

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MAY 12TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting virtually assembled on Wednesday, May 12th, 2021 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
CAO Quinn Greavett;

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.64/21
KUHARSKI - VERMIERE

Be It Resolved That the agenda be adopted as amended:

9. g) June Meeting Date;

CARRIED

3. Adoption of Minutes;

Resolution No.65/21
GIBBONS – VERMIERE

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 14th, 2021 as circulated.

CARRIED

4. Public Hearings;

a) Variation Order - Blair and Sharlyn Jacobson – 1:15 pm;

Resolution No.69/21
CAMERON - KUHARSKI

Be It Resolved That Council recess the Regular Meeting at 1:15 p.m. to sit in public hearing to hear representation on a variation order.

CARRIED

Resolution No.70/21
GIBBONS - KUHARSKI

Be It Resolved That Council adjourn the public hearing at 1:18 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.71/21
VERMIERE - GIBBONS

WHEREAS, Blair Jacobson is the applicant of a Variation Order for

Lots 9/10 & 11, Block 5, Plan 482;

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

To increase maximum height for fence in a front yard from 42 inches to 60 inches; and

To increase maximum height for fence in a rear yard from 72 inches to 96 inches;

THEREFORE, after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 12th day of May, 2021 approves the aforementioned Conditional Use Order for

Lots 9/10 & 11, Block 5, Plan 482;

CARRIED

5. Delegations;

- a) Tami Johnson – Endowment Fund – 1:20 p.m.;

Tami Johnson, Endowment Fund committee representative participated via Zoom to inform council on the 2021 spring intake grant requests, and communicate the committee's recommendation to council.

6. Finance;

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

Resolution No.66/21
CAMERON - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to May 11th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2976 to 2996 totalling \$25,080.39, and Direct Deposit of payroll, source deductions and service fees for the pay dates of April 23rd and May 7th, 2021 totalling \$29,146.04 and all online bill payments totaling \$7,169.40 and

Utility Account as represented by Cheque No.'s 371 to 376 inclusive and totalling \$3,370.29, and all online bill payments totaling \$2,349.01 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.67/21
GIBBONS - CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for April 2021 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	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.68/21
VERMIERE – KUHARSKI

Be It Resolved That Council approve the Unaudited Financial Statements for the month of April 2021.

CARRIED

7. By-Laws - NIL;

8. Unfinished Business - NIL;

9. New Business;

a) Endowment Fund Requests;

Resolution No.72/21
GIBBONS - KUHARSKI

WHEREAS, the Endowment Fund committee representatives met on April 27th to discuss the grant requests and makes the following recommendations to council:

- Erickson & District Recreation Association, \$1,000 re: water purification system;
- Little Hands Early Learning Centre, \$1,000 re: backyard enhancement;
- Royal Canadian Legion, Erickson Branch 143, \$1,000 re: four phase renovation project;
- The Municipality of Clanwilliam-Erickson, \$559.00 re: required 10% non-governmental funding contingent on the successful application of the Building Sustainable Communities Grant submitted for the installation of automatic doors at the Erickson library.

BE IT RESOLVED THAT Council approves the Clanwilliam-Erickson Endowment Fund donations as recommended.

CARRIED

b) Recreation Committee Fund Request;

Resolution No.73/21
VERMIERE - GIBBONS

WHEREAS, the Recreation Commission committee representatives met April 20th to discuss the grant request received from the Erickson and District Recreation Association for the kitchen renovation project;

AND WHEREAS, the board unanimously agreed that the \$10,000 funding request be denied based on the fact that the municipality has already committed \$30,000 to the said project;

THEREFORE, BE IT RESOLVED THAT Council approve the Recreation Commission recommendation to deny the grant application.

CARRIED

c) AMM Virtual District Meeting;

Resolution No.74/21
CAMERON - VERMIERE

Be It Resolved That Council authorize council members and CAO to register for the Virtual AMM District Meeting on June 17, 2021.

CARRIED

d) Permission to allow a construction variation on a Railway Subdivision Lot;

Resolution No.75/21
MOVED - SECOND

WHEREAS, the lots included in the Railway Subdivision plan require a minimum 1,100 square foot dwelling be constructed as per the Development Agreement;

AND WHEREAS, a request to allow a new home construction be allowed on a Railway Subdivision lot that is 961 square feet;

BE IT RESOLVED THAT Council approve the said request.

DEFEATED

e) Request for Reimbursement;

Resolution No.76/21
GIBBONS - CAMERON

Be It Resolved That Council provide reimbursement in the amount of \$145.60 being half of as indicated on the Gord's Plumbing & Heating Invoice #16683 to the property owner as the issue to the sewer service was deemed to be on municipal property.

CARRIED

f) Mobile Food Vendors;

Council instructed the CAO research the idea and prepare a section on Mobile Food Vendors to be included in the Business License By-law.

g) June Meeting Date;

Resolution No.77/21
CAMERON - VERMIERE

Be It Resolved That Council change the June Regular Meeting date to be held Thursday, June 10, at 1:00 p.m.

CARRIED

10. Committee Reports;
a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Airport Commission Meeting;

Councillor Gordon Kuharski reported on the following matters;

- Erickson Campground Meeting;

Councillor Kristy Vermiere reported on the following matters;

- Recreation Commission Meeting April 20th;
- Rossburn Subdivision Trails Association Meeting re: new trails construction;

Councillor Ian Gibbons reported on the following matters;

- Vet Board Meeting was cancelled last month;
- Airport Commission Meeting re: jet fuel sales, continued contract for crop spraying, possibility of the Erickson Chamber of Commerce selling 2 lots near the airport;

Councillor Cody Cameron reported on the following matters;

- Daycare Meeting re: donations, possible amalgamation with the Kiddie Kollege, fundraising events;
- Parkland Library Meeting re: new covid restrictions force library's to close;
- Erickson Campground Meeting re: opening for May Long weekend;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Fire Ban in effect immediately;
- Street sweeping and ditch scrubbing completed;
- Summer student subsidy positions approved;
- Tax Sale update;
- Erickson Collegiate Grad bursary for June 28;
- Hiring for an animal control officer;
- Expanded scope of works for the Main Street sidewalk repairs;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Update on various permits sold to date;
- Fire damaged home on Railway expected to be demolished next week;

13. Correspondence;

- a) Permission to install a concrete bench at cemetery;

14. In Camera;

- a) Personnel; and/or Legal;

Resolution No.78/21

GIBBONS - VERMIERE

Be It Resolved That Council recess the Regular Meeting at 3:00 p.m. to sit "In Camera" as a Committee of the Whole to discuss legal 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.79/21

GIBBONS - VERMIERE

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

Resolution No.80/21

GIBBONS - VERMIERE

Councillor Kuharski called for a recorded vote

Be It Resolved That Council accept the offer to purchase Lot 1, Lot 2, and Lot 3 of Plan 51111 of the Railway Subdivision for a total of \$30,000.00.

In Favour: Councillor Vermiere, Councillor Gibbons and Reeve Baraniuk

Opposed: Councillor Kuharki and Councillor Cameron

CARRIED

Resolution No.81/21

GIBBONS - VERMIERE

Be It Resolved That Council recess the Regular Meeting at 3:00 p.m. to sit "In Camera" as a Committee of the Whole to discuss legal 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.82/21

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

Resolution No.83/21

VERMIERE - GIBBONS

Be It Resolved That Council hold a Special Meeting on Tuesday, May 18, 2021 at 4:00 p.m.

CARRIED

15. Adjournment;

Resolution No.84/21
KUHARSKI - VERMIERE

Be It Resolved that the Regular Council Meeting does now adjourn at 4:28 p.m.

Next meeting scheduled for Wednesday, June 9th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer