

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, MAY 10<sup>TH</sup>, 2023**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, May 10<sup>th</sup>, 2023 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Wade Shellborn;  
Councillor Melvin Wruth;  
Councillor Tami Johnson;  
Councillor Cody Cameron;  
ACAO Kaitlyn Pinette;  
CAO Iain Ede;

**Members Absent:**

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

**Resolution No.97/23**  
JOHNSON – WRUTH

Be It Resolved That the agenda be adopted as amended:  
j) Jamboree as a Community Event;  
k) Jamboree Discussion;  
l) Katie Lake Culvert;

CARRIED

3. **Adoption of Minutes;**

**Resolution No.98/23**  
CAMERON – SHELLBORN

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 12<sup>th</sup>, 2023, and the Special Meetings of April 27<sup>th</sup> and May 3<sup>rd</sup>, 2023 as circulated.

CARRIED

4. **Public Hearings - NIL;**
5. **Delegations;**  
a) Tami Wowk & Michele Dominey – 1:30 p.m.;

Ms. Dominey and Ms. Wowk reported to council on the following:

- Dealing with stray cats in Erickson by trap, spay, and neuter;
- Exponential growth of cat population;
- Getting a discount from veterinary clinic for this program;
- Request for municipal administrative and funding assistance;

b) Haley LoBreau, Manitoba Water Resources – 2:30 p.m.;

Ms. LoBreau reported to Council on the following:

- Drainage registrations and licenses;
- Drainage complaint process;
- Declaring State of Local Emergency allows drainage works without license;

c) Peter Hart, Sustain Energy – BM&A Program – 3:00 p.m.;

Mr. Hart reported to council on the following:

- Artificial Intelligence in electrical systems in municipal facilities;
- Sensors attached to electrical circuits;
- Energy efficiency applications;
- Asset management applications;

**6. Finance;**

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

**Resolution No.99/23**

JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to May 10th, 2023 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3813 to 3846 totalling \$149,063.24, and Direct Deposit of payroll, source deductions and service fees for the pay dates of April 6th and April 21st, 2023 totalling \$32,538.63, and all online bill payments totaling \$11,385.50, and

Utility Account as represented by Cheque No.'s 572 to 576 inclusive and totalling \$3,827.67 and all online bill payments totaling \$2,199.41 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.100/23**

JOHNSON – WRUTH

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

Reeve Victor Baraniuk	\$583.00;
Councillor Wade Shellborn	\$500.00;
Councillor Melvin Wruth	\$600.00;
Councillor Cody Cameron	\$560.00;
Councillor Tami Johnson	\$535.00;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.101/23**

CAMERON – WRUTH

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

CARRIED

**7. By-Laws;**

a) ICIP Reserve By-law No.83-23;

**Resolution No.102/23**

CAMERON – JOHNSON

Be It Resolved That Council give Third and Final Reading to By-law No. 83-23, being a by-law of the Municipality of Clanwilliam-Erickson to establish the ICIP Reserve Fund for the resurfacing of the Erickson Airport.

IN FAVOUR:           Reeve Baraniuk;  
                          Councillor Johnson;  
                          Councillor Wruth;  
                          Councillor Shellborn;  
                          Councillor Cameron;

OPPOSED:           None;

b) Zoning Amendment By-law No.85-23;

**Resolution No.103/23**

JOHNSON – WRUTH

Be It Resolved That Council give First Reading to By-law No. 85-23, being a by-law to make map amendments to the Rural Municipality of Clanwilliam Zoning By-law No.1313-86 as amended;

CARRIED

**8. Unfinished Business;**

a) Employee Benefit Policy - TABLED;

**9. New Business;**

a) June Meeting Change Date;

**Resolution No.104/23**

SHELLBORN – JOHNSON

Whereas the AMM June Midwestern District Meeting coincides with the scheduled date of the Regular Council Meeting for June;

Therefore Be It Resolved That Council reschedules its Regular June Meeting to occur on June 13, 2023 at 1:00 p.m.;

CARRIED

b) PR 357 Intersection with PTH 10;

**Resolution No.105/23**

SHELLBORN – CAMERON

Be It Resolved That Council requests that Manitoba Infrastructure construct an additional southbound turning lane on Provincial Trunk Highway 10 at the intersection with Provincial Road 357;

CARRIED

c) AMM District Meeting;

**Resolution No.106/23**

CAMERON – JOHNSON

Be It Resolved That Council authorizes all council and the CAO to attend the AMM District Meeting in Gladstone on June 14, 2023.

Be It Further Resolved That all expenses associated with attending this meeting will be reimbursed as per the current Indemnity by-law.

CARRIED

- d) Lagoon Sludge Reduction Study;
- e) Airport Construction Contract Approval;

**Resolution No.107/23**  
 WRUTH – JOHNSON

Be It Resolved That Council approves the contract with Maple Leaf Construction to reconstruct the Erickson Airport, and authorizes the CAO and Reeve to sign the said contract;

CARRIED

- f) Endowment Fund Spring Disbursement;

**Resolution No.108/23**  
 JOHNSON – SHELLBORN

Whereas the Endowment Fund Committee has provided a recommendation to Council with respect to the recipients of the Clanwilliam-Erickson Endowment Fund spring disbursement;

Therefore Be It Resolved That Council awards the spring Endowment Fund grant to the following organizations in the amounts indicated:

Municipality of Clanwilliam-Erickson for Airport Paving.....	\$1,000;
Erickson Kiddie Kollege.....	\$494;
Erickson Curling Rink.....	\$494;

CARRIED

- g) Add Outstanding Invoice to Property Taxes;

**Resolution No.109/23**  
 CAMERON – WRUTH

Whereas an invoice is more than 90 days past due for clearing a Main Street sidewalk of snow;

Therefore Be It Resolved That Council authorizes the addition of \$100 to the tax account of Roll Number 217300.

CARRIED

- h) Pasture Land Lease Extension;

**Resolution No.110/23**  
 SHELLBORN – WRUTH

Be It Resolved That Council approves the extension of the lease with Wendell Chemerika for pasture land on SW 7-18-17 W, in the amount of \$650 per year, for the years 2023 through 2025.

CARRIED

- i) Valley Life Housing Membership Request;

**Resolution No.111/23**  
 JOHNSON – SHELLBORN

Whereas the Municipality of Clanwilliam-Erickson supports the undertaking of Valley Life Housing Group, and

Whereas the RM of Yellowhead has requested membership in Valley Life Housing Group, and

Whereas the Valley Life Housing Group Board supports membership for the RM of Yellowhead, and

Whereas each current Valley Life Housing Group municipal member must provide approval of any new members approved by the Valley Life Housing Group,

Therefore, be it resolved that the Municipality of Clanwilliam-Erickson, approves the membership of the RM of Yellowhead within the Valley Life Housing Group.

CARRIED

- j) Dust Control Application;

**Resolution No.112/23**  
JOHNSON – WRUTH

Be It Resolved That Council approve the following portion of roads receive municipal application of dust control in 2023:

- a) Campground Road.....1295 ft
- b) McLennan’s Road.....1000 ft
- c) Co-op Back lane (to 1<sup>st</sup> Ave N).....450 ft
- d) From #10 Hwy to municipal shop approach.....655 ft
- e) WDG area.....75 ft
- f) Fourth St. SE .....328 ft
- g) Fourth St. SW .....150 ft
- h) Otter Lake Road.....2640 ft
- i) Otter Lake Cottage Subdivision.....9825 ft
- j) Ditch Lake Road (off #10 Hwy).....5180 ft
- k) Road 107.5W.....5280 ft
- l) Road 107N.....2705 ft
- m) Gronback Drive.....3270 ft
- n) Sunset Drive.....5745 ft
- o) Boat Launch Road.....870 ft

CARRIED

- k) Katie Lake Culvert;
- l) Little Valley Jamboree as a Community Event;

**Resolution No.113/23**  
JOHNSON – CAMERON

Be It Resolved That Council approve that the Little Valley Jamboree is a community event;

CARRIED

- m) Little Valley Jamboree Discussion;

n) Funding Request;

**Resolution No.114/23**

WRUTH – JOHNSON

Be It Resolved That Council approve a payment of \$500.00 to Michelle Dominey of Stray Cats of Erickson for a cat spay-neuter program;

CARRIED

**10. Committee Reports;**

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Valley Life Housing meeting;
- Health Foundation meeting;

Councillor Wade Shellborn reported on the following matters;

- Skating Rink lighting;
- Campground Committee and campground expansion plan;

Councillor Melvin Wruth reported on the following matters;

- Services to Seniors AGM and Regular Meeting;
- Rec Centre Meeting;

Councillor Tami Johnson reported on the following matters;

- Health Foundation Meeting;
- Housing Committee Meeting;
- Credit Union Meeting;
- 13 Ways to Kill Your Community speaking event;
- Little Valley Jamboree;

Councillor Cody Cameron reported on the following matters;

- Daycare Meeting;
- Chamber of Commerce Meeting;
- EMS staffing issues;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Sidewalk project: tender package and final design by end of month, construction will happen this summer.
- Beatty Cottage Road subdivision
- Sewer main blockage in front of Legion;
- Sinkhole and culvert replacement on 107W, south of 98N
- Beaver Dam Removal on NE 7-17-18 W.
- Culvert replacement and road repair on 101N near 108W
- MMA Conference;
- Airport funding and timeline
- Meeting with Riding Mountain Biosphere Reserve regarding proposed Leda Lake shoreline conservation area and constructed wetland for lagoon;
- Otter Lake drainage and road concern on Lakeview Road;
- Manitoba Swedes event at Otter Lake and in Erickson;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Building Permits issued to date;

**13. Correspondence;**

- a) Yellowhead RCMP;

- b) Ducks Unlimited Canada;
- c) Riding Mountain National Park, Aquatic Invasive Species Update;

**14. In Camera;**

- a) Legal;

**Resolution No.115/23**

JOHNSON – SHELLBORN

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.116/23**

CAMERON – WRUTH

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.117/23**

CAMERON – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 5:35 p.m.

***Next meeting scheduled for Tuesday, June 13<sup>th</sup>, 2023 at 1:00 pm.***

CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer