

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
THURSDAY, MARCH 9TH, 2017**

Council of the Municipality of Clanwilliam-Erickson rescheduled its regular meeting from Tuesday, March 7th, 2017 at 1:00 p.m. to Thursday, March 9, 2017 at 9:00 a.m. due to poor weather conditions and road closures. Council held the regular meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on Thursday, March 9th, 2017 at 9:00 am

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Scott Gray;
ACAO Iain Ede;

Members Absent: Councillor Jackie Greavett;
Councillor Tami Johnson;

1. **Call to Order;**
Mayor Hall called the meeting to order at 9:00 a.m.

2. **Adoption of the Agenda;**

Resolution No.46/17
HUISMAN - GRAY

Be It Resolved That the agenda be adopted as amended:

14. In Camera – personnel;

CARRIED

3. **Adoption of Minutes;**

Resolution No.47/17
HUISMAN – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 22nd, 2017 as circulated.

CARRIED

4. **Public Hearings – NIL;**

5. **Delegations;**

- a) Colleen McNabb & Terry Burgess - RBC – 10:30 a.m. via conference call;
Mr. Burgess and Ms. McNabb informed council of the following:
 - *The Erickson branch of RBC will be merged into the Minnedosa branch on September 8, 2017.*
 - *Mobile account managers and an ATM will continue to serve Erickson clients.*
 - *RBC will continue to support local projects through volunteerism and fundraising.*
 - *RBC thanks their Erickson staff for their ongoing service.*
 - *RBC intends to consult with local current clients to identify barriers and solutions to banking.*
 - *Community event will be hosted by RBC will be held at Crossroads Centre, on April 26, 2017.*

6. Finance;

- a) List of Accounts for Approval;

Resolution No.48/17

HUISMAN – GRAY

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to March 6th, 2017 as recommended by the Finance Committee and as represented by:
Cheque No.'s 1060 to 1085 totalling \$70,855.99, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of February 17th and March 3rd, 2017 totalling \$24,737.53,
and all online bill payments totaling \$11,876.36 , and
Utility Account as represented by Cheque No.'s 1660 to 1663 inclusive and totalling \$1,386.24, and
all online bill payments totaling \$2,265.62 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.49/17

HUISMAN - GRAY

Be It Resolved That Council approve the indemnities and expenses for council members for March 2017 as follows:

Mayor Elgin Hall	\$666.80;
Councillor Don Huisman	\$600.00;
Councillor Tami Johnson	\$560.00;
Councillor Jackie Greavett	\$500.00;
Councillor Scott Gray	\$540.00;

CARRIED

7. By-Laws – NIL;

8. Unfinished Business;

- a) Manitoba Good Roads Association – 2017 Membership - **TABLED**;
b) 2017 Financial Plan - **TABLED**;
c) Development Agreement with Heritage Co-op;

Resolution No.50/17

HUISMAN - GRAY

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson authorizes the Mayor and CAO to sign the Development Agreement revised on March 7, 2017, with Heritage Co-op 1997 Ltd., pertaining to the reclassification of Lot 34, Plan 651 in Zoning By-Law Amendment By-Law 01-ZB-15.

CARRIED

9. New Business;

- a) Establish Beaver Bounty;

Resolution No.51/17

GRAY - HUISMAN

Be It Resolved That Council set a beaver bounty for 2017 in the amount of \$25.00 per tail, with locations of beaver removals to be determined by municipal staff.

CARRIED

- b) Whitemud Watershed Proposed Expansion;

Resolution No.52/17

HUISMAN - GRAY

Be It Resolved That Council agree to accept the expansion proposal to allow the Town of Carberry to become a member of the Whitemud Watershed Conservation District.

CARRIED

- c) Advertise a Land Lease Tender for SW ¼ 7-18-17W;

Resolution No.53/17

HUISMAN - GRAY

Be It Resolved That Council authorize a tender for a 3 year lease for part of SW ¼ 7-18-17W, with a deadline of May 5th, 2017.

CARRIED

- d) Cooperation Agreement for the Development of a Feasibility Study on Local Solid Waste Management;
e) Notice of Objection – Re: Property Maintenance Order;

Resolution No.54/17

HUISMAN - GRAY

WHEREAS, the Chief Administrative Officer received a Notice of Objection on March 2, 2017 for a Property Maintenance Order issued September 2, 2016 for the property located at 28 -1st Street SW in Erickson, MB;

AND WHEREAS, By-law 21/15 states the municipality shall hold a hearing within 40 days following the Notice of Objection;

THEREFORE BE IT RESOLVED THAT Council hold a hearing Wednesday, March 22, 2017 at 9:15 a.m.

CARRIED

f) Excuse Councillor Absence;

Resolution No.55/17

HUISMAN – GRAY

WHEREAS, Councillor Greavett's travels may cause her to miss three consecutive Regular Council Meetings beginning with March 9, 2017;

THEREFORE BE IT RESOLVED that Council will give Councillor Greavett permission in advance to miss these meetings.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Feb. 9, 2017, Fire Hall Meeting;
- Skating rink committee meeting was postponed;
- Coffee with the mayor every Thursday morning;

Councillor Don Huisman reported on the following matters;

- Services to Seniors meeting;
- Presentation to Harrison Park council on LSRCD;
- Subcommittee meeting with LSRCD;
- South Mountain Waste Management Group meeting;
- Budget meeting;
- Solid waste meeting with regional stakeholders;
- ALUS program;
- Mental Wellness event with Services to Seniors was successful;

Councillor Scott Gray reported on the following matters;

- Curling Club:
 - o invoices for work done on the rink;
 - o audit;
 - o Annual General Meeting;

11. Chief Administrative Officer Report - TABLED;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits and Planning Act processes;

13. Correspondence;

- a) MB Indigenous & Municipal Relations – Re: Development Plan Review Grant;

14. In Camera;

Resolution No. 56/17

HUISMAN - GRAY

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.57/17
GRAY - HUISMAN

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.58/17
HUISMAN - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 12:48 p.m.

Next meeting scheduled for Wednesday, March 22nd, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer