

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 12TH, 2019**

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 12th, 2019 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.110/19
CAMERON - KUHARSKI

Be It Resolved That the agenda be adopted as amended:

- 9. t) Back Lane of First St. NE;
- u) Airport Grant;
- v) Approach Request - Gerald Woywada;

CARRIED

3. Adoption of Minutes;

Resolution No.111/19
CAMERON – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 8th, 2019 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Joyce Robinson – Flooded Land – 1:15 p.m.;

Mrs. Joyce Robinson spoke to council regarding the issue of plugged culverts on Rd 98W and beaver dams on private property that are causing flooding on her hay land.

- b) Ernest Bartkewich – Airport Debenture – 2:00 p.m.

A delegation lead by Ernest Bartkewich and including Wade Challborn and Harvey Sillen, expressed to council their opposition to the way the airport debenture is being levied. They are in support of the airport rehabilitation; however, they believe it to be more fair if the money raised was based on assessment value rather than a per parcel rate.

6. Finance;
 a) **List of Accounts for Approval;**

Resolution No.112/19
 GIBBONS – CONTRERAS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to June 11th, 2019 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2155 to 2200 totalling \$50,984.80, and Direct Deposit of payroll, source deductions and service fees for the pay dates of May 10th, May 24th and June 7th, 2019 totalling \$44,466.23, and all online bill payments totaling \$11,331.72 and

Utility Account as represented by Cheque No.'s 190 to 196 inclusive and totalling \$9,731.54, and all online bill payments totaling \$2,245.89 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.113/19
 GIBBONS - KUHARSKI

Be It Resolved That Council approve the indemnities and expenses for council members for May 2019 as follows:

Reeve Victor Baraniuk	\$650.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$1,419.89;
Councillor Ian Gibbons	\$540.00;
Councillor Cody Cameron	\$540.00;

CARRIED

c) Unaudited Financial Statements;

7. By-Laws;
 a) Road Closure By-Law No.64-19;

Resolution No.114/19
 CONTRERAS - CAMERON

Be It Resolved That Council give first reading to By-law No.64-19 being a by-law to close a municipal road and authorize the sale of land.

CARRIED

8. Unfinished Business;
 a) Ratepayer Letter re: Otter Lake Beach Development;

9. New Business;

- a) Solar Power at Public Washroom;

Resolution No.115/19

CONTRERAS - GIBBONS

Be It Resolved That Council accept the estimate dated May 14, 2019 from CTAAZZ Solar Energy for the 36 cell solar panel and installation in the amount of \$2,050.18 plus taxes.

CARRIED

- b) Renew Railway Subdivision Realtor Contract;

Resolution No.116/19

GIBBONS - CONTRERAS

WHEREAS, the Municipality previously held a contract with Leslie Roesch to act as real estate agent in the sale of municipal-owned lots in Plan 51111, also known as the Railway Subdivision;

And Whereas said contract has expired;

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to renew a 2 year contract for real estate listing services with Leslie Roesch.

CARRIED

- c) Rural Approach Request at SW ¼ 5-17-18W;

Resolution No.117/19

CONTRERAS - GIBBONS

WHEREAS, Resolution No.106/19 addressed the initial request for council to provide a second approach to SW ¼ 5-17-18W;

AND WHEREAS, upon further investigation the first approach does not service the entire parcel due to a drainage ditch;

THEREFORE, BE IT RESOLVED THAT Council approve the request to construct a second approach.

CARRIED

- d) Rural Approach Request at SE 16-18-17W;

As there is no urgency for the approach, Council will consider the request for the 2020 budget.

- e) Rural Approach Widening Request - **TABLED**;

- f) Back Lane of Fourth St. SE;

Resolution No.119/19

CAMERON - KUHARSKI

Be It Resolved That Council approve a 4" - 6" lift on the back lane of Fourth St. SE.

CARRIED

- g) Turnaround at West End of Lakeview Road;

- h) Request for Secondary Access to 48 – 3rd St. NW - **TABLED**;
- i) Sale of Asset SE 22-17-17W – **TABLED**;
- j) Roadside Mowing;

Resolution No.120/19
CONTRERAS - CAMERON

Be It Resolved That Council hire Fred Michalchuk at the submitted hourly rate for the rural roadside mowing.

CARRIED

- k) Award Street Repair;

Resolution No.121/19
KUHARSKI - CONTRERAS

WHEREAS, Council advertised a Request for Quotations for repair to a portion of First Avenue SE;

BE IT RESOLVED THAT Council, award the bid to Ken Beatty Construction Ltd for the quoted repairs in the amount of \$10,139.00 plus taxes.

CARRIED

- l) Medical Clinic Building Maintenance;

Resolution No.122/19
KUHARSKI - CAMERON

Be It Resolved That Council authorize mandatory maintenance to the Medical Clinic Building.

CARRIED

- m) Loan Terms;

Resolution No.123/19
GIBBONS - CONTRERAS

Be It Resolved That Council secure a four year fixed term at 3.40% interest rate for the start-up and renovation costs as identified in By-law No.55-18.

CARRIED

- n) CPP/EI Audit;
- o) 5 Year Lagoon Plan re: infiltration;

p) Private Works Invoice;

Resolution No.124/19
KUHARSKI - GIBBONS

WHEREAS, there is no municipal access provided for the SW ¼ of 3-17-17W;

BE IT RESOLVED THAT, Council approve the \$315 expense for road material in order to provide access to the above noted parcel of land.

CARRIED

- q) Truck Purchase Details;
- r) Kerr Lake Water Quality Study;
- s) Janitorial Service Agreement Amendment;

Resolution No.125/19
KUHARSKI - CONTRERAS

Be It Resolved That Council amend the current janitorial agreement dated June 23, 2016 to show the monthly service fee be \$140 effective June 1, 2019.

CARRIED

- t) Back Lane of First St. NE;
- u) Airport Grant;

Resolution No.126/19
KUHARSKI - CAMERON

WHEREAS, the asphalt on the Erickson Airport runway, taxiway and apron has reached the end of its useful life and requires replacement;

AND WHEREAS, this project is eligible for funding under the Rural and Northern Communities Infrastructure Stream of the Investing In Canada Infrastructure Program;

THEREFORE BE IT RESOLVED THAT, Council authorizes the airport paving project to proceed;

BE IT FURTHER RESOLVED THAT, Council commits to providing the municipal share of the funding for the project;

CARRIED

- v) Approach Request - Gerald Woywada;

Resolution No.118/19
KUHARSKI - GIBBONS

Be It Resolved That Council approve the rural approach request to NE 22-17-17W.

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Riding Mountain Biosphere Reserve Meeting in Rosburn re: managing invasive species;
- Various site visits within the municipality regarding ratepayer concerns;

Councillor Gordon Kuharski reported on the following matters;

- Campground Committee Meeting June 11th;

Councillor Kristy Contreras reported on the following matters;

- Planning Conference re: Subdivision Planning, Indigenous Partnerships, Community Planning Ideas, Asset Management Planning;
- Little Saskatchewan River Conservation District Meeting;
- Chamber of Commerce Meeting June 4th;
- Erickson Legion Public Meeting re: community input to increase use of the facility;

Councillor Ian Gibbons reported on the following matters;

- Fire Department Meeting re: future replacement costs of vehicles and equipment;
- Brandon Fire College Course June 11th regarding: the role of council members and a high school cadet program;
- Veterinary Services Board re: increased insurance costs;

Councillor Cody Cameron reported on the following matters;

- Campground Committee Meeting June 11th;
- Little Hands Early Learning Centre Meeting re: donations and upcoming fundraisers including a community donation and consignment sale at the Erickson Skating Rink July 27th;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Chamber of Commerce Meeting June 4th re: bringing new business to Erickson, establishing a land development committee, the possibility of improving Main St. sidewalks, and possibility of a tax incentive program to encourage new home builds;
- Secured hay lease with Jayson Uhl;
- Terry has taken the mandatory SWANA training;
- Dust control tentatively scheduled for the last week of June;
- Oil recycling program starting in July;
- Hired 1 summer student to start June 26th and other staffing update and vacations;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Permits to date;
- Stop work order at the campground;
- Unpermitted construction on Beatty Cottage Road;
- Otter Lake Cottage Area Property Maintenance and Usage;

13. Correspondence;

- a) Accessibility Ramp Fabrication;
- b) Erickson 4H Club Donation Request;

Resolution No.127/19
CONTRERAS – GIBBONS

Be It Resolved Council authorize a \$100 donation to the Erickson 4-H Beef Club.

CARRIED

- 14. In Camera;**
a) Personnel;

Resolution No.128/19
KUHARSKI - CAMERON

Be It Resolved That Council recess the Regular Meeting 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.129/19
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

Resolution No.130/19
CONTRERAS - CAMERON

Be It Resolved That Council accept Blake Hallett’s resignation effective June 14th, 2019.

CARRIED

- 15. Adjournment;**

Resolution No.131/19
CONTRERAS - CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 7:28 p.m.

Next meeting scheduled for Wednesday, July 10th, 2019 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer