

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 13<sup>TH</sup>, 2023**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Tuesday, June 13<sup>th</sup>, 2023 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Wade Shellborn;  
Councillor Melvin Wruth;  
Councillor Tami Johnson;  
Councillor Cody Cameron;  
ACAO Kaitlyn Pinette;  
CAO Iain Edye;

**Members Absent:**

1. **Call to Order;**  
Reeve Baraniuk called the meeting to order at 1:00 pm.
2. **Adoption of the Agenda;**

**Resolution No.118/23**  
WRUTH – JOHNSON

Be It Resolved That the agenda be adopted as amended.

- d) 2023 Budget Discussion;
- e) Refreshments for Community Trauma Meeting;

CARRIED

3. **Adoption of Minutes;**

**Resolution No.119/23**  
CAMERON – SHELLBORN

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 10<sup>th</sup>, 2023 as circulated.

CARRIED

4. **Public Hearings;**
  - a) Zoning Amendment By-law No.85-23 – 1:15 p.m.;
  - b) Variation Hearing – Poole, Dane, Long – 1:15 p.m.;

**Resolution No.122/23**  
JOHNSON – SHELLBORN

Be It Resolved That Council adjourns the Regular Meeting to sit in Public Hearing for a proposed zoning variation and Zoning Amendment By-law No.85-23;

CARRIED

**Resolution No.123/23**  
CAMERON – WRUTH

Be It Resolved That Council adjourns the Public Hearing and resumes the Regular Meeting;

CARRIED

**Resolution No.124/23**

WRUTH – JOHNSON

Whereas Brent Dane, Linda Poole, Julie Long, and Alexander Long are the applicants of the Variation Order for

Lots 38, 39, and 40, Block 1, Plan 31257

And Whereas the properties are located in the rural area of the Municipality of Clanwilliam-Erickson and the Owners have 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 the properties as follows:

To reduce required minimum lot size of newly-created lots stemming from subdivision, from 15,000 square feet to:

Lot 1: 13,074.9 square feet;

Lot 2: 11,760.6 square feet

Therefore after careful consideration of the application and any representations made for or against the Orders sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 13<sup>th</sup> day of June, 2023 approves the aforementioned Variation Order for

Lots 38, 39, and 40, Block 1, Plan 31257

CARRIED

**5. Delegations;**

a) Steve Langston, SCORE STORE – 2:30 p.m.;

Mr. Langston reported to Council on the following:

- Purpose of the SCORE Store;
- Received a grant for \$75,000 from Trails Manitoba, and \$75,000 from Building Sustainable Communities, for Leda Lake Eco-Park;
- Need a land-use agreement from a property owner on Leda Lake;
- Possible features include mountain biking trails, floating dock, and others.

b) Kirsten Harms, Riding Mountain Biosphere Reserve – 2:45 p.m.;

Ms. Harms reported to Council on the following:

- OECM project with Riding Mountain Biosphere Reserve;
- OECM long-term project goals;
- OECM project is looking for landowners doing conservation of high-quality habitat;
- OECM land would be entered into a Canadian database of conservation land;
- The Leda Lake Eco-Park ties in with OECM priorities, because it has community and environmental benefits;
- How people can participate in OECMs;

**6. Finance;**

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

**Resolution No.120/23**

JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to June 13th, 2023 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3847 to 3884 totalling \$60,513.37, and Direct Deposit of payroll, source deductions and service fees for the pay dates of May 5th and May 19th, 2023 totalling \$32,071.25, and all online bill payments totaling \$10,699.00, and

Utility Account as represented by Cheque No.'s 577 to 586 inclusive and totalling \$7,660.65 and all online bill payments totaling \$1,251.67 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.121/23**

WRUTH – JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for May 2023 as follows:

Reeve Victor Baraniuk	\$702.00;
Councillor Wade Shellborn	\$500.00;
Councillor Melvin Wruth	\$500.00;
Councillor Cody Cameron	\$560.00;
Councillor Tami Johnson	\$540.00;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.125/23**

JOHNSON – SHELLBORN

Be It Resolved That Council approve the Unaudited Financial Statements for the month of May 2022.

CARRIED

**7. By-Laws;**

a) Zoning Amendment By-law No.85-23;

**Resolution No.126/23**

CAMERON – JOHNSON

Be It Resolved That Council give Second Reading to By-Law No.85-23;

CARRIED

**Resolution No.127/23**

WRUTH – SHELLBORN

Be It Resolved That Council give Third and Final Reading to By-Law No.85-23, being a by-law to make map amendments to the Rural Municipality of Clanwilliam Zoning By-law No.1313-86 as amended;

IN FAVOUR:           Reeve Baraniuk;  
                              Councillor Johnson;  
                              Councillor Wruth;

Councillor Shellborn;  
Councillor Cameron;

OPPOSED: None;

**8. Unfinished Business - NIL;**

**9. New Business;**

- a) Committee Appointment Change;

**Resolution No.128/23**  
WRUTH – SHELLBORN

Whereas the Erickson and District Chamber of Commerce is a group that lobbies to Municipality of Clanwilliam-Erickson Council;

And Whereas Council does not feel that it is appropriate to have a council representative on a group that lobbies Council;

Therefore Be It Resolved That Council will no longer send a representative to Erickson and District Chamber of Commerce meetings;

CARRIED

**Resolution No.129/23**  
SHELLBORN – WRUTH

Be It Resolved That Council assigns Councillor Tami Johnson to the Jamboree Committee;

CARRIED

- b) Yellowhead RCMP Regimental Ball;

**Resolution No.130/23**  
CAMERON – WRUTH

Be It Resolved That Council will purchase a table of eight tickets to the Yellowhead RCMP Regimental Ball, for eight hundred dollars (\$800);

Be It Further Resolved That Council will donate an additional two hundred dollars (\$200) to the RCMP Regimental Ball;

CARRIED

- c) Erickson Drainage Project;  
d) Budget 2023 Discussion;  
e) Refreshments for Community Trauma Meeting;

**Resolution No.132/23**  
JOHNSON – CAMERON

Be It Resolved That Council will provide refreshments at the Community Trauma Meeting at the Erickson Legion on June 13, 2023;

CARRIED

**10. Committee Reports;**

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Valley Life Housing Group meeting;

Councillor Wade Shellborn reported on the following matters;

- Campground operations;

Councillor Melvin Wruth reported on the following matters;

- Nothing to report;

Councillor Tami Johnson reported on the following matters;

- Campground operations update;
- Municipal Housing Committee meeting;
- Erickson Drainage Project;
- Asset Management meeting;
- Transfer Station update;
- Jamboree meeting;

Councillor Cody Cameron reported on the following matters;

- Daycare AGM and meeting;
- Fire Department meeting;
- Asset Management meeting;
- Transfer Station meeting;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Culvert blockage under PTH 10 at Katie Lake;
- Airport project update regarding funding and construction progress;
- Main Street Sidewalk project update;
- Transfer Station progress;
- Asset Management program update;
- Beatty Cottage Road realignment project updates;
- Wetteland Bridge maintenance project investigation;
- Dust control program is complete;
- Gravelling program to begin soon;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Building permits issued to date;

**13. Correspondence;**

- a) Stray Cats of Erickson;
- b) Little Valley Jamboree;
- c) Terry Woychychyn;

*Councillor Shellborn declared a conflict and left the Council Chambers.*

*Councillor Johnson requested a recorded vote.*

**Resolution No.131/23**

JOHNSON – WRUTH

Be It Resolved That Council will provide a letter as landowner, approving Crest View Land & Cattle Co. Ltd's application for drainage across the municipal road allowance 103W, adjacent to SE-23-17-18W.

IN FAVOUR:           Councillor Tami Johnson;  
                              Reeve Victor Baraniuk;

OPPOSED:            Councillor Melvin Wruth;

Councillor Cody Cameron;

DEFEATED

*Councillor Shellborn rejoined the Council Chambers.*

**14. In Camera;**

a) Personnel;

**Resolution No.133/23**

CAMERON – SHELLBORN

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.134/23**

WRUTH – CAMERON

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.135/23**

JOHNSON – SHELLBORN

Be It Resolved That Council approves the Continued Casual Employment Agreement for Michael Kramer as proposed by the CAO.

CARRIED

**15. Adjournment;**

**Resolution No.136/23**

CAMERON – WRUTH

Be It Resolved that the Regular Council Meeting does now adjourn at 4:45 p.m.

***Next meeting scheduled for Wednesday, July 12<sup>th</sup>, 2023 at 1:00 pm.***

CARRIED

---

Reeve

---

Chief Administrative Officer