

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 8TH, 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 8th, 2017 at 9:00 a.m.

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

1. Call to Order;

Mayor Hall called the meeting to order at 9:00 am.

2. Adoption of the Agenda;

Resolution No.315/17
HUISMAN - JOHNSON

Be It Resolved That the agenda be adopted as amended:

9.e) Co-Council meeting with Rolling River First Nation Council;

CARRIED

3. Adoption of Minutes;

Resolution No.316/17
GRAY – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of October 25th, 2017 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

a) **Flying Club & Airport Commission – re: Draft Airport Study, 10 am;**

Dave Walker and Brian Schnell, both members of the Erickson Flying Club appeared as a delegation before council to discuss the condition of the airport as well as the information presented in the draft engineered airport study. Both agreed that the recommended repairs hinge on obtaining a grant.

6. Finance;

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

Resolution No.317/17
GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to November 6th, 2017 as recommended by the Finance Committee and as represented by: Cheque No.'s 1365 to 1407 totalling \$583,779.42, and Direct Deposit of payroll, source deductions and service fees for the pay dates of October 13th and October 27th, 2017 totalling \$29,872.89,

and all online bill payments totaling \$9,346.50 , and Utility Account as represented by Cheque No.'s 047 to 052 inclusive and totalling \$5,663.07, and all online bill payments totaling \$3,202.03 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.318/17

HUISMAN - GRAY

Be It Resolved That Council approve the indemnities and expenses for council members for November 2017 as follows:

Mayor Elgin Hall	\$766.80;
Councillor Don Huisman	\$769.32;
Councillor Tami Johnson	\$884.00;
Councillor Jackie Greavett	\$650.00;
Councillor Scott Gray	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.319/17

GREAVETT - HUISMAN

Be It Resolved that Council approve the Unaudited Financial Statements for the month of October 2017.

CARRIED

7. By-Laws;

a) Ward Boundary By-law No.47/17;

Resolution No.320/17

JOHNSON - GRAY

Be It Resolved That Council give first reading to Ward Boundary By-law No.47/17 being a by-law of the Municipality of Clanwilliam-Erickson to establish a ward system for the purpose of electing municipal councillors.

CARRIED

Resolution No.321/17

GREAVETT - GRAY

Be It Resolved That Council give second reading to Ward Boundary By-law No.47/17 being a by-law of the Municipality of Clanwilliam-Erickson to establish a ward system for the purpose of electing municipal councillors.

CARRIED

8. Unfinished Business;

a) Erickson Skating Rink;

The CAO is waiting for an estimate which addresses the ice surface drainage.

b) Composting;

c) **Reduced Speed in School Zones;**

Council stipulated the criteria regarding the date and time of the speed reduction, as well as the boundaries.

d) **Review PUB Guidelines;**

9. New Business;

a) **Outstanding Accounts Receivable;**

Resolution No.322/17

GREAVETT - HUISMAN

WHEREAS, an invoice for a property maintenance order is greater than 120 days past due;

THEREFORE, BE IT RESOLVED THAT Council authorize the outstanding amount of \$207.61 be added to the property taxes of R#214700.

CARRIED

b) **Airport Runway Study;**

c) **Snow Removal Agreement;**

Resolution No.323/17

HUISMAN - JOHNSON

Be It Resolved That Council authorize the CAO and/or Mayor to sign the proposed Snow Removal Agreement with the Department of Manitoba Highways for the 2017-2018 season for Erickson, dated October 19, 2017.

CARRIED

d) **Health Care Aid Course through Rolling River School Division;**

Resolution No.324/17

JOHNSON - HUISMAN

Be It Resolved That Council provide a letter to Rolling River School Division requesting the Erickson Collegiate Institute offer the Health Care Aide Course in conjunction with the regular curriculum.

CARRIED

e) **Co-Council Meeting with Rolling River First Nation Council;**

The meeting is scheduled for November 20th at 1pm at Crossroads. Agenda items include:

- *Telehealth*
- *Snow plowing agreement*
- *Food bank*
- *Sewage lagoon*
- *Landfill*

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Oct 12th Fire Department Meeting
 - o New radio system scheduled for 2018 or 2019 with approximate cost of \$20,000;
- Oct 20th CIPP Meeting at Riding Mountain National Park.

- Next CIPP Meeting tentatively scheduled for December 7th;

Councillor Tami Johnson reported on the following matters;

- Campground Meeting;
 - Construction for the 15 serviced site expansion is complete;
- Nov 7th Health Foundation Meeting;
- MARR Conference;
 - Social Recycling Project;
 - Fridge & Stove Recycling;
 - Tire Recycling;
 - Beverage Container Recycling;
 - Recycling Home Construction Waste;
 - Composting;

Councillor Don Huisman reported on the following matters;

- Oct 18 & 19 MARR Conference;
 - Various “green” statistical information throughout Manitoba and other provinces;
 - WRARS Continued Funding Support;
 - Compost Program;
- Oct 16 SMWVG;
- Oct 16 Handi Van Meeting;
 - Van has been ordered from Move Mobility. Expected delivery date in spring of 2018;
- Oct 20 CIPP Conference call;
- Oct 23 Drop In Centre Meeting;
- Oct 30 CIPP Meeting;
- LSRC Meeting;

Councillor Jackie Greavett reported on the following matters;

- TCT Meeting;
- CIPP Meeting;
- Endowment Fund;
 - November 12th Artisan Market;

Councillor Scott Gray reported on the following matters;

- Health Foundation Meeting;
- Campground Meeting;
- Recreation Association Meeting;
 - Received \$400 from the Endowment Fund for a storage facility;
 - Compressor motor needing repairs;
 - Curling starts November 13th;
 - Sunday community breakfasts started October 22;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Replaced overhead garage door on the old RM shed;
- WTP Relief Operator CEU's;
- Amended Utility Agreement with Harrison Park;
- Chamber of Commerce Christmas Party December 2nd;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Updating the Development Plan;
- Site Inspection of a Property Maintenance Order;

13. Correspondence;

- a) **Letter re: Public Automated Defibrillators (PAD);**
- b) **Letter re: Nuisance Cats;**
- c) **Minister of Municipal Relations re: Asset Management Plan;**

14. In Camera - NIL;

15. Adjournment;

Resolution No.325/17

GRAY - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 1:00 p.m.

Next meeting scheduled for Wednesday, November 22nd, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer