

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 10TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting virtually assembled on Thursday, June 10th, 2021 at 1:00 p.m.

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

1. Call to Order;

Reeve Baraniuk called the meeting to order at 1:02 pm.

2. Adoption of the Agenda;

Resolution No.89/21

VERMIERE - CAMERON

Be It Resolved That the agenda be adopted as amended:

- 9.** a) Road Work for 2022;
b) Addition to Municipal Application of Dust Control;
c) Gravel Road Maintenance Agreement – Extension;
d) Ditch Lake Boat Launch Area;

CARRIED

3. Adoption of Minutes;

Resolution No.90/21

KUHARSKI – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 12, 2021 and Special Meeting of May 18, 2021 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. Finance;

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

Resolution No.91/21

KUHARSKI - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to June 9th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2997 to 3033 totalling \$134,435.58, and Direct Deposit of payroll, source deductions and service fees for the pay dates of May 21st and June 4th, 2021 totalling \$30,248.90; and all online bill payments totaling \$9,958.11 and

Utility Account as represented by Cheque No.'s 377 to 387 inclusive and totalling \$3,765.07 and all online bill payments totaling \$2,491.28 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.92/21
KUHARSKI - VERMIERE

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

Reeve Victor Baraniuk	\$593.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$500.00;
Councillor Ian Gibbons	\$513.50;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.93/21
GIBBONS – VERMIERE

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

CARRIED

7. By-Laws - NIL;

8. Unfinished Business - NIL;

9. New Business;

a) 2022 Proposed Road Work;
Council had general discussion on various areas of road that require extensive repair.

b) Addition to Municipal Application of Dust Control;

Resolution No.94/21
GIBBONS – CAMERON

Be It Resolved That Council add the last half mile of Ditch Lake Road to the municipal calcium application.

CARRIED

c) Ditch Lake Boat Launch Area;
CAO to communicate with the SDLRC and get an estimate for repairs.

d) Gravel Road Maintenance Agreement – Extension;

Resolution No.95/21
KUHARSKI – GIBBONS

Be It Resolved That Council authorize the Reeve and CAO to sign the Masters Services Agreement for Gravel Road Maintenance effective April 1, 2021 to March 31, 2022.

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- June 3rd meeting with Pier Solutions re: bridge maintenance program;

Councillor Gordon Kuharski reported on the following matters;

- Various public works concerns;

Councillor Kristy Vermiere reported on the following matters;

- No committee report given;
- Expressed general communication protocol for the public;

Councillor Ian Gibbons reported on the following matters;

- Minnedosa Vet Board Meeting;
- Services to Seniors is financially sound due to the Manitoba Bridge Grant;
- Fire Department purchasing 6 SCBA units instead of fabricating lockers for turnout gear;

Councillor Cody Cameron reported on the following matters;

- Erickson Campground is open;
- Daycare is working on the backyard enhancement project;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Gravel maps completed for 2021;
- Calcium tentatively scheduled for week of June 14th;
- New mower to be picked up next week;
- Animal Control Officer hired effective July 1st;
- Midwestern Virtual District Meeting June 24th;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Permit update;

13. Correspondence;

- a) Dan Maizer, MP;

Resolution No.96/21
 CAMERON - VERMIERE

WHEREAS, given the alarming rate of suicide in Canada constitutes a national health crisis;

AND WHEREAS, the House call on the government to take immediate action in collaboration with our provinces, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into a three digit (988) hotline that is accessible to all Canadians;

BE IT RESOLVED THAT COUNCIL supports the 988 hotline initiative.

CARRIED

- b) Candice Levandoski re: request for municipality to supply rocks;

Council denied the request as it pertains to personal property only, and suggested the Assiniboine West Watershed District may be a helpful resource.

14. In Camera;
a) Legal;

Resolution No.97/21
KUHARSKI - SECONDED

Be It Resolved That Council recess the Regular Meeting at 3:18 p.m. to sit "In Camera" as a Committee of the Whole to discuss legal and/or 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.98/21
KUHARSKI - GIBBONS

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.99/21
VERMIERE - CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 4:19 p.m.

Next meeting scheduled for Wednesday, July 14th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer