

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MAY 24TH, 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 24th, 2017 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
CAO Quinn Greavett;

Members Absent: Councillor Scott Gray;

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

2. Adoption of the Agenda;

Resolution No.142/16
HUISMAN - JOHNSON

Be It Resolved That the agenda be adopted as amended:

8. i) Application for Development Plan and Zoning By-law Amendments – Deleted;
n) Little Valley Jamboree;
o) Campground;

CARRIED

3. Adoption of Minutes;

Resolution No.143/17
HUISMAN - GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 10th, 2017 as circulated.

CARRIED

4. Public Hearings;

a) Barry and Deborah McMillan - Variance Order – 11:30 a.m.;

Resolution No.151/17
GREAVETT - HUISMAN

Be It Resolved That Council recess the regular meeting at 11:30 a.m. to sit in public hearing to hear representation on a variance order application.

CARRIED

Resolution No.152/17
GREAVETT - JOHNSON

Be It Resolved That Council adjourn the public hear at 11:51 a.m. and resume the regular council meeting.

CARRIED

Resolution No.153/17
GREAVETT - JOHNSON

Whereas Barry and Deborah McMillan are the applicants of the Variation Order for

Lot 64, Block 1, Plan 48448 (123 Lakeview Road)

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To reduce:

- Rear Yard setback from 25 feet to 24 feet minimum;
- Buffer of vegetation around lake from 100 feet to 24 feet minimum; and

To increase:

- Maximum building area from 600 square feet to 720 square feet.

To allow for a new detached garage in the "SR" Seasonal Recreational Zone.

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 24th, day of May, 2017 approves the aforementioned Variation Order for

Lot 64, Block 1, Plan 48448 (123 Lakeview Road).

CARRIED

5. Delegations;

- a) Caroline Hewsom Re: Gasification – 9:00 a.m.;

Caroline Hewsom of JC7 Green Life Inc. Waste Management presented to council the process of solid waste management and gasification technology.

- b) Candace Turchinski – MNP Auditor Report – 10:30 a.m.;

Candace Turchinski, Auditor from MNP made a presentation to council regarding the 2015 Consolidated Audited Financial Statement.

6. By-Laws;

- a) Zoning By-law Amendment No.41/17 – Second and Third Reading;

Resolution No.144/17
JOHNSON - HUISMAN

Be It Resolved That Council give second reading to By-law No.41/17.

CARRIED

Resolution No.145/17
 HUISMAN - GREAVETT

Be It Resolved That Council give third and final reading to By-law No.41/17 being a by-law to amend the Clanwilliam Zoning By-law No.1313-86 as amended and that it be signed by the Mayor and Chief Administrative office and have the corporate seal attached.

FOR: Mayor Hall, Councillor Huisman, Councillor Greavett and Councillor Johnson

AGAINST: None

ABSTAINED: None

CARRIED

b) Zoning By-law Amendment No.42/17 – Second and Third Reading;

Resolution No.146/17
 GREAVETT - JOHNSON

Be It Resolved That Council give second reading to By-law No.42/17.

Resolution No.147/17
 HUISMAN - JOHNSON

Be It Resolved That Council give third and final reading to By-law No.42/17 being a by-law to amend the Clanwilliam Zoning By-law No.1313-86 as amended and that it be signed by the Mayor and Chief Administrative office and have the corporate seal attached.

FOR: Mayor Hall, Councillor Huisman, Councillor Greavett and Councillor Johnson

AGAINST: None

ABSTAINED: None

CARRIED

c) Zoning By-law Amendment No.45/17 – First Reading;

Resolution No.148/17
 GREAVETT - JOHNSON

Be It Resolved That Council give first reading to Zoning By-law Amendment No.45/17 being a by-law of the Municipality of Clanwilliam-Erickson to amend the Clanwilliam Zoning By-law No.1313-86.

CARRIED

7. Unfinished Business;

- a) LIP By-law No.40/17 Equipment Purchase;

Resolution No.160/17
JOHNSON - HUISMAN

WHEREAS, the Municipality of Clanwilliam-Erickson LIP By-law No.40/17 being a by-law to authorize the expenditure and borrowing of money for the purchase of snow clearing equipment received Municipal Board approval;

THEREFORE BE IT RESOLVED THAT, Council authorize the purchase of a bi-directional tractor.

CARRIED

- b) Gravel Program;

Resolution No.149/17
HUISMAN - JOHNSON

Be It Resolved That Council authorize a tender for crushing services.

CARRIED

8. New Business;

- a) Community Event Designation for Little Valley Jamboree;

Resolution No.150/17
HUISMAN - GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson designates the Little Valley Jamboree, to be held June 17th, 2017 and June 18th, 2017 at the Erickson Fair Grounds, as a Community Event for the purpose of obtaining a permit from the Manitoba Liquor Control Commission.

CARRIED

- b) Curbside Compost and Recycling;

Councillor Johnson presented the idea of curbside collection of compost. Council as a whole was in favour of the idea, and the proposal is to be developed further.

- c) Approve 2015 Audited Financial Statement;

Resolution No.154/17
GREAVETT - HUISMAN

Be It Resolved That Council approve the Audited Financial Statements for 2015 as prepared by Myers Norris and Penny.

CARRIED

d) Reschedule June 14th Regular Meeting;

Resolution No.155/17
HUISMAN - GREAVETT

WHEREAS, the AMM Midwestern District Meeting is the same day as the June 14th Regular Council meeting;

BE IT RESOLVED THAT Council reschedule the regular meeting to June 7th, 2017 at 9 a.m.

CARRIED

e) AMM District Meeting;

Resolution No.156/17
HUISMAN – JOHNSON

Be It Resolved That Council authorize the attendance of council and CAO for the AMM District Meeting in Shoal Lake, June 14th 2017.

CARRIED

f) 2017 Municipal Road & Bridge Program;

Resolution No.157/17
HUISMAN - GREAVETT

Whereas the Municipality of Clanwilliam-Erickson has various roads that require dust control and extensive rehabilitation;

And Whereas the Province of Manitoba has offered financial assistance from the Municipal Road and Bridge Grant Program;

Therefore Be It Resolved That the municipality applies to the said program for road repairs at the following locations, and dust suppression with the following estimated costs;

- 1) 3 Blocks of First Ave SW – \$99,406.00;
- 2) 2.4 kms of Road 99N - \$53,500.00;
- 3) Dust Suppression Application - \$18,000.00;

CARRIED

Resolution No.158/17
HUISMAN - JOHNSON

Be It Resolved That Council recess the regular council meeting at 12:00 p.m. to hold a CDC Meeting.

CARRIED

Resolution No.159/17
GREAVETT - JOHNSON

Be It Resolved That Council resume with the regular council meeting at 12:14 p.m.

CARRIED

- g) Lagoon Engineer Study RFP;

Resolution No.161/17
HUISMAN - JOHNSON

Be It Resolved That Council authorize a RFP to retain the services of a professional engineer to conduct an assessment of the hydraulic loading capacity of the Erickson wastewater treatment lagoon and associated infrastructure.

CARRIED

- h) Manitoba Water Services Board – 5 Year Capital Plan;

Resolution No.162/17
HUISMAN - GREAVETT

Be It Resolved That Council submit their 5 year capital plan for water and wastewater projects to Manitoba Water Services Board.

CARRIED

- i) Application for Development Plan and Zoning By-Law Amendments - DELETED;
- j) Campground Dumping Station;

Councillor Johnson brought forth a ratepayer's concern regarding people using the Erickson dumping station free of charge.

- k) Policy Amendment – WO005 Rural Approach Policy;

Resolution No.163/17
GREAVETT - JOHNSON

Be It Resolved That Council approve the Rural Approach Policy WO005 as amended.

CARRIED

- l) Award Rd 99N RFP;

Resolution No.164/17
HUISMAN - GREAVETT

Be It Resolved That Council accept the RFP submitted by Little River Earthmoving Co. Ltd for repairs to Rd 99N in the amount of \$53,500 plus GST.

CARRIED

- m) MARRC Oil Recycling Program;

Resolution No.165/17
JOHNSON - HUISMAN

Be It Resolved That Council authorize the MAARC Oil Recycling Program to commence July 3, 2017.

CARRIED

- n) Little Valley Jamboree;

- o) Campground;

Councillor Greavett left the meeting at 2:08 p.m.

9. Correspondence;

- a) Hamiota Golf Tournament;
- b) Erickson 4-H Beef Club Donation Request;
- c) Ratepayer Letter – Re: Repair to property along Queen Elizabeth Avenue;

10. Adjournment;

Resolution No.166/17
JOHNSON - HUISMAN

Be It Resolved That the Regular Council Meeting does now adjourn at 2:20 p.m.

Next meeting scheduled for Wednesday, June 7th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer