

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 13th, day of July, 2022 approves the aforementioned Variation Order for

Lot 9, Plan 922

CARRIED

5. Delegations - NIL;

6. Finance;

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

Resolution No.160/22
GIBBONS - CAMERON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 13th, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3428 to 3476 totalling \$182,852.65, and Direct Deposit of payroll, source deductions and service fees for the pay dates of June 3rd, June 17th and June 30th, 2022 totalling \$48,504.66, and all online bill payments totaling \$16,726.68, and

Utility Account as represented by Cheque No.'s 492 to 499 inclusive and totalling \$10,553.01, and all online bill payments totaling \$1,752.43 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.161/22

VERMIERE – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for June 2022 as follows:

Reeve Victor Baraniuk	\$780.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$620.00;
Councillor Ian Gibbons	\$580.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.162/22
CAMERON – GIBBONS

Be It Resolved That Council approve the Unaudited Financial Statements for the month of June 2022.

CARRIED

7. By-Laws – NIL;

8. Unfinished Business – NIL;

9. New Business;

a) Mitigation and Preparedness Program;

Resolution No.163/22
VERMIERE – GIBBONS

Whereas the Municipality has applied to the provincial government for Disaster Financial Assistance to deal with spring flooding impacts;

And Whereas recipients of Disaster Financial Assistance are eligible to take part in the Mitigation and Preparedness Program;

Therefore be it resolved that the Municipality applies for assistance under the Mitigation and Preparedness Program, for the purpose of expanding drainage capacity by installing additional culverts in the rural area;

CARRIED

b) Airport Runway Paving Project Extension;

Resolution No.164/22
CAMERON – VERMIERE

Whereas design work is nearly complete for the airport paving project;

And Whereas the project scope and timing remain uncertain due to projected cost increases and other external factors;

Therefore Be It Resolved that Council requests from the Investing in Canada Infrastructure Program (ICIP) an extension on the project completion deadline, to September 30, 2023.

CARRIED

c) Utility Meter Reading Equipment Upgrade;

Resolution No.165/22
VERMIERE – GIBBONS

Be It Resolved That Council approve the upgrade of water meter reading hardware and software, sharing the cost with the Municipality of Harrison Park, for an estimated cost to the Municipality of \$3,275.00;

CARRIED

- d) Approach Request at NW-9-17-18 W;

Resolution No.166/22
GIBBONS – KUHARSKI

Be It Resolved That Council approves the installation of a second approach to the property described as NW-9-17-18 W, subject to the property owner being responsible for the installation cost, and subject to the property owner installing a culvert to the specification of Council.

CARRIED

- e) Railway Avenue - Request for Development Agreement Exemption;

Resolution No.167/22
KUHARSKI – CAMERON

Whereas Donna and Donnie Vaughan have requested an exemption from the Development Plan provision requiring a minimum Side Yard setback of ten feet to the wall of a detached garage in the Railway Avenue Subdivision;

Therefore Be It Resolved that Council will permit the requested exemption, allowing the detached garage to be built a minimum of eight feet from the side property boundary;

CARRIED

- f) Request to Close Parking Lane on Centre Avenue for Events;
g) Add Unpaid Accounts to Taxes;

Resolution No.168/22
VERMIERE – CAMERON

Whereas the following accounts are more than 90 days past due,

Therefore Be It Resolved that Council apply the following amounts to the respective roll numbers:

Utility Acct #	Amount	Property Tax Roll#	Days Past Due
202100	93.02	202100	Over 90
202410	300.67	201300	Over 90
206300	3188.29	206300	Over 90
206800	96.53	206800	Over 90
206900	147.57	206900	Over 90
207600	254.07	207600	Over 90
209000	366.25	209000	Over 90
212900	117.70	212900	Over 90
215900	109.85	215900	Over 90
216000	146.28	216000	Over 90

219400	176.00	219400	Over 90
220400	129.75	220400	Over 90
226700	192.58	226700	Over 90
227100	174.37	227100	Over 90
234013	59.15	201300	Over 90
218100	\$398.48	218100	Over 90

CARRIED

h) Write Off Bad Debt;

Resolution No.169/22
KUHARSKI – VERMIERE

Whereas three accounts receivable have been outstanding for more than one year, and are uncollectable;

Therefore Be It Resolved That Council write off \$75.00 to bad debt:

CARRIED

i) Appoint Weed Inspector;

Resolution No.170/22
KUHARSKI – VERMIERE

Be It Resolved That Council appoint Perry Woloshen as Municipal Weed Inspector, effective immediately;

CARRIED

j) Reschedule August Council Meeting;

Resolution No.171/22
CAMERON – VERMIERE

Be It Resolved That Council reschedules the August Regular Meeting to August 11, 2022, at 1:00 p.m.

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Airport Commission meeting;
- AMM District meeting;

Councillor Gordon Kuharski reported on the following matters;

- Campground issue;

Councillor Kristy Vermiere reported on the following matters;

- Ratepayer complaints;
- AMM District meeting;
- Chamber of Commerce meeting and events;

Councillor Ian Gibbons reported on the following matters;

- Airport Commission meeting;
- AMM District meeting;

Councillor Cody Cameron reported on the following matters;

- No report;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Graveling program;
- Dust control program;
- PTH 10 Overlay Project tendering timeline;
- Airport paving project;
- Lagoon inlet project proceeding end of July;
- Legion sewer line blockage;
- Pier Solutions:
- Bridge maintenance program;
- Ratepayer questions regarding backyard chickens in Erickson;
- Roadside mowing program;
- Agreements for non-residents/ratepayers to use waste disposal site;
- Communication from Rolling River First Nation regarding brushing municipal roads;
- Sidewalk replacement design issues;
- Noxious weed control options;
- Interest from developers in municipal-owned lots in Erickson;
- Certification program for regional biomass energy potential.

12. Development Officer Report;

The Development Officer advised Council of the following;

- 19 building permits issued to date;
- Expecting at least two more house permits to be issued;

13. Correspondence;

- Betty Woywada – Drainage Concern;
- Nature Conservancy of Canada – Update on Activities;

14. In Camera;

- Personnel;

Resolution No.172/22

KUHARSKI – VERMIERE

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.173/22

KUHARSKI – CAMERON

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

15. Adjournment;

Resolution No.174/22

MOVED - SECONDED

Be It Resolved that the Regular Council Meeting does now adjourn at 4:30 p.m.

Next meeting scheduled for Thursday August 11th, 2022 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer