

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
THURSDAY, JUNE 9TH, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Thursday, June 9th, 2022 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
ACAO Kaitlyn Pinette;
CAO Iain Ede;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 1:00 pm.

2. Adoption of the Agenda;

Resolution No.131/22
GIBBONS – CAMERON

Be It Resolved That the agenda be adopted as amended.

Addition to New Business:

- i) Bridge on Rd, 105N;

CARRIED

3. Adoption of Minutes;

Resolution No.132/22
VERMIERE – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 11th, 2022, and the Special Meeting of May 31st, 2022, as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) RCMP: S/Sgt. Porter and Cpl. LeComte 1:00 p.m.;

S/Sgt. Porter and Cpl. LeComte reported on occurrence statistics between 2019 to 2022.

- b) Les Woloshen – Drainage/Road Condition 1:45 p.m.;

Mr. Woloshen spoke to Council about the following:

- *Flooding becoming more frequent as a result of changing weather patterns;*
- *Road 100W acts as a dam, and has resulted in the Rolling River flooding his house;*
- *Would like more culvert capacity on Roads 98W, 100W, 101W, and 102W;*

- c) Manitoba Assessment: Kerrilee Lapointe and Lisa Pottinger, 2023 Property Tax Impact Meeting – 2:00 p.m.;

Ms. Lapointe and Ms. Pottinger reported on the impact of reassessment in 2023 to property taxation in the Municipality;

- d) Kent and Lynell Wazura: Request to Reconsider Resolution – 3:00 p.m.;

Mr. and Ms. Wazura reported on site conditions on their property, and requested that council reconsider the conditions that they attached to their variation order at the May 31, 2022 council meeting.

Resolution No.137/22

Councillor Cameron requested a recorded vote.

GIBBONS - KUHARSKI

Whereas the Municipal Act allows Council to reconsider a decision if all members present at the meeting where the decision was made are present at the time of reconsideration;

And Whereas Council has reconsidered the conditions placed on the variation order given in Resolution 126/22;

Therefore Be It Resolved That Council removes the conditions from Resolution 126/22 and will approve the variation order as requested, for Lot 3, Block 2, Plan 36558, allowing a Front Yard of 4 feet and a South Side Yard of 4 feet;

FOR: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;

AGAINST: Councillor Cody Cameron;
Councillor Kristy Vermiere;

- e) Shawn Samels and Tim Oliver, MWM: Transfer Station Discussion – 3:30 p.m.;

Mr. Samels and Mr. Oliver provided information on the principles of transfer station design, operation, and operating costs.

6. Finance;

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

Resolution No.133/22

GIBBONS – KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to June 8, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3391 to 3427 totalling \$66,148.99, and Direct Deposit of payroll, source deductions and service fees for the pay dates of May 6th and May 20th, 2022 totalling \$32,700.51, and all online bill payments totaling \$5,664.95, and

Utility Account as represented by Cheque No.'s 482 to 491 inclusive and totalling \$14,380.28, and all online bill payments totaling \$1,426.20 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.134/22

CAMERON – VERMIERE

Be It Resolved That Council approve the indemnities and expenses for council members for May 2022 as follows:

Reeve Victor Baraniuk	\$723.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$500.00;
Councillor Ian Gibbons	\$584.75;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.135/22

GIBBONS – KUHARSKI

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

CARRIED

7. By-Laws;

a) Development Plan Amendment By-law No.74-22 – Second Reading;

Councillor Gibbons requested a recorded vote.

Resolution No.136/22

GIBBONS – VERMIERE

Be It Resolved That Council give Second Reading to By-Law No.74-22, Being a By-law to re-designate part of the South ½ of 2-18-18 WPM from Rural-Agricultural Area to Seasonal Recreational Area.

IN FAVOUR: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;

AGAINST: NIL;

b) Building By-law No.79-22;

Resolution No.138/22

VERMIERE – GIBBONS

Be It Resolved That Council give Second Reading to By-law No.79-22;

CARRIED

Resolution No.139/22

CAMERON – VERMIERE

Be It Resolved That Council gives Third and Final Reading to By-law No.79-22, Being a By-law to regulate the design, construction, renovation,

demolition, safety, and occupancy of new and existing buildings in the Municipality of Clanwilliam-Erickson;

FOR: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;

AGAINST: NIL;

8. Unfinished Business – NIL;

9. New Business;

- a) Ducks Unlimited Proposal to Install Equipment Crossing;

Resolution No.140/22

CAMERON – VERMIERE

Be It Resolved That Council is in favour of the Ducks Unlimited proposal to install an equipment crossing at SW 9-17-18 WPM;

CARRIED

- b) AMM Midwestern District Meeting;
c) Add Outstanding Accounts to Taxes;

Resolution No.141/22

KUHARSKI – VERMIERE

Whereas the following accounts receivable are more than 90 days past due;

Therefore Be It Resolved That Council apply the outstanding amounts to the applicable property tax accounts as follows:

Roll #	Amount	Date of Invoice	Description
218100	\$100	Jan.17, 2022	Tipping Fees
217300	\$100	Jan.28, 2022	Snow Removal (sidewalk)
217300	\$100	Feb.23, 2022	Snow Removal (sidewalk)

CARRIED

- d) Award Contract – Centre Avenue South Extension;

Resolution No.142/22

VERMIERE – CAMERON

Be It Resolved That Council award the contract for extending the road surface of Centre Avenue S to Ken Beatty Construction, for the quoted amount of \$6,585.00

CARRIED

- e) Co-council Meeting Invitation – Rolling River First Nation
f) Proposal to Manage DFA Claim;

Resolution No.143/22

KUHARSKI – VERMIERE

Whereas the Municipality has applied to the Province of Manitoba for Disaster Financial Assistance (DFA) due to damages associated with spring flooding;

And Whereas the Municipality has received a proposal from Way to Go Consulting Inc. to manage the DFA claim;

And Whereas the consulting fees are anticipated to be paid by the DFA program, therefore costing the Municipality nothing;

Therefore Be It Resolved That Council accepts the proposal from Way to Go Consulting for management of the Municipality's DFA claim.

CARRIED

- g) Development Officer Contract – Tanner's Crossing Planning District;
- h) Copyright Assignment Agreement – Asset Management Plan;

Resolution No.144/22
CAMERON – GIBBONS

Be It Resolved That Council approves the agreement with Way to Go Consulting, to ensure that copyright of any asset management plan that is developed for the Municipality, remains the property of the Municipality;

CARRIED

- i) Bridge on Rd. 105N;

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

Reeve Victor Baraniuk reported on the following matters;

- Health foundation meeting;
- Road washouts;

Councillor Gordon Kuharski reported on the following matters;

- Campground issue with dog;
- Little Valley Jamboree plans;
- Social at Rec Centre;

Councillor Kristy Vermiere reported on the following matters;

- Chamber of Commerce Kids Parade;

Councillor Ian Gibbons reported on the following matters;

- Missed vet board meeting;
- Services to Seniors report;
- Fire Department;

Councillor Cody Cameron reported on the following matters;

- Daycare meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Clean Farms will no longer pick up fertilizer or pesticide containers as of Dec 31, 2022.
- Surplus sidewalk bricks were being removed from public works shop, and some money has been recovered from people taking them;
- Summer employee has been hired using Green Team grant
- Bidirectional tractor needs hydraulic repair;
- Airport paving and geotechnical findings;

- Lagoon inlet project proceeding soon;
- Royal Canadian Legion sewer pipe blockage, where service pipe meets the main;
- WDG needs additional gravel to go in the shed - ~ 100 yards of pit run
- Road gravelling program maps;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits issued to date;

13. Correspondence;

- a) Kelly Pettinger – re: Kerrs Lake Aeration;
- b) Sharon and Rodger Leckie – re: Flooding Response;
- c) Scott Gray – Little Hands Learning Centre;
- d) Darlene Hart-Wolstenholme – Cottage Lot Drainage;
- e) Sharla Dillabough – Manitoba Community and Regional Planning;
- f) Shannon Stubbs, MP – Re: Federal Support for Rural Development;

14. In Camera;

- a) Personnel;

Resolution No.145/22 GIBBONS – 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.146/22 GIBBONS – KUHARSKI

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.147/22 KUHARSKI – VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 6:27 p.m.

Next meeting scheduled for Wednesday, July 13th, 2022 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer