

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MAY 11TH, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, May 11th, 2022 at 1:00 p.m.

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

Members Absent: None;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 1:02 pm.

2. Adoption of the Agenda;

Resolution No.106/22
GIBBONS – VERMIERE

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.107/22
VERMIERE - GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 13th, 2022, and the Special Meetings of April 28, April 29, and May 3, 2022 as circulated.

CARRIED

4. Public Hearings;

- a) **Development Plan Amendment By-law No.74-22;**

Resolution No.108/22
CAMERON – VERMIERE

Be It Resolved That Council recess the Regular Meeting and sit in Public Hearing to hear representations concerning Development Plan Amendment 74-22;

CARRIED

Resolution No.109/22
KUHARSKI – CAMERON

Be It Resolved That Council adjourn the Public Hearing due to the State of Local Emergency;

Be It Further Resolved That Council will resume the Public Hearing at 7:00 p.m. on May 31, 2022 at the Erickson Legion Hall;

CARRIED

b) **Variation Orders;**

The Public Hearings scheduled for 4:00 p.m. were not held due to the Development Officer being unavailable. These Public Hearings will be rescheduled.

5. Delegations - NIL;

6. Finance;

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

Resolution No.110/22

CAMERON – KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to May 10th, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3357 to 3390 totalling \$175,309.94, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of April 8th and April 22nd, 2022 totalling \$28,367.25,
and all online bill payments totaling \$15,568.07, and

Utility Account as represented by Cheque No.'s 476 to 481 inclusive and totalling \$6,644.01, and
all online bill payments totaling \$1,939.71 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.111/22

CAMERON – VERMIERE

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

Reeve Victor Baraniuk	\$883.00;
Councillor Gordon Kuharski	\$1280.37;
Councillor Kristy Vermiere	\$1205.37;
Councillor Ian Gibbons	\$743.00;
Councillor Cody Cameron	\$1310.37;

CARRIED

c) Unaudited Financial Statements;

Resolution No.112/22

VERMIERE – GIBBONS

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

CARRIED

7. By-Laws;

8. Unfinished Business – NIL;

9. New Business;

- a) Little Valley Jamboree;
- b) Municipal Sewer Maintenance Agreement;

Resolution No.113/22
KUHARSKI – CAMERON

Be It Resolved That Council approve the revised contract with Municipal Sewer Maintenance;

CARRIED

- c) Disaster Financial Assistance;

Resolution No.114/22
GIBBONS – VERMIERE

WHEREAS the Municipality of Clanwilliam-Erickson has realized response and repair costs for the 2022 Spring Flooding Event,

AND WHEREAS the Provincial Government has announce a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,

THEREFORE BE IT RESOLVED that the Municipality of Clanwilliam-Erickson respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event,

FURTHER BE IT RESOLVED that the Municipality of Clanwilliam-Erickson also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financial costs to the 2022 Spring Flooding Event.

CARRIED

- d) Reschedule June Regular Meeting;

Resolution No.115/22
VERMIERE – CAMERON

Be It Resolved That Council reschedule the Regular Meeting of June 2022 to June 9, 2022, at 1:00 p.m.

CARRIED

- e) Add Unpaid Invoices to Tax Accounts;

Resolution No.116/22
GIBBONS – VERMIERE

WHEREAS, the following accounts are greater than 90 days past due and the service is unable to be disconnected;

BE IT RESOLVED THAT Council authorize the outstanding amount be added to property taxes as follows:

Utility Acct #	Amount	Property Tax Roll#	Days Past Due
202408	92.12	213400	Over 90
206800	92.00	206800	Over 90
209000	263.11	209000	Over 90
209600	195.53	209600	Over 90
215900	92.06	215900	Over 90
219400	181.48	219400	Over 90
219600	290.45	219600	Over 90
220700	247.52	220700	Over 90
221300	26.78	221300	Over 90
224400	93.74	224400	Over 90
226700	201.62	226700	Over 90

227100	145.11	227100	Over 90
231300	107.77	231300	Over 90
234016	200.25	234016	Over 90

Total: \$2,229.54

CARRIED

- f) Recreation Commission Funding Request;

Resolution No.117/22

VERMIERE – KUHARSKI

Be It Resolved That Council approve payment of \$1,000.00 to the Erickson Recreation Centre on behalf of the Erickson Pickle Ball club, for the purchase of equipment, as recommended by the Erickson and District Recreation Commission;

CARRIED

- g) Report to Council – Subdivision Application, South Ditch Lake Co-op;

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Health Foundation meeting;
- Spring flooding;

Councillor Gordon Kuharski reported on the following matters;

- Little Valley Jamboree;
- Rec Centre Wing Night;
- Damage at cemetery;
- AMM Convention tradeshow;

Councillor Kristy Vermiere reported on the following matters;

- AMM Convention;
- Childcare Centre AGM;
- Chamber of Commerce meeting;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors meeting;

Councillor Cody Cameron reported on the following matters;

- Parkland Regional Library meeting;
- AMM Convention;
- Campground Committee meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Blizzard response;
- Spring flooding response;
 - o Networking with Fire Dept.
 - o State of Local Emergency declared;
 - o Province providing additional culvert on 262 at mile 102.5N.
 - o Sandbags and sand.
- Water main break;
- Airport repaving project update;

12. Development Officer Report;

The Development Officer advised Council of the following;

- No report;

13. Correspondence - NIL;**14. In Camera;**

- a) Legal;

Resolution No.118/22

CAMERON – VERMIERE

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.119/22

GIBBONS – 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.120/22**

CAMERON – VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 2:50 p.m.

Next meeting scheduled for Tuesday, May 31st, 2022 at 7:00 pm.

CARRIED

Reeve

Chief Administrative Officer