

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 10TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, November 10th, 2021 at 1:00 p.m.

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

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.179/21
GIBBONS- CAMERON

Be It Resolved That the agenda be adopted as amended.

j. Request from Russell Trails Association;

CARRIED

3. Adoption of Minutes;

Resolution No.180/21
KUHARSKI – VERMIERE

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

CARRIED

4. Public Hearings - NIL;

5. Delegations;

a) Tami Johnson, Clanwilliam-Erickson Endowment Fund – 1:30 p.m.;

Tami Johnson reported on:

- The Clanwilliam-Erickson Endowment Fund Committee meeting, and recommendations for funding;
- Fundraising events planned in the future;

b) Josef Reich and Kara Sachvie, Pier Solutions – 1:45 p.m.;

Joseph Reich and Kara Sachvie reported on:

- Bridge Condition and 5-year maintenance report for four bridges in the municipality;

c) Ken Campbell, Beatty Cottage Rd. Steering Committee – 3:00 p.m.;

Ken Campbell reported on:

- Progress on Beatty Cottage Road re-routing;
- Letters of Intent;
- Request to have municipality cover the cost of the survey;

6. Finance;
 a) **List of Accounts for Approval;**

Resolution No.181/21
 KUHARSKI - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to November 9th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3169 to 3194 totalling \$701,776.45, and Direct Deposit of payroll, source deductions and service fees for the pay dates of October 8th and October 22nd, 2021 totalling \$30,136.35, and all online bill payments totaling \$14,211.33, and

Utility Account as represented by Cheque No.'s 415 to 423 inclusive and totalling \$12,293.13, and all online bill payments totaling \$2,090.07 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.182/21
 GIBBONS - CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for October 2021 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$520.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.183/21
 KUHARSKI – GIBBONS

Be It Resolved That Council approve the Unaudited Financial Statements for the months of September and October 2021.

CARRIED

7. By-Laws;
 a) Water and Wastewater Rate By-law No.73 - 21;

Resolution No.184/21
 VERMIERE - KUHARSKI

Be It Resolved That Council give First Reading to Water and Wastewater Rate By-law No.73 – 21;

CARRIED

8. Unfinished Business - NIL;

9. New Business;

a) 2022 Committee Appointments;

Resolution No.185/21
KUHARSKI - VERMIERE

Be It Resolved That Council approve the following 2022 Committee Appointments:

STANDING COMMITTEES	REPRESENTATIVES
Board of Revision	Council as a whole
Economic Development	Council as a whole
Environmental Health	Council as a whole
Legislative & Finance	Gord Kuharski, Ian Gibbons
Personnel & Policy	Victor Baraniuk, Kristy Vermiere
Public Works	Cody Cameron, Ian Gibbons
Water & Sewer Utility	Gord Kuharski
OTHER COMMITTEES	
Airport Commission	Victor Baraniuk, Ian Gibbons
Vet Services Board	Ian Gibbons
Emergency Measures Organization	Council as a whole
Endowment Fund	Tami Johnson & Jackie Greavett
Erickson & District Campground	Gord Kuharski, Cody Cameron
Erickson & District Fire Department	Ian Gibbons
Erickson & District Health Foundation	Kristy Vermiere & Victor Baraniuk
Erickson & District Recreation Association	Gord Kuharski
Erickson & District Recreation Commission	Kristy Vermiere & the CAO Penny Carter, Dean McCulloch, Jack Coulson, Tami Johnson
Erickson & District Skating Arena	Cody Cameron
Erickson CDC	Council as a whole & the Development Officer
Childcare Initiative	Cody Cameron, Kristy Vermiere
Jamboree (Parks Board)	Ian Gibbons
Chamber of Commerce	Kristy Vermiere
Service for Seniors Board	Ian Gibbons, Sharon Whitaker
Assiniboine West Watershed District	Kristy Vermiere, Don Huisman
Riding Mountain Biosphere Reserve	Victor Baraniuk
Rossburn Subdivision Trails Association	Kristy Vermiere, Dave Walker
South Mtn Waste Mgmt Group	Victor Baraniuk
Parkland Library	Cody Cameron

CARRIED

- b) Request to Close Portion of First Street SW for Remembrance Day Service;
- c) Water Line Extension;

Resolution No.186/21
GIBBONS - CAMERON

Be It Resolved That Council direct the CAO to negotiate an agreement with Don Huisman to extend the Erickson water utility to his house, with the expense of installation to be paid by Mr. Huisman, and with the option of additional households added onto the extension to result in a partial rebate to Mr. Huisman;

CARRIED

- d) Development Plan and Zoning By-law Amendment Application;

Resolution No.187/21
CAMERON - VERMIERE

Whereas Gordon Peters has submitted an application for map amendments to the South Riding Mountain Planning District Development Plan and Rural Municipality of Clanwilliam Zoning By-Law No. 1313-86, for the purposes of developing a seasonal RV Park on SE & SW 2-18-18 WPM;

Therefore Be It Resolved That Council accepts the said application, and requests assistance from Department of Municipal Relations, Community Planning Branch, in drafting the necessary by-laws;

CARRIED

- e) Request for Underground Hydro under Municipal Road;

Resolution No.188/21
VERMIERE - GIBBONS

Be It Resolved That Council approves the request by landowner to allow Manitoba Hydro to install an underground line crossing Rd. 104N to service a new dwelling site at NE 7-18-18 WPM;

Be It Further Resolved That any costs associated with returning the road to municipal specifications will be the responsibility of the landowner;

CARRIED

- f) Tax Sale Agreement;

Resolution No.189/21
VERMIERE - KUHARSKI

Be It Resolved That Council approve the agreement with Donald Lawrence and Patricia Lawrence for payment of prior arrears, as presented by the CAO;

CARRIED

- g) Renew Line of Credit for 2022;

Resolution No.190/21
VERMIERE - CAMERON

WHEREAS the Council deems it necessary to enter into arrangements with the Compass Credit Union Limited (the "Credit Union") to borrow money for operating expenses for the fiscal year ending on December 31st, 2022;

AND WHEREAS the amount collected by the Municipality in taxes and grants in lieu of taxes in the fiscal year ending December 31st, 2021 was greater than \$600,000;

AND WHEREAS it is anticipated that the Municipality may need to borrow up to \$600,000 from the Credit Union;

NOW THEREFORE BE IT RESOLVED THAT the Municipality do borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$600,000, together with the interest at the rate of one quarter of one % per cent per annum below the Prime Rate of the Credit Union;

AND BE IT FURTHER RESOLVED THAT the Municipality do mortgage and pledge to the amount borrowed from the Credit Union;

AND BE IT FURTHER RESOLVED THAT the Municipality undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer and the Reeve are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing;

AND BE IT FURTHER RESOLVED THAT all amounts so borrowed and interest will be repaid to the Credit Union within the current year.

CARRIED

- h) Request to Clear Municipal Road Allowance;
- i) Erickson & District Recreation Commission Grant;

Resolution No.191/21
VERMIERE - KUHARSKI

Whereas the Erickson & District Recreation Commission held a meeting on November 2, 2021, to examine requests for funding;

And Whereas the Commission has recommended to Council that the proposal from Erickson Collegiate Institute to construct a disc golf course on the Erickson Recreation Grounds be approved;

Therefore Be It Resolved That Council approves the Recreation Commission Grant in the amount of \$5,500.00 as requested by Brooke Bayes of Erickson Collegiate Institute;

CARRIED

- j) Clanwilliam-Erickson Endowment Fund Disbursement;

Resolution No.192/21
CAMERON - VERMIERE

Whereas the Endowment Fund committee representatives met on November 3rd to discuss the grant requests and make the following recommendations to council:

- \$500.00 to Palliative Care Committee for lights on the Memory Tree;
- \$1,000.00 to Water Tower History project;

Therefore Be It Resolved That Council approves the Clanwilliam-Erickson Endowment Fund donations as recommended;

CARRIED

k) Ditch Work and Culvert on 262;

Resolution No.193/21
KUHARSKI - VERMIERE

Be It Resolved That Council Requests assistance from Manitoba Infrastructure for ditching work and culvert replacement adjacent to PR 262 in the vicinity of the intersection with Rd. 107N, in accordance with the call for proposals issued on October 28, 2021 for recipients of a Gravel Road Initiative Agreement;

CARRIED

l) Request for Building Permit Fees to be Waived;

Resolution No.194/21
CAMERON - VERMIERE

Be It Resolved That Council will waive the permit fee for a deck with interpretive signage to be built on the site of the former water tower on the Trans Canada Trail;

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Health Foundation Meeting;

Councillor Gordon Kuharski reported on the following matters;

- Nothing to report;

Councillor Kristy Vermiere reported on the following matters;

- Daycare committee meeting, fundraising;
- Health Foundation Meeting;
- Chamber of Commerce Meeting;

Councillor Ian Gibbons reported on the following matters;

- Services to Seniors come-and-go tea;

Councillor Cody Cameron reported on the following matters;

- Skating Rink;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Airport Resurfacing RFP update;
- Disaster Financial Assistance payment has been received;
- South Ditch Lake Recreational Co-op resident concerns regarding private works on internal roadway;
- Water-sewer extension in south Erickson underway;
- Road maintenance update on Roads 99N and 101N;
- Recreation Commission meeting;
- Endow Manitoba Giving Week;

- COVID-19 update;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits issued to date;

13. Correspondence;

- a) AMM – COVID-19 Vaccination Policy Template;
- b) Manitoba Infrastructure – Provincial Road Improvement Grant;
- c) Minister Derek Johnson – Available Tax Tools and Single Mill Rate;
- d) Community Planning Branch – Amendments to The Planning Act;
- e) Rolling River School Division – Invitation to Provide Input on Budget and Programs for 2022-2023;

14. In Camera - NIL;

15. Adjournment;

Resolution No.195/21
GIBBONS - KUHARSKI

Be It Resolved that the Regular Council Meeting does now adjourn at 5:19 p.m.

Next meeting scheduled for Wednesday, December 8th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer