

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MAY 13TH, 2020**

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 13th, 2020 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
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.70/20
KUHARSKI - CAMERON

Be It Resolved That the agenda be adopted as amended:

- 9. m) Beaver Concerns;
- n) Ditching at Connie Ricker's;
- o) Gravel;
- 13.e) Ratepayer Concern;

CARRIED

3. Adoption of Minutes;

Resolution No.72/20
CAMERON – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 8th, 2020 and Special Meeting of April 22nd, 2020 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

a) Larry Zatylny via phone call – Storage Structure - 1:05 p.m.
Property Owner Larry Zatylny participated in the council meeting via conference call.

Resolution No.71/20
CONTRERAS – KUHARSKI

Be It Resolved That Council have a removal date of October 31, 2020 for the temporary structure on Lot 25, Beatty Cottage Road, without a primary structure being constructed first.

CARRIED

6. Finance;

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

Resolution No.73/20

KUHARSKI - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to May 12th, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2541 to 2572 totalling \$126,713.46, and Direct Deposit of payroll, source deductions and service fees for the pay dates of April 8th, 24th and May 8th, 2020 totalling \$43,894.10, and all online bill payments totaling \$5,443.53, and

Utility Account as represented by Cheque No.'s 269 to 274 inclusive and totalling \$7,283.65, and all online bill payments totaling \$1,802.84 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.74/20

CONTRERAS - CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for April 2020 as follows:

Reeve Victor Baraniuk	\$613.00;
Councillor Gordon Kuharski	\$530.00;
Councillor Kristy Contreras	\$500.00;
Councillor Ian Gibbons	\$530.00;
Councillor Cody Cameron	\$570.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.75/20

GIBBONS - CONTRERAS

Be It Resolved That Council adopt the unaudited financial statement for April, 2020 as presented.

CARRIED

7. By-Laws;

a) Tax Levy By-law No.67/20 – Third Reading;

Resolution No.76/20

CAMERON - KUHARSKI

Be It Resolved That Council give third and final reading to the Tax Levy By-law No.67/20 being a by-law to provide for the levying of rates on all assessable property within the municipality of Clanwilliam-Erickson to raise the funds required for the lawful purposes of the municipality in 2020.

Be It Further Resolved That it be signed by the Reeve and CAO and have the corporate seal attached.

FOR: Reeve Baraniuk, Councillor Kuharski, Councillor Cameron, Councillor Gibbons and Councillor Contreras.

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business;

- a) Ratepayer Letter re: Sidewalk at 45 – First St. SW;

Resolution No.77/20

CONTRERAS - CAMERON

Be It Resolved That Council approve the ratepayer request to cover the municipal sidewalk at 45 – 1st St. SW to accommodate for a retaining wall.

DEFEATED

- b) Transfer Station Progress;

- c) Services to Seniors Grant;

Resolution No.78/20

CAMERON - GIBBONS

Be It Resolved That Council approve the \$1,500 grant request as presented in the February 13, 2020 letter.

CARRIED

9. New Business;

- a) Toromont Preventative Maintenance Contract;

- b) Dust Control Application for Municipal Roads;

Resolution No.79/20

KUHARSKI - CONTRERAS

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

- a) Campground Road.....1295ft
- b) McLennan's Road.....1000ft
- c) Otter Lake Road.....2640ft
- d) Co-op Back lane (to 1st Ave N)...450ft
- e) Ditch Lake Road (off #10 Hwy)..2500ft
- f) Road 107.5W.....5280 ft
- g) Road 107N.....2705 ft
- h) Beatty Cottage Road.....2492ft
- i) Gronbach Drive.....3270ft (inclusive of the turnaround)
- j) Sunset Drive.....5745ft
- k) Boat Launch Road.....870ft
- l) WDG area.....75 ft
- m) Lake View Road.....6,225 ft
- n) Fourth St. SE328 ft
- o) Fourth St. SW150 ft

CARRIED

- c) Drainage Concern at 39 – 3rd St. SW;

- d) Drainage Concern at NW 34-18-18W;

e) Disposal of Excess Tin Sheeting;

f) Agreement for use of WDG;

Resolution No.81/20

KUHARSKI - CONTRERAS

Be It Resolved That Council authorize the CAO to draft an agreement for the disposal of household waste from an individual outside of the municipality.

CARRIED

g) Sale of Fire Dept. Public Education 2011 Forest River Trailer;

Resolution No.82/20

GIBBONS - CONTRERAS

Be It Resolved That Council authorize the sale of the Public Education 2011 Forest River Trailer for \$1.00.

CARRIED

h) Add Outstanding Accounts to Property Taxes

Resolution No.83/20

CAMERON - KUHARSKI

WHEREAS, the following accounts are greater than 120 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:

Invoice	Amount	Property Tax Roll #
A/R #1000018	\$23.14	R# 30800
UT #212900	\$19.13	R# 212900
UT #226700	\$21.24	R# 226700
UT #210600	\$30.51	R# 210600
UT #234013	\$50.09	R# 213400
UT #209800	\$21.26	R# 209800
UT #202408	\$27.97	R# 213400

CARRIED

i) Lagoon Discharge Pipe;

Resolution No.80/20

KUHARSKI - CONTRERAS

Be It Resolved That Council request financial assistance from Manitoba Water Services Board for the replacement of the gravity main and lagoon inlet.

CARRIED

j) Manitoba Water Services Board Agreement;

k) Award 4th St SE and SW RFQ;

Resolution No.84/20

GIBBONS - CAMERON

WHEREAS, Council advertised a Request for Quotations for repairs to Fourth St. SE and a portion of Fourth St. SW;

BE IT RESOLVED THAT Council, award the bid to True Grit Sand and Gravel for the quoted repairs in the amount of \$20,379.00 plus taxes.

CARRIED

l) 2020 Spring Endowment Fund Disbursement;

Resolution No.85/20

CONTRERAS - CAMERON

Whereas the Endowment Fund committee representatives discussed the grant requests and made the following recommendation:

- The S.C.O.R.E Store, \$1,167.35 for operational items such as a till, pricing gun, tagger and signage.

Be It Resolved That Council approves the Clanwilliam-Erickson Endowment Fund donation as recommended.

CARRIED

m) Beaver Issues;

n) Ditching at Connie's Ricker's;

o) Gravel;

Resolution No.86/20

KUHARSKI - CAMERON

Be It Resolved That Council approve the gravel map as presented.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- South Ditch Lake Recreational Co-op site visit re: road and drainage works;

Councillor Gordon Kuharski reported on the following matters;

- Campground meeting;
- South Ditch Lake Recreational Co-op site visit re: road and drainage works;

Councillor Kristy Contreras reported on the following matters;

- No committee appointments to report on;
- Ratepayer concerns;

Councillor Ian Gibbons reported on the following matters;

- No committee meetings to report on;
- South Ditch Lake Recreational Co-op site visit re: road and drainage works;

Councillor Cody Cameron reported on the following matters;

- Campground is now open only for self-sufficient campers, but the public buildings are not;
- Little Hands Early Learning Centre will be re-opening June 1st;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- AMM District Meetings will be held virtually this year;
- Bump up sidewalk repairs to June;
- Proceed with back lane repair behind Parkland Home;
- Current curbside garbage collection levy ends in 2020;
- Mutual Aid Agreement with RRFN for fire services;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Bill 48 – Proposed *The Planning Amendment & City of Winnipeg Charter Amendment Act*;

13. Correspondence;

- a) Kelvin Tiller Letter re: land drainage;
- b) Ratepayer Letters re: ball diamond;
- c) Nature Conservancy Canada;
- d) Ratepayer Letter re: Gravel Tender;
- e) Ratepayer Letter re: Properties along Queen Elizabeth Ave;

14. In Camera;

- a) Personnel;

Resolution No.87/20

CAMERON - KUHARSKI

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.88/20

CAMERON - KUHARSKI

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.89/20

CONTRERAS - GIBBONS

Be It Resolved That Council hire Devon Beatty for the Summer Student position and Fred Michalchuk for rural ditch mowing at the terms as defined in the Letter of Offer dated May 13, 2020.

CARRIED

15. Adjournment;

Resolution No.90/20
KUHARSKI - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 7:50 p.m.

Next meeting scheduled for Wednesday, June 10th, 2020 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer