

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 26TH, 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 26th, 2017 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Scott Gray;
Councillor Jackie Greavett;
ACAO Iain Edye;

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

2. Adoption of the Agenda;

Resolution No.222/17
GRAY – JOHNSON

Be It Resolved That the agenda be adopted as amended:

8. j) Porta-potties;
k) Weed control on Erickson sidewalks;

CARRIED

3. Adoption of Minutes;

Resolution No.223/17
HUISMAN - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 12th, 2017 as circulated.

CARRIED

4. Public Hearings;

Councillor Scott Gray left his council seat to attend and make representation in public hearing.

Resolution No.224/17
GREAVETT - JOHNSON

Be It Resolved That Council recess the Regular Meeting at 9:45 a.m. to sit in public hearing to hear representation on conditional use application.

CARRIED

Resolution No.225/17
HUISMAN - JOHNSON

Be It Resolved That Council adjourn the public hearing at 9:50 a.m. and resume the Regular Meeting.

CARRIED

Councillor Scott Gray declared a conflict and left the council chambers at 9:50 a.m.

a) Conditional Use Order: Scott Gray;

Resolution No. 226/17
JOHNSON - HUISMAN

Whereas Scott Gray is the applicant of the Conditional Use Order for

NW 7-18-18 WPM

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Applicant 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 allow a campground in the "A80" General Agricultural Zone.

Therefore after careful consideration of the application and any representations made for or against the Conditional Use Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 26th, day of July, 2017 approves the aforementioned Conditional Use Order for

NW 7-18-18 WPM

Subject to the following conditions:

- That a Development Permit be purchased, specifying site layout, accessory building location, water supplies, sewage holding tank, yards, perimeter buffers, roads, and hook-up details, as detailed by the proponent in the public hearing.
- That the context of a working agricultural landscape be recognized as it pertains to this campground, and that agricultural activities shall take precedence over recreational concerns in the event of disputes that may arise.

CARRIED

Councillor Scott Gray returned to the council chambers at 9:54 a.m.

5. Delegations;

a) Graham and Jacquie Watson – 10:00 am;

- Mr. Watson asked for clarification and background on the decision to put conditions on the variation for deck and sunroom;
- Mr. Watson explained the timeline and delays in getting the new RTM home onto the lot;
- Mr. Watson explained that there have been no renovations to the garage building – it is the same as it was prior to it being moved;
- Mr. Watson explained that they intend to finish the garage eventually;
- Mr. Watson was concerned about the process involved with the public hearing.

Resolution No.227/17
JOHNSON - HUISMAN

Be It Resolved That Council remove the condition on the variation order referred to in Resolution No.214/17;

CARRIED

6. By-Laws - NIL;

7. Unfinished Business;

- a) Curbside Compost and Recycling;**
- b) Erickson Skating Arena;**
- c) July 12, 2017 Regular Meeting Correspondence;**
- d) Bridge Repair;**

Resolution No.228/17
JOHNSON - GRAY

Be It Resolved That Council approve the repair of rotten timbers in the bridge located on Road 104W between Section 22-18-18W and Section 23-18-18W.

Councillor Huisman requested a recorded vote.

IN FAVOUR: JOHNSON, GREAVETT, GRAY, HALL
OPPOSED: HUISMAN

CARRIED

e) Animal Control Officer Contract;

Resolution No.229/17
GREAVETT - JOHNSON

Be It Resolved That Council approve the contract with Sarah Burke as volunteer Animal Control Officer for Municipality of Clanwilliam-Erickson;

Be It Further Resolved that expenses associated with carrying out duties as Animal Control Officer shall be reimbursed as outlined in the contract.

CARRIED

8. New Business;

- a) Amendment to Railway Avenue Development Agreement for Lot 8;**

Resolution No.230/17
GRAY - HUISMAN

Be It Resolved That Council approves amending the Railway Avenue Development Agreement for Lot 8, Plan 51111 for a proposed duplex building, such that each dwelling unit shall have a minimum of 750 square feet of interior main floor living space.

CARRIED

b) MWSB Funding Assistance – Re: Lagoon Assessment;

Resolution No.231/17
GREAVETT - HUISMAN

Be It Resolved That Council requests financial and project management assistance from Manitoba Water Services Board for the hydraulic loading capacity study of the Erickson Wastewater Lagoon, required by Director's Order No. 2017-001.

CARRIED

c) Road Repair – Railway Avenue;

Resolution No.232/17
GREAVETT - HUISMAN

Be It Resolved That Council approves repairing part of Railway Avenue between First Street SW and Second Street SW, for up to \$7,500.00 plus GST

CARRIED

- d) Road Repair – West Exit off of Railway Ave - *TABLED*;**
- e) Canada 150 Parade Float;**
- f) CMMA Course Registration;**

Resolution No.233/17
HUISMAN - GRAY

Be It Resolved That Council authorizes the Assistant CAO to register in the Municipal Law course toward completion of his Certificate in Manitoba Municipal Administration.

Be It Further Resolved That all expenses incurred as a result of taking this course shall be reimbursed as per Indemnity By-law No. 30-16.

CARRIED

g) Award Fire Hall Contract;

Resolution No.234/17
HUISMAN - GRAY

Be It Resolved That Council awards the contract for repairs to the Erickson Fire Hall parking and driveway area to True Grit Sand and Gravel for the quoted amount of \$11,425.00 plus GST.

CARRIED

h) Add Outstanding Utility Invoices to Tax Accounts;

Resolution No.235/17
GREAVETT - HUISMAN

WHEREAS, the following accounts have a balance greater than 90 days past due,

THEREFORE BE IT RESOLVED THAT, Council authorize the addition of the following outstanding utility charges plus interest to the corresponding tax accounts:

Account Number	Tax Roll Number	Amount
UT# 202408	R# 213400	\$56.75
UT# 202900	R# 202900	\$81.48
UT# 205300	R# 205300	\$69.03
UT# 206500	R# 206500	\$261.52
UT# 212900	R# 212900	\$107.39
UT# 232200	R# 232200	\$60.75

CARRIED

i) Adjust Utility Bill for Watering Boulevard Grass Seedlings;

Resolution No.236/17
JOHNSON - HUISMAN

Whereas several residents on Queen Elizabeth Avenue expressed written concern about their water bills increasing due to their watering new grass after sewer line repairs disturbed the soil on the boulevard;

And Whereas Council indicated that compensation would be considered for utility customers if their June water invoices were markedly higher than normal for the time of year;

Therefore Be It Resolved That Council apply credit to utility account no. 204100 in the amount of \$50.91.

CARRIED

j) Porta-potties;

Resolution No.237/17
GRAY - GREAVETT

Be It Resolved That Council directs the CAO to install and arrange emptying of two porta-potties on the Erickson Fair Grounds for the remainder of summer 2017;

CARRIED

k) Weed Control;

9. Correspondence;

- a) Municipal Road Improvement Grant – Funding Approval;**
- b) Chris Phillips, Elkhorn Resort – Municipal Airport Concern;**
- c) Margaret Dumas and Randy Neuls – Tree maintenance concern;**
- d) MMSM – Newsprint recycling funding;**

10. Adjournment;

Resolution No.238/17
GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 1:55 p.m.

Next meeting scheduled for Wednesday, August 9th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer