

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 10TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting duly assembled in council chambers on Wednesday, March 10th, 2021 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
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.27/21
CAMERON - KUHARSKI

Be It Resolved That the agenda be adopted as amended:
9. c) Minnedosa Area Veterinary Services Agreement;

CARRIED

3. Adoption of Minutes;

Resolution No.28/21
GIBBONS – VERMIERE

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 10th, 2021 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. Finance;

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

Resolution No.29/21
KUHARSKI - VERMIERE

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to March 9th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2919 to 2942 totalling \$38,371.66, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of February 12th and February 26th, 2021 totalling \$29,629.59, and all online bill payments totaling \$2,125.14, and

Utility Account as represented by Cheque No.'s 353 to 358 inclusive and totalling \$4,520.56, and
all online bill payments totaling \$1,751.41 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.30/21
CAMERON - VERMIERE

Be It Resolved That Council approve the indemnities and expenses for council members for February 2021 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$500.00;
Councillor Ian Gibbons	\$513.50;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements - NIL;

7. By-Laws - NIL;

8. Unfinished Business;

a) Advertise Street Repair RFQ;

Council decided to defer this construction project to 2022.

9. New Business;

a) Transfer Station RFP;

Resolution No.31/21
VERMIERE - GIBBONS

Be It Resolved That Council advertise the RFP for the Engineered Design and Construction of a Transfer Station as presented.

CARRIED

b) Main Street Sidewalk RFQ;

Resolution No.32/21
KUHARSKI - VERMIERE

Be It Resolved That Council authorize the advertisement of the Main Street Sidewalk Repairs RFQ as amended to include the installation of three drainage grates.

CARRIED

c) Set Financial Plan Public Hearing Date;

Resolution No.33/21
CAMERON - VERMIERE

Be It Resolved That Council set the 2021 Financial Plan Public Hearing for March 30, 2021 at 7 p.m.

CARRIED

d) Minnedosa Area Veterinary Services Agreement;

Resolution No.34/21
GIBBONS - KUHARSKI

Be It Resolved That Council authorize the Reeve and CAO to sign the Minnedosa Area Veterinary Services Agreement dated January 1, 2021.

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- No committees to report on;

Councillor Gordon Kuharski reported on the following matters;

- No committees to report on;

Councillor Kristy Vermiere reported on the following matters;

- No committees to report on;

Councillor Ian Gibbons reported on the following matters;

- Vet Board Meeting report – closure of large animal services in the Brandon area;

Councillor Cody Cameron reported on the following matters;

- No committees to report on;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- One property remaining in the tax sale scheduled for March 26, 2021 at 10 am;
- DFA claim submitted;
- Culverts for urban drainage in the north end have been ordered;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits to date;

13. Correspondence - NIL;

14. In Camera - NIL

15. Adjournment;

Resolution No.35/21
CAMERON - KUHARSKI

Be It Resolved that the Regular Council Meeting does now adjourn at 1:54 p.m.

Next meeting scheduled for Wednesday, April 14th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer