

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 22ND, 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, November 22nd, 2017 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
ACAO Iain Edye;

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

2. Adoption of the Agenda;

Resolution No.326/16
JOHNSON - GRAY

Be It Resolved That the agenda be adopted as amended;

8. g) Dogs Running at Large;

CARRIED

3. Adoption of Minutes;

Resolution No.327/17
HUISMAN - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 8th, 2017 as amended.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. By-Laws;

a) Reduced Speed in School Zones By-law No. 49-17;

Resolution No.328/17
GRAY - JOHNSON

Be It Resolved That Council give first reading to By-law No. 49-17.

CARRIED

Resolution No.329/17
GREAVETT - HUISMAN

Be It Resolved That Council give second reading to By-law No. 49-17.

CARRIED

7. Unfinished Business;

- a) Erickson Skating Rink;
- b) Composting;

8. New Business;

- a) Cancel Regular Meeting of December 27, 2017;

Resolution No.330/17
JOHNSON - HUISMAN

Be It Resolved That the Regular Meeting of December 27, 2017 be cancelled.

CARRIED

- b) Fire Alarm System Inspections;

Resolution No.331/17
GRAY - GREAVETT

Be It Resolved That Council authorize the CAO to hire BDR Services Ltd. to conduct annual fire alarm and emergency lighting inspections of municipal buildings as needed.

CARRIED

- c) Snowplowing Agreement with Rolling River First Nation;

Resolution No.332/17
HUISMAN - GRAY

Be It Resolved That Council authorize the Mayor to sign the 2017-2018 Snowplowing Agreement with Rolling River First Nation as presented.

CARRIED

d) 2018 Committee Appointments;

Resolution No.333/17
JOHNSON - HUISMAN

Be It Resolved That Council approve the appointment of council representation for the year 2018 to each committee as follows, subject to approval of citizen committee members:

STANDING COMMITTEES	2017
Board of Revision	Council as a whole
Economic Development	Council as a whole
Environmental Health	Tami Johnson & Don Huisman
Legislative & Finance	Tami Johnson & Jackie Greavett
Personnel & Policy	Tami Johnson & Don Huisman
Public Works	Scott Gray & Jackie Greavett
Water & Sewer Utility	Don Huisman & Jackie Greavett
OTHER COMMITTEES	
Airport Commission	Scott Gray & Tami Johnson
Vet Services Board	Scott Gray
Emergency Measures Organization	Elgin Hall
Endowment Fund	Tami Johnson, Jackie Greavett & Council as a whole
Erickson & District Campground	Scott Gray and Tami Johnson
Erickson & District Fire Department	Elgin Hall
Erickson & District Health Foundation	Tami Johnson & Scott Gray, Citizens Victor Baraniuk & Donna Vaughan
Erickson & District Recreation Association	Jackie Greavett
Erickson & District Recreation Commission	Tami Johnson, Dave Walker, Penny Nylen, Wilma Braun, Dawn Robinson
Erickson & District Skating Arena	Elgin Hall
Erickson CDC	Scott Gray & Council as a whole
Health Action	Don Huisman
Jamboree (Parks Board)	Jackie Greavett
Chamber of Commerce	Elgin Hall
Service for Seniors Board	Don Huisman
Little Sask. River Conservation District	Don Huisman, Citizen Wybo Vanderschuit
Riding Mountain Biosphere Reserve	Don Huisman
Rosburn Subdivision Trails Association	Jackie Greavett, Dave Walker
Library	Jackie Greavett

CARRIED

- e) Waste Disposal Grounds use by Rolling River First Nation;

Resolution No.334/17

HUISMAN - GRAY

Be It Resolved That Council directs the CAO to investigate logistical and financial considerations, and negotiate a draft agreement regarding the use of the Clanwilliam-Erickson Waste Disposal Grounds by Rolling River First Nation.

CARRIED

- f) Tax Sale 2017;
- g) Dogs Running at Large;

Councillor Huisman relayed a complaint from a ratepayer about dogs running at large in violation of the Animal Control By-law.

9. Correspondence;

- a) Erickson Collegiate Institute – donation request;

Resolution No.335/17

HUISMAN - GRAY

Be It Resolved That Council will donate \$100.00 to Erickson Collegiate Institute for the joint Christmas dinner with Erickson Elementary School staff and students.

CARRIED

10. Adjournment;

Resolution No.336/17

GRAY - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 9:44 a.m.

Next meeting scheduled for Wednesday, December 13th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer