

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 14TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting virtually assembled on Wednesday, July 14th, 2021 at 1:00 p.m.

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

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

2. Adoption of the Agenda;

Resolution No.105/21
GIBBONS - KUHARSKI

Be It Resolved That the agenda be adopted as amended.

New Business additions:

k) Campground;
l) Gravel and Calcium at Otter Lake;

CARRIED

3. Adoption of Minutes;

Resolution No.106/21
GIBBONS – VERMIERE

Be It Resolved That Council adopt the minutes of the Special Meeting of July 6th, 2021 as circulated.

CARRIED

Resolution No.107/21
GIBBONS - VERMIERE

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 10th, 2021 as circulated.

CARRIED

- 4. Public Hearings - NIL;**
- 5. Delegations - NIL;**
- 6. Finance;**
a) **List of Accounts for Approval;**

Resolution No.108/21
KUHARSKI - VERMIERE

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 12th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3034 to 3067 totalling \$165,711.91, and Direct Deposit of payroll, source deductions and service fees for the pay dates of June 18th and July 2nd, 2021 totalling \$31,380.00, and all online bill payments totaling \$7,283.61, and

Utility Account as represented by Cheque No.'s 388 to 396 inclusive and totalling \$5,930.00, and all online bill payments totaling \$1,834.37 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.109/21
CAMERON - GIBBONS

Be It Resolved That Council approve the indemnities and expenses for council members for June 2021 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$600.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.110/21
KUHARSKI - CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of June 2021.

CARRIED

7. By-Laws - NIL;

8. Unfinished Business - NIL;

9. New Business;

a) Additional Invoices;

Resolution No.111/21
KUHARSKI – VERMIERE

Be It Resolved That Council approve the payment of invoices 50727, 50725, 50724, 50722, 50713, 50712, and 50711, to Ken Beatty Construction Ltd. in the total amount of \$53,382.42;

CARRIED

- b) Request for Proposals – Possible Utility Expansion;

Resolution No.112/21

CAMERON – VERMIERE

Whereas a Request for Proposals was issued for engineering and design services, to connect a total of six lots to municipal water and sewer;

And Whereas proposals were received from two qualified firms;

Be It Resolved That Council accept the proposal from Burns Maendel Consulting Engineers Ltd in the amount of \$16,100.00.

CARRIED

- c) Request to Widen Approach;

Resolution No.113/21

KUHARSKI – GIBBONS

Be It Resolved That Council approve the request to have the municipality widen the approach onto Rd. 105N at SW 20-18-18 WPM;

CARRIED

- d) Approach Request at SW-1-18-18W;

Resolution No.114/21

KUHARSKI – VERMIERE

Whereas Municipal Policy #WO005 states that the municipality shall be responsible for constructing and maintaining a single approach to serve each property in the municipality;

And Whereas the owner of the property whose legal address is SW-1-18-18 WPM has applied to the municipality to construct an approach;

Therefore Be It Resolved That Council approves the municipality to construct an approach as requested by property owner at SW-1-18-18 WPM;

CARRIED

- e) Otter Lake Drainage Concern;
- f) Sidewalk Vandalism;
- g) Approach Rehabilitation on Rd. 107N at NE 29-18-17 WPM;

Reeve Baraniuk declared a conflict and recused himself.

Resolution No.115/21

KUHARSKI – VERMIERE

Be It Resolved That Council approve the rehabilitation of the approach onto Road 107N, serving agricultural Crown Land, the said approach located at NW 29-18-17 WPM.

CARRIED

Reeve Baraniuk rejoined the meeting at 2:00 pm.

h) Transfer Station Use Agreement;

Resolution No.116/21

VERMIERE – KUHARSKI

WHEREAS, The Municipality of Clanwilliam-Erickson intends to provide solid waste services to Rolling River First Nation and Keeseekoowenin Ojibway Nation, upon construction of a transfer station at the Municipality of Clanwilliam-Erickson Waste Disposal Grounds;

AND WHEREAS, a draft Municipal Services Agreement has been proposed, which captures the intent of the communities but is still lacking important details such as operational and capital cost recovery timelines;

AND WHEREAS, a consultant has been selected by the Municipality of Clanwilliam-Erickson, to close the Municipality's landfill and design and construct a new transfer station on the same site, to be operational in July 2022;

AND WHEREAS, the Municipality intends to work with Rolling River First Nation and Keeseekoowenin Ojibway Nation, with the assistance of a solid waste business consultant, to identify capital and operational costs and their recovery options;

THEREFORE BE IT RESOLVED THAT Council continues to support the proposed Municipal Services Agreement to provide solid waste services for Rolling River First Nation and Keeseekoowenin Ojibway Nation;

BE IT FURTHER RESOLVED THAT Council intends to sign the said agreement when costs and cost recovery variables are better known.

CARRIED

i) Award Transfer Station Contract;

Resolution No.116/21

VERMIERE – GIBBONS

WHEREAS, the Municipality of Clanwilliam-Erickson's current landfill is reaching its end of life;

AND WHEREAS, the municipality has been working with Rolling River First Nation with the intention to provide solid waste services to Rolling River First Nation and possible future customers upon converting the current municipal landfill site to a transfer station;

AND WHEREAS, a Request for Proposal was advertised for the Planning, Design and Construction of a Regional Waste Transfer Station;

AND WHEREAS, KGS Group's Proposal scored highest out of seven proposals received, and was selected by Council at the Special Meeting held on July 6, 2021;

THEREFORE BE IT RESOLVED THAT Council approve the Engineering Services Agreement as supplied by KGS Group, and authorize the CAO to sign the agreement;

CARRIED

- j) Add Outstanding Accounts to Taxes;

Resolution No.117/21
CAMERON - VERMIERE

WHEREAS, the following accounts are greater than 90 days past due and the service is unable to be disconnected;

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

Invoice	Amount	Property Tax Roll#	Days Past Due
Utility Acct. #209000	\$138.43	R209000	Over 90
Utility Acct. #215900	\$80.40	R215900	Over 90
Utility Acct.#226700	\$77.22	R226700	Over 90
Utility Acct.#206800	\$64.45	R206800	Over 90
Utility Acct.#216300	\$93.73	R216300	Over 90
Utility Acct.#234013	\$103.74	R234013	Over 90
Utility Acct.#211300	\$54.92	R211300	Over 90
Utility Acct.#205800	\$207.89	R205800	Over 90
Utility Acct.#219600	\$82.69	R219600	Over 90
Utility Acct.#209600	\$61.59	R209600	Over 90
Utility Acct.#220700	\$87.91	R220700	Over 90
Waste Site Tipping Fees	\$100.00	R218600	Over 200
Total	\$1,152.97		

CARRIED

- k) Erickson Campground Discussion;
l) Gravel and Calcium at Otter Lake;

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

Reeve Victor Baraniuk reported on the following matters;

- Nothing to report;

Councillor Gordon Kuharski reported on the following matters;

- Rec commission fundraising efforts;
- Untidy properties;
- Fallen tree;

Councillor Kristy Vermiere reported on the following matters;

- June AMM District Meeting;
- Daycare Committee Board;

Councillor Ian Gibbons reported on the following matters;

- Nothing to report;

Councillor Cody Cameron reported on the following matters;

- Nothing to report;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Lagoon Inlet Structure project;
- Disaster Financial Assistance claim progress;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits sold to date;

13. Correspondence;

- a) Building Sustainable Communities Grant;
- b) Differential Mill Rate;
- c) Partial Street Closure Request;
- d) Main Street Sidewalks;

14. In Camera - NIL;**15. Adjournment;****Resolution No.118/21**

CAMERON – VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 3:38 p.m.

Next meeting scheduled for Wednesday, August 10th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer