

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MAY 10TH, 2017**

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, May 10th, 2017 at 9:00 a.m.

Members Present: Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
CAO Quinn Greavett;

Members Absent: Mayor Elgin Hall;

1. Call to Order;
Deputy Mayor Huisman called the meeting to order at 9:00 am.

2. Adoption of the Agenda;

Resolution No.118/17
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.119/17
JOHNSON – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 19th, Special Meeting of April 19th and Special Meeting of May 1st, 2017 as circulated.

CARRIED

4. Public Hearings;
a) Conditional Use Order – Lloyd and Marlene Koversky – 9:15 a.m.;

Resolution No.120/17
JOHNSON - GRAY

Be It Resolved That Council recess the Regular Meeting at 9:15 a.m. to sit in public hearing for representation regarding a conditional use order.

CARRIED

Resolution No.121/17
JOHNSON - GREAVETT

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

CARRIED

Resolution No.122/17
JOHNSON - GRAY

WHEREAS, Lloyd and Marlene Koversky are applicants of the Conditional Use Order

Lot 11, Plan 922

AND WHEREAS, the property is located in the urban area of the Municipality of Clanwilliam-Erickson, applied to the Council in accordance with the Town of Erickson Zoning By-law No. 358-86 as amended as it applies to this property, as follows:

To allow for the location of a mobile home within the "R", Residential zone;

For the purpose of: A single family dwelling so that it may conform to the Town of Erickson zoning By-law No.385-86 as amended.

AND, after careful consideration of the application and any representations made for or against the conditional use sought by the applicant, Council for the Municipality of Clanwilliam-Erickson, in a meeting duly assembled this 10th day of **May, 2017**

Approve the said Conditional Use.

CARRIED

Councillor Johnson left the meeting at 9:19 a.m. to travel to the Manitoba Planning Conference in Winnipeg.

5. Delegations - NIL;

6. Finance;

- a) List of Accounts for Approval;

Resolution No.123/17
GRAY - GREAVETT

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to May 9th, 2017 as recommended by the Finance Committee and as represented by:

Cheque No.'s 1120 to 1146 totalling \$38,232.77, and

Direct Deposit of payroll, source deductions and service fees for the pay dates of April 13th and April 28th, 2017 totalling \$25,508.44,

and all online bill payments totaling \$6,623.54, and

Utility Account as represented by Cheque No.'s 1667 to 1669 inclusive and totalling \$549.18, and

all online bill payments totaling \$4,558.71 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.124/17

GREAVETT - GRAY

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

Mayor Elgin Hall	\$550.00;
Councillor Don Huisman	\$880.00;
Councillor Tami Johnson	\$760.00;
Councillor Jackie Greavett	\$660.00;
Councillor Scott Gray	\$500.00;

CARRIED

- c) Unaudited Financial Statements;

7. By-Laws;

- a) Drainage By-law No.37/17 – Third Reading;

Resolution No.125/17

GREAVETT - GRAY

Be It Resolved That Council give third and final reading to By-law No.37/17 being a by-law to regulate the maintenance of boulevards and that it be signed by the Mayor and Chief Administrative office and have the corporate seal attached.

FOR: Councillor Huisman, Councillor Greavett, and Councillor Gray

AGAINST: None

ABSTAINED: None

CARRIED

- b) By-law No.44/17 to Rescind Recreation Commission By-law No.1273/82 –Third Reading;

Resolution No.126/17

GREAVETT - GRAY

Be It Resolved That Council give third and final reading to By-law No.44/17 being a by-law to rescind the RM of Clanwilliam By-law No.1273/82 to establish a joint Public Recreation Commission for the Village of Erickson and the RM of Clanwilliam as it no longer applies;

BE IT FURTHER RESOLVED THAT it be signed by the Mayor and Chief Administrative office and have the corporate seal attached.

FOR: Councillor Huisman, Councillor Greavett, and Councillor Gray

AGAINST: None

ABSTAINED: None

CARRIED

- c) Zoning By-law Amendment No.41/17 – Second and Third Reading - **TABLED**;
- d) Zoning By-law Amendment No.42/17 – Second and Third Reading - **TABLED**;

e) 2017 Tax Levy By-law No.43/17 – Third Reading;

Resolution No.127/17

GRAY - GREAVETT

Be It Resolved That Council give third and final reading to By-law No.43/17 being a by-law to impose municipal taxes for 2017 and that it be signed by the Deputy Mayor and Chief Administrative office and have the corporate seal attached.

FOR: Councillor Huisman, Councillor Greavett, and Councillor Gray

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business;

a) Animal Control Officer Agreement;

Resolution No.128/17

GRAY - GREAVETT

Be It Resolved That Council adopt the Animal Control Officer Agreement as presented.

CARRIED

9. New Business;

a) Capital I Tutorial;

b) Variance Extension Request;

Resolution No.129/17

GRAY – GREAVETT

WHEREAS, Resolution No.190/16 was passed on June 8, 2016, to vary the maximum height of a fence at 38-40 First Street SW, Lots 3/4, Block 5, Plan 582;

AND WHEREAS, the applicant for said variance has not yet constructed the fence and has requested an extension of the twelve-month deadline;

THEREFORE BE IT RESOLVED THAT the variance period shall be extended as requested, and the applicant shall be granted an additional twelve months to construct the fence on Lots 3/4, Block 5, Plan 582.

CARRIED

c) Landline for Rural Shed;

Resolution No.130/17

GREAVETT – GRAY

Be It Resolved That Council authorize a land line or cell booster be installed at the rural municipal shop based on superior service and cost.

CARRIED

d) Rural Road Repair RFP;

Resolution No.131/17
GRAY – GREAVETT

Be It Resolved That Council authorize a Request for Proposal for road repairs to Rd99N.

CARRIED

e) WDG Building RFQ;

Resolution No.132/17
GREAVETT – GRAY

Be It Resolved That Council authorize a Request for Quotation for the construction of the waste disposal shed.

CARRIED

f) Award Street Repair Tender;

Resolution No.133/17
GREAVETT – GRAY

Be It Resolved That Council approve the bid from Zenith Paving Ltd. for repairs to 3 blocks of 1st Ave SW in the amount of \$99,406.00 plus GST.

CARRIED

g) Award Gravel Tender;

No gravel bids were received.

h) Pit less Unit Pump Purchase;

Resolution No.134/17
GRAY – GREAVETT

Be It Resolved That Council approve the quote from M&M Drilling for the supply of 8" stainless steel pit less unit for \$14,300 plus GST.

CARRIED

i) Beaver Control;

j) Handi Van Agreement;

Resolution No.135/17
GRAY – GREAVETT

Be It Resolved That Council authorize the CAO and Deputy Mayor Huisman to sign the Contribution Agreement under the Public Transit Infrastructure Fund for the purchase of a new Handi Van.

CARRIED

k) 2017 Dust Control Applications;

Resolution No.136/17

GREAVETT – GRAY

Be It Resolved That Council approve the following roads for the municipal application of 2017 dust control at an application rate of 1.3L/sq.m:

- a) Boat Launch Road.....870ft
- b) Campground Road.....1295ft
- c) McLennan's Road.....500ft
- d) Otter Lake Road.....2640ft
- e) Co-op Back lane (to 1st Ave N)...450ft
- f) Beatty Cottage Road.....2492ft
- g) Gronbach Drive.....3270ft
- h) Sunset Drive.....5745ft
- i) Ditch Lake Road (off #10 Hwy)..2500ft

CARRIED

l) Canada 150 Decorations;

Resolution No.137/17

GREAVETT – GRAY

Be It Resolved That Council authorize the purchase of Canada 150 pennants at a 50/50 cost shared basis with participating businesses on Main Street.

CARRIED

m) Trenching on Municipal Road;

Resolution No.138/17

GRAY – GREAVETT

Be It Resolved That Council approve the request from Jerry Lovas to install underground hydro service from lot 175 to lot 170 Otter Lake Road.

BE IT FURTHER RESOLVED THAT the condition of the road after construction be in the same or better condition as it was prior to the trenching.

CARRIED

n) LIP By-law No.40/17 Equipment Purchase - **TABLED**;

o) Recreation Association Grant;

Resolution No.139/17

GRAY – GREAVETT

WHEREAS the Recreation Commission Committee had a meeting April 19th to discuss the grant request from the South Mountain Smashers;

BE IT RESOLVED THAT Council approve the request for \$1500.

CARRIED

p) Award Land Lease for Part of SW ¼ 7-18-17 WPM;

Resolution No.140/17

GREAVETT – GRAY

Be It Resolved That Council accept the bid from Wendell Chemerika for the 3 year pasture land lease for part of SW1/4 of 7-18-17 WPM for \$600/year.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Absent from the meeting;

The CAO read Councillor Tami Johnson's report on the following matters;

- Health Foundation Meeting;

Councillor Don Huisman reported on the following matters;

- Services to Seniors Annual General Meeting;
- CIPP Workshop;
- Tour of Evergreen Landfill;
- Co-Council meeting with Rolling River;
- Lunch with Eric Bjornson re: development options for Beans N' Treasures building;
- Handi Van Meeting;
- Riding Mountain Biosphere Reserve re: protection against zebra mussels;

Councillor Jackie Greavett reported on the following matters;

- CIPP;
- Co Council Meeting with Rolling River;
- Library meeting cancelled due to bad weather;

Councillor Scott Gray reported on the following matters;

- Health Foundation Meeting;
- Telehealth is operating at the Health Centre;
- Campground Meeting;
- Curling Club Meeting regarding:
 - o \$25,000 loan to cover header repairs;
 - o April 21 Wing Night was very successful;
 - o Kitchen Renovation Plan;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Sewer pump repair at campground;
- RBC Closure re: utility bank account;
- Technician from LSRCD at municipal office May 15th;
- Gravel Re-claimer;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Absent from the meeting;

13. Correspondence;

- a) 2018 Tax Impact & Open House;
- b) Ratepayer Letter;

14. In Camera - NIL;

15. Adjournment;

Resolution No.141/17
GRAY - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 12:33 pm.

Next meeting scheduled for Wednesday, May 24th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer