

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 8TH, 2023**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, March 8th, 2023 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Tami Johnson;
Councillor Cody Cameron;
CAO Iain Edye;

Members Absent:

1. **Call to Order;**
Reeve Baraniuk called the meeting to order at 1:00 pm.
2. **Adoption of the Agenda;**

Resolution No.48/23
WRUTH – JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.49/23
SHELLBORN – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 15th, 2023 and Special Meeting of February 28th, 2023 as circulated.

CARRIED

4. **Public Hearings - NIL;**
5. **Delegations;**
 - a) Councillor Grant Butler, Town of Minnedosa – 1:00 p.m.

Councillor Butler reported on the following:

- *Valley Life Housing Group;*
- *Supportive housing in greater Minnedosa region;*
- *Evolution of the governance structure of the supportive housing group;*
- *Goal is to promote aging in place and keeping people in their communities;*
- *Provincially there are 7,000 beds needed for seniors' supported living;*
- *The board is surveying what the local communities' needs are;*
- *Preferred square footage of residential units;*
- *Invitation to Clanwilliam-Erickson to appoint representative to join board;*
- *Asking for seed money of \$2,500.00 per community to join;*
- *Shared a community survey, articles of incorporation, and by-laws;*

6. Finance;**a) List of Accounts for Approval;****Resolution No.51/23**

JOHNSON – WRUTH

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to March 8th, 2023 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3753 to 3778 totalling \$108,147.49, and Direct Deposit of payroll, source deductions and service fees for the pay dates of February 10th and February 24th, 2023 totalling \$33,175.27, and all online bill payments totaling \$11,117.12, and

Utility Account as represented by Cheque No.'s 553 to 560 inclusive and totalling \$7,947.78 and all online bill payments totaling \$2,728.65 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;**Resolution No.52/23**

SHELLBORN – JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for February 2023 as follows:

Reeve Victor Baraniuk	\$757.00;
Councillor Wade Shellborn	\$500.00;
Councillor Melvin Wruth	\$578.50;
Councillor Cody Cameron	\$646.50;
Councillor Tami Johnson	\$615.84;

CARRIED

c) Unaudited Financial Statements;**Resolution No.53/23**

CAMERON – SHELLBORN

Be It Resolved That Council approve the Unaudited Financial Statements for the month of February 2023.

CARRIED

7. By-Laws;**a) Beatty Cottage Road Relocation By-law No.81-22;****Resolution No.54/23**

WRUTH – JOHNSON

Be It Resolved That Council give second reading to By-law No.81-22;

CARRIED

Resolution No.55/23
SHELLBORN – CAMERON

Be It Resolved That Council give third and final reading to By-law No.81-22, being a by-law to effect the relocation of Beatty Cottage Road, through the closure and sale of a portion of the said road, and subsequent opening of same in a new location;

FOR: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Tami Johnson;
Councillor Cody Cameron;

AGAINST: Nil;

8. Unfinished Business;

- a) Municipal Abuse and Molestation Policy;

9. New Business;

- a) Review Employee Benefit Policy;
- b) Approve Construction Tender – Beatty Cottage Road Relocation;

Resolution No.56/23
SHELLBORN – WRUTH

Be It Resolved That Council approves the tender for construction of a relocated portion of Beatty Cottage Road as presented by the CAO, with all expenses from this project to be paid as described in Local Improvement Plan No. 1-22;

CARRIED

- c) Funding Request: Southquill Health Area Food Bank;
- d) Engineering Study for Water and Wastewater Expansion;

Resolution No.57/23
JOHNSON – CAMERON

Be It Resolved That Council requests technical and financial assistance from Manitoba Water Services Board in conducting an engineering study for the expansion of the Clanwilliam-Erickson sewage lagoon in order to take on additional users;

CARRIED

- e) Subdivision Application;

Resolution No.58/23
SHELLBORN – WRUTH

Be It Resolved That Council approves the application for subdivision for Lots 38, 39, & 40, Block 1, Plan 31257, subject to the following conditions:

THAT a Variation Order be granted reducing the site area of proposed Lots 1 and 2 down from the minimum 15,000 square feet to the actual site area of each lot; and

THAT any newly constructed habitable structures have their finished floor elevations set at a minimum of two feet above the flood of record;

CARRIED

- f) Revision to Erickson Snow-Clearing Agreement with Manitoba Infrastructure;

Resolution No.59/23

JOHNSON – SHELLBORN

Be It Resolved That Council approves the revision to the Erickson Snow-Clearing Agreement dated February 14th, 2023, reflecting a 3 percent increase in funding from the previous amount.

CARRIED

- g) Valley Life Housing Group;

Resolution No.50/23

CAMERON – JOHNSON

Be It Resolved That Council approves the Municipality of Clanwilliam-Erickson to join the board of the Valley Life Housing Group, and will contribute the required seed money of \$2,500.00;

Be It Further Resolved That Council appoints Reeve Victor Baraniuk to the board of the Valley Life Housing Group;

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Mayors and Reeves of AMM Midwestern District meeting;
- Rossburn Subdivision Trails Association meeting;

Councillor Wade Shellborn reported on the following matters;

- Campground committee meeting;
- Skating Rink – public skating;

Councillor Melvin Wruth reported on the following matters;

- Services to Seniors meeting;
- Veterinary Services Board meeting;

Councillor Tami Johnson reported on the following matters;

- Economic Development meeting in Minnedosa;
- Asset Management meeting;
- Campground committee meeting;

Councillor Cody Cameron reported on the following matters;

- Asset Management meeting;
- Economic Development meeting in Minnedosa;
- Daycare meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Properties referred to tax sale contractor;
- Erickson Main Street Sidewalk project;
- Erickson Airport Paving Project;
- Efficiency Manitoba Grant for LED lights in Public Works shop;
- Interim Animal Control Officer;
- Asset Management Committee meeting;
- Climate Change Adaptation meeting;

- Upcoming AMM convention, April, 3-5, 2023;
- Proposal received to host a rural bicycle race, July 23, 2023;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Proposal to develop 74 Main Street;
- Permits issued to date;

13. Correspondence;

- a) Erickson Kiddie Kollege;
- b) Erickson District Skating Rink;

14. In Camera;

15. Adjournment;

Resolution No.60/23

CAMERON – JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 5:34 p.m.

Next meeting scheduled for Wednesday, April 14th, 2023 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer