

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 7TH, 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 7th, 2017 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
ACAO Iain Edye;

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.167/17
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.168/17
GRAY – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 24th, 2017 as amended.

- Adjournment time 2:20 p.m.

CARRIED

4. Public Hearings;

- a) Harvey and Maureen Julseth - Variation;
- b) Norman Griffiths – Variation and Conditional Use;

Resolution No.169/17
GRAY - HUISMAN

Be It Resolved That Council recess the Regular Meeting to sit in public hearing.

CARRIED

Resolution No.170/17
HUISMAN - JOHNSON

Be It Resolved That Council adjourn the public hearing and resume the Regular Meeting.

CARRIED

Resolution No.171/17

JOHNSON - GRAY

Whereas Harvey and Maureen Julseth are the applicants of the Variation Order for

Lot 1, Block 1, Plan 36558 (1 Gronback Drive)

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:

- Rear Yard setback from 25 feet to 20 feet minimum;
- Buffer of vegetation around lake from 100 feet to 20 feet minimum;

To allow for an addition to cottage in the "SR" Seasonal Recreational 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 7th day of June, 2017 approves the aforementioned Variation Order for

Lot 1, Block 1, Plan 36558 (1 Gronback Drive)

CARRIED

- *Councillor Gray left the meeting at 9:15 am to answer a phone call.*

Resolution No.172/17

HUISMAN - JOHNSON

Whereas Norman Griffiths is the Applicant of the Variation Order and Conditional Use Order for

Lot 8, Plan 25461;

And Whereas the Erickson and District Chamber of Commerce is the owner of the said parcel of land, and has provided written approval for the Applicant to make application for the Variation Order and Conditional Use Order;

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Applicant 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 construct an aircraft hangar as a Conditional Use in the "A80" General Agricultural zone;

To reduce:

- Rear Yard setback from 300 feet to 155 feet minimum;
- Front Yard setback from 300 feet to 249 feet minimum;
- Side Yard setback from 300 feet to 2 feet minimum;

Therefore after careful consideration of the application and any representations made for or against the Variation Order and Conditional Use Order sought by the Applicant, the Council for the Municipality of Clanwilliam-

Erickson in a Meeting duly assembled this 7th day of June, 2017 approves the aforementioned Variation Order and Conditional Use Order for

Lot 8, Plan 25461

CARRIED

- *Councillor Gray returned to the meeting at 9:20 am.*

5. Delegations - NIL;

6. Finance;

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

Resolution No.173/17

GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to June 6th, 2017 as recommended by the Finance Committee and as represented by:

Cheque No.'s 1147 to 1179 totalling \$100,718.96, and

Direct Deposit of payroll, source deductions and service fees for the pay dates of May 12th and May 26th, 2017 totalling \$25,464.40,

and all online bill payments totaling \$9652.92, and

Utility Account as represented by Cheque No.'s 2 to 7 inclusive and totalling \$3753.21, and

all online bill payments totaling \$1702.23 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.174/17

JOHNSON - HUISMAN

Be It Resolved That Council approve the indemnities and expenses for council members for June 2017 as follows:

Mayor Elgin Hall	\$1723.00;
Councillor Don Huisman	\$1028.32;
Councillor Tami Johnson	\$995.00;
Councillor Jackie Greavett	\$548.72;
Councillor Scott Gray	\$500.00;

CARRIED

c) Unaudited Financial Statements – ***TABLED to June 28th 2017 meeting;***

7. By-Laws;

a) Property Maintenance By-law No. 46-17;

Resolution No.175/17

JOHNSON - GREAVETT

Be It Resolved That Council give first reading to By-law No. 46-17.

CARRIED

8. Unfinished Business - NIL;

9. New Business;

- a) GPS system for grader;

Resolution No.176/17

GREAVETT - JOHNSON

Be It Resolved That Council authorizes the CAO to purchase one vehicular GPS unit as quoted from BSM Wireless on a three-year data contract.

CARRIED

- b) Award WTP Well Repair Contract;

Resolution No.177/17

HUISMAN - GREAVETT

Be It Resolved That Council awards the contract to replace the pitless unit on the Erickson Water Treatment Plant's south well to Lambs' Construction Ltd. in the amount of \$15,983.04 plus GST.

CARRIED

- c) Public Works Labourer;

Resolution No.178/17

GRAY - GREAVETT

Be It Resolved That Council hires Andrew Fiarchuk as Public Works Labourer, as per the terms of his Letter of Offer.

CARRIED

- d) Railway Avenue Subdivision;
- e) Outstanding Invoices – Added to Property Taxes;

Resolution No.179/17

GREAVETT - HUISMAN

Be It Resolved That Council authorizes past-due invoices for snowplowing and water/sewer to be added to the property tax accounts of the respective properties as follows:

Expense	Utility acc. no.	Roll number	Amount
Snowplowing	N/A	71150	\$290.63
Snowplowing	N/A	21100	\$20.76
Snowplowing	N/A	60800	\$62.28
Snowplowing	N/A	600	\$297.94
Water/sewer	202408	213400	\$43.94
Water/sewer	205800	205800	\$63.76
Water/sewer	212800	212800	\$21.74
Water/sewer	232200	232200	\$51.02

CARRIED

f) Skating Rink Letter;

Resolution No.180/17

GRAY - JOHNSON

WHEREAS, the Municipality has received a letter of resignation on behalf of the entire board of the Erickson Skating Rink;

THEREFORE BE IT RESLOVED THAT Council will temporarily assume responsibility for operations of the Erickson Skating Rink, with signors for the Erickson Skating Rink's financial matters being the same as for the Municipality.

CARRIED

Resolution No.181/17

GREAVETT - JOHNSON

Be It Resolved That Council will hold a public meeting at the Erickson Curling Club to discuss a long-term plan for operations of the Erickson Skating Rink and Fitness Centre on June 20, 2017, at 7:00 p.m.

CARRIED

g) National Aboriginal Day at Jamboree grounds;

Resolution No.182/17

HUISMAN - JOHNSON

Be It Resolved That Council authorizes the use of the Jamboree Grounds and stage for National Aboriginal Day celebrations on June 21, 2017.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- *Mayors, Reeves and CAOs meeting, and Municipal Officials Seminar;*
- *CIPP presentation at Harrison Park;*
- *Wildfire in NE corner of the Municipality;*
- *MB Planning Conference;*

Councillor Gray left the meeting at 10:55 a.m.

Councillor Tami Johnson reported on the following matters;

- *Campground cleanup and operations;*
- *MB Planning Conference;*
- *Community Composting;*
- *Lions Club Meeting;*

Councillor Don Huisman reported on the following matters;

- *MB Planning Conference;*
- *Riding Mountain Biosphere Reserve – re: zebra mussels;*
- *Social Enterprise in Erickson;*
- *Community Gardens;*
- *Little Saskatchewan River Conservation District;*
- *South Mountain Waste Management Group;*
- *WRAPP Fund Grant;*

Councillor Jackie Greavett reported on the following matters;

- *Library meeting in Dauphin;*
- *Main Street weed cleanup;*
- *Skating Rink board resignation letter;*
- *Little Valley Jamboree;*

Councillor Scott Gray reported on the following matters;

- *Nothing to report;*

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- *Utility contract with Harrison Park;*
- *Bridge repairs needed;*
- *Office of Drinking Water approval for recapturing water used for cooling contactor;*
- *Animal Control Officer;*
- *Gravel Reclaiming;*

12. Development Officer Report;

The Development Officer advised Council of the following;

- *Building permits, planning, and development to date in 2017;*
- *By-law No. 45-17;*
- *MB Planning Conference;*

13. Correspondence;

- a) AMM – June 2017 Midwestern District Meeting Resolutions;
- b) Barry Sloane – Re: Erickson Airport runway condition;
- c) Residents along Queen Elizabeth Avenue – Re: watering new grass;

14. In Camera – NIL;

15. Adjournment;

Resolution No.182/17
GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 12:04 p.m.

Next meeting scheduled for Wednesday, June 28th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer