

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, JUNE 28<sup>TH</sup>, 2017**

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 28<sup>th</sup>, 2017 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
Councillor Scott Gray;  
CAO Quinn Greavett;

**1. Call to Order;**

Mayor Hall called the meeting to order at 9:00 am.

**2. Adoption of the Agenda;**

**Resolution No.184/16**

GREAVETT - GRAY

Be It Resolved That the agenda be adopted as amended:

- 8. m) Additional Hangers at the Airport;
- n) Landfill;
- o) Cemetery Fund;
- p) Public Works;

CARRIED

**3. Adoption of Minutes;**

**Resolution No.185/17**

HUISMAN - JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 7<sup>th</sup>, 2017 as circulated.

CARRIED

**4. Public Hearings;**

**Resolution No.190/17**

JOHNSON - HUISMAN

Be It Resolved That Council recess the Regular Meeting at 10:15 a.m. to sit in public hearing to hear representation on conditional use, variation order and zoning by-law amendment.

CARRIED

**Resolution No.191/17**

HUISMAN - JOHNSON

Be It Resolved That Council adjourn the public hearing at 10:27 a.m. and resume the Regular Meeting.

CARRIED

**a) Lawrence Dyck – Conditional Use Order;**

**Resolution No.192/17**  
JOHNSON - GREAVETT

Whereas Lawrence Dyck is the applicant of the Conditional Use Order for  
  
SW 17-17-18 WPM

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 allow a rural non-farm dwelling in the “A80” General Agricultural Zone.

Therefore after careful consideration of the application and any representations made for or against the Conditional Use Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 28th, day of June, 2017 approves the aforementioned Conditional Use Order for

SW 17-17-18 WPM

CARRIED

**b) Daphne Vasconcelos – Variation Order;**

**Resolution No.193/17**  
JOHNSON - HUISMAN

WHEREAS Daphne Vasconcelos is the applicant of the Variation Order for  
  
SE 14-18-18 WPM

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 125 feet to 75 feet

To allow for a new single-family dwelling in the “A80” General Agricultural Zone.

THEREFORE after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 28th, day of June, 2017 approves the aforementioned Variation Order for

SE 14-18-18 WPM

CARRIED

## 5. Delegations;

**a) Assessment Services – Impact of Assessment – 9:30 a.m.;**  
*Cathy Mansell, Assessment Officer from Manitoba Assessment Services, presented to council the impact of the 2018 reassessment for the Municipality of Clanwilliam-Erickson.*

## 6. By-Laws;

### a) Zoning By-law Amendment No.45/17;

*Councillor Gray declared a conflict and left council chambers at 10:29 a.m.*

#### **Resolution No.194/17** HUISMAN - JOHNSON

Be It Resolved That Council give second reading to Zoning By-law Amendment No.45/17 being a by-law of the Municipality of Clanwilliam-Erickson to amend the Clanwilliam Zoning By-law No.1313-86 with the following amendment:

**“2. That CAMPGROUND PROVISIONS 6(24) be amended by adding the following provisions:**

Applications for conditional use campgrounds within the “A80” zone should be circulated to Manitoba Agriculture for input on the suitability of the site and proximity to livestock operations. Campgrounds with more than ten (10) serviced sites shall be sited in the “SR” General Seasonal Recreation Zones.”

CARRIED

#### **Resolution No.195/17** HUISMAN - GREAVETT

Be It Resolved That Council give third and final reading to Zoning By-law Amendment No.45/17 as amended and be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Huisman, Councillor Greavett, Mayor Hall;  
 AGAINST: None  
 ABSTAINED: None

CARRIED

*Following the vote on the by-law, Councillor Gray returned to the council chambers at 10:34 a.m.*

## 7. Unfinished Business;

### a) Erickson Skating Rink;

#### **Resolution No.186/17** JOHNSON - GREAVETT

Be It Resolved That Council will hold a public meeting at the Erickson Arena to further discuss a long term plan for operations of the Erickson Skating Rink and Fitness Centre on July 4<sup>th</sup>, 2017 at 7:00 p.m.

CARRIED

### b) Curbside Compost and Recycling - *Tabled*;

**c) Unaudited Financial Statements for May 2017;**

**8. New Business;**

**a) Nuisance Bird Control;**

**Resolution No.187/17**

GREAVETT - GRAY

WHEREAS certain species of birds such as crows and magpies, pose a nuisance and a potential health danger to the public;

AND WHEREAS Council deems it necessary to control birds that pose such a nuisance and health risk to the community;

THEREFORE BE IT RESOLVED THAT Council appoint John Braschuk Jr. to discharge a pellet gun to control crows and other birds which may be deemed to be a nuisance and/or a community health hazard within the boundaries of the urban ward of the municipality in compliance with By-law No.572/07; said program to be instituted upon all legal requirements having been fulfilled.

CARRIED

**b) Bridge Repair;**

**c) Water Sampling in Leda Lake;**

**Resolution No.188/17**

HUISMAN - GREAVETT

Be It Resolved That Council authorize additional water sampling of Leda Lake.

CARRIED

**d) Designate Canada 150 Celebration as a Community Event;**

**Resolution No.189/17**

GREAVETT - JOHNSON

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson designates a Canada 150 Celebration, to be held July 29<sup>th</sup>, 2017 at the Erickson Recreation Centre, as a Community Event for the purpose of obtaining a permit from the Manitoba Liquor Control Commission.

CARRIED

**e) Drainage Issue on 1<sup>st</sup> St. NE - TABLED;**

**f) Recreation Commission Policy - TABLED;**

**g) Award Otter Lake Road Correction RFQ;**

**Resolution No.197/17**

GRAY - HUISMAN

Be It Resolved That Council accept the submitted bid from True Grit Sand & Gravel in the amount of \$14,500.00 for the correction to part of Lakeview Road in the Otter Lake Cottage Subdivision.

CARRIED

**h) Award WDG Shed RFQ;**

**Resolution No.198/17**

HUISMAN - GRAY

Be It Resolved That Council accept the submitted bid from CJ Construction & Welding Inc. for \$87,650.00 + GST for the construction of the Erickson Waste Disposal Grounds waste containment building.

CARRIED

**i) Award 2017 Gravel Program Tender;**

**Resolution No.199/17**

GREAVETT - HUISMAN

WHEREAS, Council authorized a tender for the 2017 Gravel Program for a stockpile of crushed gravel and screened gravel;

AND WHEREAS, bids were accepted for either component or both;

THEREFORE BE IT RESOLVED THAT Council accept the submitted bid from Rolling River First Nations for the crushing component at \$3.75/yard and the submitted bid from True Grit Sand and Gravel for the screened component at \$3.95/yard.

CARRIED

**j) Accept Amended Utility Operator Relief Contract;**

**Resolution No.200/17**

JOHNSON - GRAY

Be It Resolved That Council accept the amended Utility Operator Relief Contract with Casey Jury dated June 26, 2017.

CARRIED

**k) 2017 Dust Control;**

**Resolution No.196/17**

HUISMAN - GREAVETT

Be It Resolved That Council refund the following two property owners for 2017 dust control:

R# 33954.....\$37.63

R# 34119.....\$80.27

CARRIED

**l) Authorize Sale of JD 4440 Tractor;**

**Resolution No.201/17**

GREAVETT - GRAY

Be It Resolved That Council authorize the sale of the JD 4440 tractor as per municipal Tendering and Procurement Policy.

CARRIED

**m) Additional Hangers at the Airport;**

- n) Landfill;
- o) Cemetery Fund;
- p) Public Works;

**Correspondence;**

- a) Ratepayer Letter – Re: Canada 150 Celebration;
- b) Sacred Heart Ukrainian Catholic Parish Letter – Re: Parish Cemetery;
- c) AMM Midwestern District Municipal Visit;
- d) Erickson Telehealth Program Recognition Event;

**9. Adjournment;**

**Resolution No.202/17**  
GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 11:53 a.m.

***Next meeting scheduled for Wednesday, July 12<sup>th</sup>, 2017 at 9:00 am.***

CARRIED

\_\_\_\_\_  
Mayor

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