

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 13TH, 2019**

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 13th, 2019 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.46/19
CAMERON - GIBBONS

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.47/19
KUHARSKI – CONTRERAS

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 13th, 2019 as circulated.

CARRIED

4. Public Hearings;

a) 6017879 Manitoba Ltd. - Conditional Use Order – 1:15 p.m.;

Resolution No.48/19
CONTRERAS - KUHARSKI

Be It Resolved That Council recess the Regular Meeting at 1:15 p.m. to sit in public hearing to hear representation regarding a request for Conditional Use Order.

CARRIED

Resolution No.49/19
KUHARSKI - CONTRERAS

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

CARRIED

Resolution No.50/19
CONTRERAS - GIBBONS

Whereas Warren G. Barber is the Applicant of the Conditional Use Order for
 PT. SW 33-18-18 WPM;

And Whereas the property is located in the rural area of the Municipality of
 Clanwilliam-Erickson and the Applicant, on behalf of 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; and

To allow a detached secondary suite 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 13th, day of March, 2019 approves the
 aforementioned Conditional Use Order for

PT. SW 33-18-18 WPM.

CARRIED

5. Delegations;

a) Pat Skatch – Minnedosa Medical Clinic – 2:00 p.m.;
*Pat Skatch and John Mendrikis attended the meeting to explain to
 council the idea behind the newly constructed clinic in Minnedosa, MB.
 Currently, they are approximately \$28,000 short to finish landscaping
 costs and are hoping for support from council.*

b) Ray Frey & Colleen Cuvelier - Little Saskatchewan River CD –
 2:30 p.m.;
*Colleen Cuvelier, Manager of the LSRCD and Ray Frey, Chairperson
 for the LSRCD attended the meeting to give a brief recap of how the
 Conservation District is funded, operates and programs offered for
 residents of the municipality. They also explained the proposed
 amalgamated districts, and how that would affect the municipality.*

6. Finance;

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

Resolution No.51/19
GIBBONS - CONTRERAS

Be It Resolved That Council approve the payment of the General Account of
 the Municipality of Clanwilliam-Erickson to March 13th, 2019 as recommended
 by the Finance Committee and as represented by:

Cheque No.'s 2056 to 2090 totalling \$98,715.36 and
 Direct Deposit of payroll, source deductions and service fees for the pay
 dates of February 15th and March 1st, 2019 totalling \$24,308.84,
 and all online bill payments totaling \$17,810.28 , and
 Utility Account as represented by Cheque No.'s 162 to 171 inclusive and
 totalling \$7,512.12, and
 all online bill payments totaling \$2,238.79 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.52/19

CAMERON - GIBBONS

Be It Resolved That Council approve the indemnities and expenses for council members for February 2019 as follows:

Reeve Victor Baraniuk	\$587.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$540.00;
Councillor Ian Gibbons	\$529.50;
Councillor Cody Cameron	\$690.00;

CARRIED

c) Unaudited Financial Statements - NIL;

7. By-Laws - NIL;

8. Unfinished Business;

a) Review of Solid Waste Agreement with Rolling River FN;

9. New Business;

a) 2018 Operating Deficit Approval;

Resolution No.53/19

GIBBONS - CONTRERAS

Whereas, the municipality incurred an actual 2018 operating deficit of \$62,379.55 due to a shortage in budgeted revenue;

AND Whereas, *The Municipal Act* section 165(1) requires councils to obtain written approval of the minister for all actual deficits in the General Operating Fund and method of proposed recovery;

Therefore, Be It Resolved That Council submits a letter to the Department of Municipal Relations requesting the deficit be recovered through nominal surplus.

CARRIED

b) Wastewater Treatment Lagoon Usage Agreement- *TABLED*;

c) Request to Close Municipal Road Allowance;

Resolution No.54/19

GIBBONS - CAMERON

Be It Resolved That Council authorize the request to close municipal road allowance west of parcels NW and SW 33-18-18WPM, presented by Meighen Haddad LLP matter #185190 representing 6017879 Manitoba Ltd.

DEFEATED

d) 2019 Road Graveling Advertisement;

Resolution No.55/19
KUHARSKI - GIBBONS

Be It Resolved That Council authorize the Request for Quotations for the 2019 Road Graveling Program advertisement as presented.

CARRIED

- e) Street Repair Advertisement - *TABLED*;
- f) Traffic and Transportation Modernization Act;
- g) Assiniboine West Watershed District Proposal - *TABLED*;
- h) MIT Gravel Road Initiative Agreement Increase;

Resolution No.56/19
KUHARSKI - CAMERON

WHEREAS, Manitoba Infrastructure and Transportation is providing a grant opportunity for municipalities that have entered into a Gravel Road Initiative Agreement with the Department for up to ten per cent of the annual value of the agreement;

AND WHEREAS, the municipality has an existing agreement for PR 262;

THEREFORE, Be It Resolved That Council forward a request for additional funding to the Department.

CARRIED

- i) MMAA Annual Conference;

Resolution No.57/19
KUHARSKI - CONTRERAS

Be It Resolved That Council authorize the attendance of the CAO and A CAO to attend the annual Manitoba Municipal Administrators Association Conference April 28th to May 1st, 2019 in Brandon, MB.

CARRIED

- j) MB Building Officials Association;

Resolution No.58/19
CONTRERAS - CAMERON

Be It Resolved That Council authorize the attendance of the Development Officer to attend the Annual Manitoba Building Officials Association Seminar April 24 & 25, 2019 in Winnipeg, MB.

CARRIED

- k) MB Planning Conference - *TABLED*;

l) 2019 Financial Plan;

Resolution No.59/19

CAMERON – CONTRERAS

Be It Resolved That Council set the 2019 Financial Plan Public Hearing for April 17, 2019 at 7:00 p.m. at Municipal Council Chambers.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Riding Mountain Liaison Committee meeting re: monitoring elk TB, zebra mussels;

Councillor Gordon Kuharski reported on the following matters;

- Upcoming Campground meeting;

Councillor Kristy Contreras reported on the following matters;

- Rossburn Subdivision Trail Association meeting re: signage, trail maintenance, and a new snow mobile warm up shack is going up east of Sandy Lake;
- Meeting with Iain Edge and Elvin Huntinghawk at Rolling River Band Office re: grant opportunity for economic development between Municipalities and First Nations;
- Upcoming presentation with Services to Seniors;

Councillor Ian Gibbons reported on the following matters;

- February Vet Board meeting was cancelled;
- Erickson Fire Department meeting;
- Services to Seniors;

Councillor Cody Cameron reported on the following matters;

- Daycare meeting re: construction progress, staffing, upcoming health inspection, and upcoming fundraising events;
- Skating Rink Committee;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Tax Sale update;
- Final Lagoon Study;
- Bulk water fill station repairs scheduled for March 21 & 22;
- Daycare FCC AgriSpirit Grant;
- Send information regarding compost in the utility bills;

12. Development Officer Report - NIL;

13. Correspondence;

- a) Agricultural Use of Crown Lands;
- b) Services to Seniors Request for Donation;

Resolution No.60/19

CONTRERAS - KUHARSKI

Be It Resolved that council authorize a \$1,000 donation to Services to Seniors.

CARRIED

14. In Camera - NIL;

15. Adjournment;

Resolution No.61/19
KUHARSKI - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 5:52 pm.

Next meeting scheduled for Wednesday, April 10th, 2019 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer