

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, JULY 8<sup>TH</sup>, 2020**

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 8<sup>th</sup>, 2020 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Gordon Kuharski;  
Councillor Ian Gibbons;  
Councillor Cody Cameron;  
Councillor Kristy Contreras;  
CAO Quinn Greavett;

**1. Call to Order;**

Reeve Baraniuk called the meeting to order at 1:04 pm.

**2. Adoption of the Agenda;**

**Resolution No.114/20**

CAMERON - CONTRERAS

Be It Resolved That the agenda be adopted as amended:

9. h) Bridge on Road 104W;

CARRIED

**3. Adoption of Minutes;**

**Resolution No.115/20**

KUHARSKI – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 10<sup>th</sup>, 2020 and Special Meeting of June 29<sup>th</sup>, 2020 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations;**

a) Steve Langston – 1:15p.m.;

*Steve Langston, Owner/Operator of S.C.O.R.E Store Inc. participated via phone call to explain his proposal to council regarding a Business Incubator, and the municipality's involvement as a partner.*

b) Mark Wruth – 1:30 p.m.;

*Mark Wruth presented to council his concern regarding the shoreline erosion which is public reserve and adjacent to his property. The erosion is due to the heavy rainfall from June 29 and 30<sup>th</sup>, that caused the water level of Otter Lake to substantially rise. He is concerned with further erosion to the shoreline which could potentially threaten the integrity of his private property, should the situation not be addressed now.*

**6. Finance;****a) List of Accounts for Approval;****Resolution No.116/20**

CONTRERAS - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 7<sup>th</sup>, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2628 to 2799 totalling \$41,800.04, and

Direct Deposit of payroll, source deductions and service fees for the pay dates of June 19<sup>th</sup> and July 3<sup>rd</sup>, 2020 totalling \$31,623.00, and

all online bill payments totalling \$9,216.83 , and

Utility Account as represented by Cheque No.'s 280 to 283 inclusive and totalling \$3,753.73, and

all online bill payments totalling \$1,835.34 from the Utility Account.

CARRIED

**b) Approval of Council Indemnities;****Resolution No.117/20**

CAMERON - CONTRERAS

Be It Resolved That Council approve the indemnities and expenses for council members for June 2020 as follows:

Reeve Victor Baraniuk	\$883.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$500.00;
Councillor Ian Gibbons	\$790.00;
Councillor Cody Cameron	\$580.00;

CARRIED

**c) Unaudited Financial Statements;****Resolution No.118/20**

CONTRERAS – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of June 2020.

CARRIED

**7. By-Laws - NIL;**

**8. Unfinished Business;**

- a) Street Light Request at PTH#10 and Rd 106N (Ditch Lake Road);

**Resolution No.119/20**  
CAMERON - KUHARSKI

WHEREAS, The Municipality of Clanwilliam-Erickson would like to proceed with the installation of illumination on a cost shared basis with the Province of Manitoba at the intersection of PTH-10 and Road 106N (Ditch Lake Road);

AND WHEREAS, the Municipality acknowledges that provincial funding for cost sharing of illumination is available on a priority basis;

AND WHEREAS, the Municipality acknowledges that they will be required to fund the initial capital cost and ongoing energy costs to Manitoba Hydro;

AND WHEREAS, Manitoba Infrastructure will reimburse the Municipality 50% of the capital costs up to a maximum of \$5,000 per intersection upon confirmation that the lighting has been installed in accordance with Manitoba Infrastructure policy;

BE IT RESOLVED THAT Council obtain a quotation from Manitoba Hydro for the installation of illumination at the intersection of PTH-10 and Road 106N.

DEFEATED

**9. New Business;**

- a) State of Local Emergency Extension;

**Resolution No.120/20**  
GIBBONS - CONTRERAS

WHEREAS, Resolution No.111/20 declared the Municipality of Clanwilliam-Erickson in a State of Local Emergency;

AND WHEREAS, due to continuously rising floodwaters and damage to roads, other municipal infrastructure, and private property, the council of the Municipality of Clanwilliam-Erickson felt that emergency powers may be needed beyond the expiration date of the initial State of Local Emergency declared by Reeve Baraniuk, which was July 3, 2020;

THEREFORE BE IT RESOLVED THAT Council applies to the Minister of Infrastructure for an extension to the State of Local Emergency in the Municipality of Clanwilliam-Erickson, to July 24, 2020.

CARRIED

- b) JR Cousin's Report;  
c) Municipal Office Cell Phone Booster;

**Resolution No.121/20**  
KUHARSKI - GIBBONS

Be It Resolved That Council authorize the purchase and installation of a cell phone booster for the municipal office.

CARRIED

- d) Amended Manitoba Water Services Board Cost Sharing Agreement;

**Resolution No.122/20**

CAMERON - CONTRERAS

WHEREAS, Resolution No.104/20 authorized the Municipality to enter into a Cost Sharing Agreement between The Manitoba Water Services Board for 3 projects totalling \$770,000;

AND WHEREAS, an amended Cost Sharing Agreement with The Manitoba Water Services Board has been presented for 2 projects totalling \$200,000;

THEREFORE, BE IT RESOLVED THAT Council authorize the Reeve and Chief Administrative Officer to sign the amended Cost Sharing Agreement respecting the CCTV Wastewater Collection Inspection and Lagoon Upgrades, dated June 23, 2020.

CARRIED

- e) Gravel Road Initiative Agreement Additional 10% Funding;

**Resolution No.123/20**

KUHARSKI - CONTRERAS

WHEREAS, Manitoba Infrastructure and Transportation is providing a grant opportunity for municipalities that have entered into a Gravel Road Initiative Agreement with the Department for up to ten per cent of the annual value of the agreement for the 2020/21 fiscal year;

AND WHEREAS, the municipality has an existing agreement for PR #262;

THEREFORE, Be It Resolved That Council forward a request for additional funding to the Department.

CARRIED

- f) Extension of the Municipal Interest Free Period;

**Resolution No.124/20**

GIBBONS - KUHARSKI

WHEREAS, Resolution No.59/20 was passed at the April 8, 2020 Regular Council Meeting initiating an interest free period effective May 1<sup>st</sup>, 2020 and ending July 31<sup>st</sup>, 2020 on all billings as of January 1<sup>st</sup>, 2020;

AND WHEREAS, the resolution was to be reconsidered at the Regular Council Meeting of July;

BE IT RESOLVED THAT Council do not extend the interest free period.

CARRIED

- g) Province of Manitoba Real Estate Services Branch – Sale No.73526;

**Resolution No.125/20**  
**CONTRERAS - GIBBONS**

WHEREAS, the 99 feet of waterfront property in the South Ditch Lake Recreational Co-op Ltd. is currently owned by the Crown;

AND WHEREAS, an application from the Provincial Real Estate Services Branch proposes to consolidate the land with the applicant's private property for the purpose of a cottage lot subdivision;

BE IT RESOLVED THAT Council approves the proposed land use.

CARRIED

- h) Bridge on Road 104W;

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

Reeve Victor Baraniuk reported on the following matters;

- No committee appointments to report on;
- Update on road wash outs and repairs due to heavy rainfall;

Councillor Gordon Kuharski reported on the following matters;

- Rec Association Meeting scheduled for tonight;
- Campground;

Councillor Kristy Contreras reported on the following matters;

- No committee appointments to report on;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors Meeting;
- Airport Commission Meeting;

Councillor Cody Cameron reported on the following matters;

- Campground;
- Clanwilliam-Erickson Childcare Initiative;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Road gravelling and ditch mowing have started;
- Staff vacations and coverages;
- Sidewalk construction complete;
- 4<sup>th</sup> Street repair nearly complete;
- Follow up regarding tendering and procurement policy;
- State of Local Emergency update;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Iain Edye, municipal Emergency Measures Officer (EMO) gave a summary report of the flood events commencing June 29<sup>th</sup>, 2020;
- The municipal emergency plan currently does not include flooding;
- Council should consider addressing the inadequate storm drains and the issue of homeowner's sub pumps draining into the sewer system;
- Participated in daily EMO calls with the province;

**13. Correspondence;**

**14. In Camera;**

**15. Adjournment;**

**Resolution No.126/20**  
**KUHARSKI - CONTRERAS**

Be It Resolved that the Regular Council Meeting does now adjourn at 5:30 p.m.

***Next meeting scheduled for Wednesday, August 12<sup>th</sup>, 2020 at 1:00 pm.***

CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer