

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 11TH, 2020**

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, March 11th, 2020 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
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.36/20
KUHARSKI - CAMERON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.37/20
CAMERON – CONTRERAS

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 12th, 2020 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. Finance;
a) **List of Accounts for Approval;**

Resolution No.38/20
KUHARSKI - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to March 10th, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2489 to 2511 totalling \$43,042.54, and Direct Deposit of payroll, source deductions and service fees for the pay dates of February 14th and 28th, 2020 totalling \$29,746.45, and all online bill payments totaling \$10,698.03, and

Utility Account as represented by Cheque No.'s 256 to 263 inclusive and totalling \$3,309.85, and all online bill payments totaling \$2,980.25 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.39/20
KUHARSKI - CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for February 2020 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$580.00;
Councillor Kristy Contreras	\$500.00;
Councillor Ian Gibbons	\$580.00;
Councillor Cody Cameron	\$580.00;

CARRIED

c) Unaudited Financial Statements;

7. By-Laws;

a) WDG Tipping Fees By-law No.66-20;

Resolution No.40/20
CAMERON - CONTRERAS

Be It Resolved That Council give first reading to By-law No.66-20 being a by-law of the Municipality of Clanwilliam-Erickson to regulate and set applicable fees for the disposal of waste at the Erickson waste disposal grounds as amended:

The removal of Clause 4

***“THAT** persons who are not authorized by Clause 1 to deposit waste at the rates set in Clause 3, may still deposit waste at the Erickson Waste Disposal Grounds, and that for these persons:*

- (a) Household waste shall be charged at the same rate as if it was construction waste; and*
- (b) All rates, including that for household waste, shall be double those listed in Clause 3.”*

CARRIED

8. Unfinished Business;

a) Grader;

Resolution No.41/20
KUHARSKI – GIBBONS

Be It Resolved That Council accept the quote from Toromont CAT dated January 15, 2020 for the purchase of a 150 Motor Grader and trade of current 140M Grader for a net price of \$192,000 plus taxes.

CARRIED

- b) Grader Wing;

Resolution No.42/20

CAMERON – CONTRERAS

Be It Resolved That Council accept quote#5065 DR submitted from Capital I Industries for the purchase and installation of a post-less snow wing and trade of sold mulcher serial 144, for \$15,500 plus taxes.

CARRIED

9. New Business;

- a) FIPPA Designation;

Resolution No.43/20

CONTRERAS - GIBBONS

WHEREAS, Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;

AND WHEREAS, the Municipality of Clanwilliam-Erickson is a local public body under The Freedom of Information and Protection of Privacy Act;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Clanwilliam-Erickson hereby designates the Reeve as the Head of the Municipality of Clanwilliam-Erickson for the purpose of The Freedom of Information and Protection of Privacy Act effective March 11, 2020.

CARRIED

- b) Manitoba Planning Conference;

Resolution No.44/20

KUHARSKI – CONTRERAS

Be It Resolved That Council authorize two councillors to attend the Manitoba Planning Conference in Winnipeg, on May 13-15th, 2020.

Be It Further Resolved That all expenses incurred be reimbursed in accordance with the current indemnity by-law.

CARRIED

- c) Manitoba Sustainable Energy Association 2020 Conference & AGM;

- d) Sidewalk RFQ;

Resolution No.45/20

CAMERON – CONTRERAS

WHEREAS, a Request for Quotations was advertised for sidewalk repairs at 2 locations;

THEREFORE, BE IT RESOLVED THAT Council accept the bid from Premier Commercial Builders dated March 20, 2020 for both locations for a total cost of \$35,000 plus GST.

CARRIED

- e) Emergency Procedures re: Coronavirus Disease;

Resolution No.46/20
GIBBONS – CAMERON

Be It Resolved That Council adopt the presented policy regarding the COVID-19 virus as Schedule “A” to the current policy FA005.

CARRIED

- f) Financial Plan Public Hearing;

Resolution No.47/20
CONTRERAS – GIBBONS

Be It Resolved That Council set the 2020 Financial Plan Public Hearing for April 22, 2020 at 7:00 p.m. at Municipal Council Chambers.

CARRIED

- g) 2020 Budget;

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

Reeve Victor Baraniuk reported on the following matters;

- Four Winds Meeting February 13, 2020;

Councillor Gordon Kuharski reported on the following matters;

- Four Winds Meeting February 13, 2020;
- Campground committee has filled the representative vacancies;

Councillor Kristy Contreras reported on the following matters;

- Childcare Initiative Meeting;
- Upcoming Rossburn Subdivision Trails Association AGM;
- “Spruce It Up” grant opportunity offered by Red River Mutual Insurance Company;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors re: donations of medical equipment wanted, successful fundraising in 2019;
- Upcoming Vet Board Meeting;

Councillor Cody Cameron reported on the following matters;

- Four Winds Meeting February 13, 2020;
- Childcare Initiative Meeting re: approval of federal operating grant;
- Erickson Skating Rink;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Mayors, Reeves and CAO meeting April 14, 2020;

Resolution No.48/20
CONTRERAS – GIBBONS

Be It Resolved That Council approve the attendance of Victor Baraniuk at the Mayors, Reeves and CAO meeting in Brandon on April 14th.

CARRIED

- Tax Sale Update;

- Hosting June District Meeting;
- Solid Waste Agreement;

12. Development Officer Report;

The Development Officer advised Council of the following - NIL;

13. Correspondence;

- a) Endowment Fund Event;
- b) ECI Reunion re: MLCC letter;

14. In Camera - NIL;

15. Adjournment;

Resolution No.49/20
KUHARSKI - CONTRERAS

Be It Resolved that the Regular Council Meeting does now adjourn at 3:30 p.m.

Next meeting scheduled for Wednesday, April 8th, 2020 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer