

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, JUNE 10<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, June 10<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 1:00 pm.

**2. Adoption of the Agenda;**

**Resolution No.91/20**

CAMERON - CONTRERAS

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.92/20**

KUHARSKI – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 13<sup>th</sup>, 2020 as circulated.

CARRIED

**4. Public Hearings;**

- a) Kathryn Maxon – Variation – 1:00 p.m.;
- b) Beverley Leckie – Variation – 1:00 p.m.;

**Resolution No.95/20**

KUHARSKI - CONTRERAS

Be It Resolved That Council recess the Regular Meeting at 1:32 p.m. to sit in public hearing.

CARRIED

**Resolution No.96/20**

CAMERON - GIBBONS

Be It Resolved That Council adjourn the public hearing at 1:59 and resume the Regular Meeting.

CARRIED

**Resolution No.97/20**  
**CONTRERAS - KUHARSKI**

WHEREAS, Kathryn Maxon is the applicant of the Variation Order

Lot 5, Block 2, Plan 31257

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 Front Yard setback from 30 feet to 8 feet for accessory building on east property boundary of a through lot;

THEREFORE, after careful consideration of the application and representations made against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a meeting duly assembled this 10<sup>th</sup> day of June, 2020 approves the aforementioned Variation Order for

Lot 5, Block 2, Plan 31257

CARRIED

**Resolution No.98/20**  
**CONTRERAS - GIBBONS**

WHEREAS, Beverlie Leckie is the applicant of the Variation Order

Lot 5, Block 1, Plan 52386

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 Front Yard setback from 20 feet to 8 feet for an open deck;  
 To increase the maximum height of a fence from 6 feet to 8 feet in the side and rear yards, in the locations proposed;

THEREFORE, after careful consideration of the application and representations made against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a meeting duly assembled this 10<sup>th</sup> day of June, 2020 approves the aforementioned Variation Order for

Lot 5, Block 1, Plan 52386

CARRIED

**5. Delegations;**

a) Terry McLenehan – Ball Diamond;

*Terry McLenehan, an individual who has experience building and maintaining the Minnedosa ball diamonds, participated via phone call to help council have a better understanding of what to consider for the ball diamond improvements. He provided information regarding capital costs, annual maintenance costs, as well as maintenance of clay infield and grass outfield.*

b) Assiniboine West Watershed District – Kerr Lake Study; Colleen Cuvelier, Regional Manager of the Assiniboine West Watershed Conservation District, and Ray Frey participated via phone call to inform council on the Draft Water Quality and Nutrient Loading in Kerr Lake Study. Colleen identified a number of different options for council to move forward on if they so choose. The same presentation will be made to the Municipality of Rosedale, and council intends to partner with Rosedale should the study proceed further.

c) Eric Bjornson – 43 Main Street Plans, Main Street Sidewalks; Eric Bjornson, owner of three properties located on Main Street presented to council his plans to develop 43 Main Street into a community garden as well as community gatherings. He asked for permission to incorporate approximately 6 ft of land to the west of the municipal office into the community garden. Council had no objections.

Secondly, he intends to improve the parking area for the three properties of 39, 41 and 42 Main Street along the back lane, and has asked if he could include improving the west side of the municipal office parking lot with a proposed cost share contribution from the municipality of \$500.00. He also would like to slightly adjust the grading of the back lane behind 39 Main Street to allow better alignment with the rear receiving door. Council had no objection to the grade increase so long as it doesn't impede drainage or overhead wire clearances.

Lastly, Eric proposed a pilot project to improve the Main Street sidewalk in front of the three mentioned properties which would include removing the existing stones, removing existing base material as required, installing geofabric, installing compacted base material, installing a screened layer of crushed sand, and resetting and cleaning the existing interlocking stones. The pilot project would be carried out by Kithouse, at a cost to the municipality of \$6,000 plus taxes. Council was intrigued with the offer, however, have tabled pending further investigation as to the overall direction of how to repair the entire sidewalks.

d) Otter Lake Development Corporation – Drainage; Susan Brechmann, Chairperson and Alexis Sukaroff, Secretary of the Otter Lake Development Corporation, informed council of the drainage concern at the west end of Otter Lake development where a considerable amount of water runs off the field to the south directly onto private property. The best resolve will be for the municipality to create a swale along the south part of the road, directing the water east towards a culvert on public reserve.

## **6. Finance;**

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

#### **Resolution No.94/20**

**GIBBONS - KUHARSKI**

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to June 9<sup>th</sup>, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2573 to 2627 totalling \$39,050.37, and Direct Deposit of payroll, source deductions and service fees for the pay dates of May 22<sup>nd</sup> and June 5<sup>th</sup>, 2020 totalling \$28,961.77, and all online bill payments totaling \$9,616.03 , and

Utility Account as represented by Cheque No.'s 275 to 279 inclusive and totalling \$2,672.88, and all online bill payments totaling \$1,522.93 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.93/20**  
KUHARSKI - CAMERON

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

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$575.96;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.99/20**  
CAMERON - CONTRERAS

Be It Resolved that Council approve the Unaudited Financial Statements for the month of May 2020.

CARRIED

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

**8. Unfinished Business - NIL;**

**9. New Business;**

a) Larry Zatylny Storage Structure;

**Resolution No.100/20**  
CONTRERAS - CAMERON

Be It Resolved That Council agree to begin the process of amending the current Zoning By-law as requested by Larry Zatylny to allow for an accessory building without a principle building.

DEFEATED

b) Sidewalk Removal Request at 48 – 3<sup>rd</sup> St. NW;

**Resolution No.101/20**  
CAMERON - KUHARSKI

WHEREAS, Resolution No.141/19 approved the request to allow for vehicle parking off of Centre Ave N;

AND WHEREAS, the sidewalk is in very poor condition;

BE IT RESOLVED THAT Council approve the property owner's request to remove approximately 12' of sidewalk adjacent to Centre Ave N;

AND BE IT FURTHER RESOLVED THAT Council retain the right to undertake whatever works are necessary to install a new sidewalk in the affected area at some future point.

CARRIED

- c) Request to Widen Rural Approach;

**Resolution No.102/20**

KUHARSKI - GIBBONS

Be It Resolved That Council authorize the request from Terry Woychyshyn and provide 2 tandem loads of fill to widen the approach for field access between Rd 97N and Rd 96N.

CARRIED

- d) Street Light Request at PTH#10 and Rd106N (Ditch Lake Road)-  
*Tabled;*

*Tabled pending further information and clarification on what an illumination warrant entails and how it will improve vehicular safety.*

- e) Manitoba Water Services Board Cost Sharing Agreement;

**Resolution No.104/20**

CONTRERAS - KUHARSKI

Be It Resolved That Council authorize the Reeve and Chief Administrative Officer to sign the Cost Sharing Agreement between The Manitoba Water Services Board and the Municipality of Clanwilliam-Erickson for \$770,000 total.

CARRIED

- f) MIT Application Permit to Construct a New Access Adjacent to PR#262;

**Resolution No.103/20**

CONTRERAS - GIBBONS

Be It Resolved That Council authorize the CAO to submit an Application for Permit to Access onto adjacent property of PR#262 on the NW ¼ of 34-18-18WPM.

CARRIED

**10. Committee Reports;**

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Octagon beaver deterrents purchased and installed;
- Drainage concern at Otter Lake;

Councillor Gordon Kuharski reported on the following matters;

- Erickson Campground Meeting;

Councillor Kristy Contreras reported on the following matters;

- Assiniboine West Watershed Conservation District Meeting June 3<sup>rd</sup>;
- Water Warriors Project;

Councillor Ian Gibbons reported on the following matters;

- No committee meetings to report on;

Councillor Cody Cameron reported on the following matters;

- Daycare re-opened June 1st;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- 2020 taxes are mailed;
- Devon Beatty started as summer public works employee June 1<sup>st</sup>;
- AMM District Meeting will be virtual June 17<sup>th</sup>;
- Bell Public Safety Communications Service – Fire Dept. Radios;
- Water Rate Study underway;
- 2019 Audit is underway;
- Excess Tin;
- Sidewalk repairs tentatively scheduled for June 15<sup>th</sup>;
- Dispose of unused equipment;
- Poor condition of 3<sup>rd</sup> Ave North;
- Ditching and Scrubbing;
- Covid-19 office re-open plan;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- 10 permits to date;
- Increasing presence of bunk houses in cottage areas;

**13. Correspondence;**

- a) Letter from Municipal Relations re: Bill 48 – *The Planning Act Amendment*;

**14. In Camera;**

- a) Personnel;

**Resolution No.105/20**

KUHARSKI - GIBBONS

Be It Resolved That Council recess the Regular Meeting at 5:58 p.m. 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.106/20**

KUHARSKI - CONTRERAS

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 6:16 p.m.

CARRIED

**15. Adjournment;**

**Resolution No.107/20**

KUHARSKI - CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 6.20 p.m.

***Next meeting scheduled for Wednesday, July 8<sup>th</sup>, 2020 at 1:00 pm.***

CARRIED