

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 9th, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, March 9th, 2022 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
ACAO Kaitlyn Pinette;
CAO Iain Edye;

Members Absent: Councillor Kristy Vermiere;

1. Call to Order;
Reeve Baraniuk called the meeting to order at 1:00 pm.

2. Adoption of the Agenda;

Resolution No.40/22
KUHARSKI - CAMERON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.41/22
GIBBONS – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 9th, 2022 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Steve Langston, on behalf of SCORE Store and Erickson Chamber of Commerce;

Mr. Langston spoke to council about the following, with respect to the proposed Leda Lake Eco-Park:

- SCORE Store applied for a design grant from Building Sustainable Communities, and got the grant.
- Design firm has developed a preliminary design.
- Active Transportation Fund is a grant opportunity for this project, covering 60% of eligible costs.
- Total budget cost is \$300,000.
- Municipality would need to be applicant of the grant, or be supportive of an application done by a non-profit.
- The Municipality will be approached to pay 10% of the \$300,000 if the grant is successful.
- The park would become a municipal asset.
- Maintenance would not be extensive.

Resolution No.42/22
CAMERON - KUHARSKI

Be It Resolved That Council authorizes the CAO to enter into an agreement with the SCORE Store so that the SCORE Store may apply for an Active Transportation Grant on the Municipality's behalf;

CARRIED

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

Resolution No.43/22
KUHARSKI - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to March 8, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3307 to 3327 totalling \$41,649.54, and Direct Deposit of payroll, source deductions and service fees for the pay dates of February 11th and February 25th, 2022 totalling \$28,372.21, and all online bill payments totaling \$24,993.21, and

Utility Account as represented by Cheque No.'s 461 to 468 inclusive and totalling \$6,429.26, and all online bill payments totaling \$2,367.58 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.44/22
GIBBONS - CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for February 2022 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$500.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$540.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.45/22
KUHARSKI – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of February 2022.

CARRIED

7. By-Laws;
a) Indemnity By-law No.76/22;

Resolution No.46/22
GIBBONS - KUHARSKI

Be It Resolved That Council give first reading to By-law No.76/22;

CARRIED

Resolution No.47/22
CAMERON - KUHARSKI

Be It Resolved That Council give second reading to By-law No.76/22;

CARRIED

8. Unfinished Business;

- a) Local Improvement Plan No. 01-2022;

Resolution No.48/22
CAMERON - GIBBONS

Be It Resolved That Council re-schedules the Public Hearing for Local Improvement Plan No.01-2022 to 9:00 a.m. on April 13, 2022;

CARRIED

9. New Business;

- a) Subdivision Application – SW 1-17-17 W;

Resolution No.49/22
CAMERON - KUHARSKI

Be It Resolved That Council approve the subdivision application for SW 1-17-17 W as presented, subject to the following conditions:

That a Conditional Use Order be granted, allowing a Rural Non-Farm Dwelling in the “A80” General Agricultural Zone; and

That a Variation Order be granted, allowing a subdivision 20 acres in area in the “A80” General Agricultural area;

CARRIED

- b) Tax Payment Plan Agreement;

Resolution No.50/22
CAMERON - GIBBONS

Be It Resolved That Council approve the agreement as proposed to pay the property tax arrears in regular monthly installments for Roll Number 215000.

CARRIED

- c) AMM Spring Convention Registration;

Resolution No.51/22
CAMERON – KUHARSKI

Be It Resolved That Council authorize the Reeve, all Councillors, the CAO, and the Assistant CAO to attend the AMM Spring Convention in Brandon, April 19 – 21, 2022;

CARRIED

- d) Request for Quotations: Sidewalk Repairs on Main Street;

Resolution No.52/22
GIBBONS - KUHARSKI

Be It Resolved That Council approve the Request for Quotations for repairs to the Main Street sidewalk, with a closing date of April 12, 2022;

CARRIED

e) Request for Quotations: Centre Avenue South Extension;

Resolution No.53/22

CAMERON - KUHARSKI

Be It Resolved That Council approve the Request for Quotations to extend the driving surface at the southernmost extent of Centre Avenue South, with a closing date of April 12, 2022;

CARRIED

f) Reschedule April 13th Council Meeting;

Resolution No.54/22

CAMERON - GIBBONS

Be It Resolved That Council reschedules the April Regular Council meeting to begin at 9:00 a.m. on April 13, 2022.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Health Foundation meeting – Telehealth contract;

Councillor Gordon Kuharski reported on the following matters;

- Fundraising for Curling Club;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors meeting;

Councillor Cody Cameron reported on the following matters;

- Daycare meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Traffic collision involving municipal equipment;
- Bridge maintenance program;
- Wards in 2022 municipal election;
- Public comments praising public works efforts with snow removal;
- Upcoming meeting regarding Highway 10 paving project;
- Progress with Municipal Service Agreement on transfer station;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits issued to date;
- Application to move a second-hand home into municipality;

Resolution No.55/22

GIBBONS - CAMERON

Be It Resolved That Council approve the application to move a five year-old mobile home into Lot 26, Block 2, Plan 36558 (26 Beatty Cottage Road);

CARRIED

13. Correspondence;

- a) Little Hands Early Learning Centre – Sidewalk Renewal;
- b) RM of Minto-Odanah – re: Planning and Building Official Services;
- c) Neil and Kim Fleming – re: Utility Hookup Cost;
- d) Manitoba Good Roads Association – Membership Invitation;
- e) Minister of Municipal Relations – Mitigation and Preparedness Program Grant Approval;
- f) RM of Elton – Re: Carbon Tax Charges;

14. In Camera;

- a) Personnel;

Resolution No.56/22

KUHARSKI - CAMERON

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.57/22

KUHARSKI - CAMERON

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.58/22

CAMERON - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 3:38 p.m.

Next meeting scheduled for Wednesday, April 13th, 2022 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer