

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 11TH, 2023**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, October 11th, 2023 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Melvin Wruth;
Councillor Tami Johnson;
Councillor Cody Cameron;
ACAO Kaitlyn Pinette;
CAO Iain Edye;

Members Absent: Councillor Wade Shellborn;

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

2. Adoption of the Agenda;

Resolution No.208/23
JOHNSON – WRUTH

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.209/23
WRUTH – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 14th, 2023, and the Special Meetings of September 26th and 27th, 2023, as circulated.

CARRIED

4. Public Hearing;

a) Linda Poole – 1:15 p.m.

Resolution No.213/23
CAMERON – JOHNSON

Be It Resolved That Council adjourns the Regular Meeting to sit in Public Hearing for a proposed zoning variation;

CARRIED

Resolution No.214/23
JOHNSON – WRUTH

Be It Resolved That Council adjourns the Public Hearing and resumes the Regular Meeting;

CARRIED

Resolution No.215/23
CAMERON – WRUTH

Whereas Linda Poole is the applicant of the Variation Order for

Lots 38 and 39, Block 1, Plan 31257

And Whereas the properties are located in the rural area of the Municipality of Clanwilliam-Erickson and the Owners have 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 the properties as follows:

To reduce required minimum Front Yard setback from 30 feet to 13 feet, for a detached garage in the “SR” Seasonal Recreational Zone.

Therefore after careful consideration of the application and any representations made for or against the Orders sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 13th day of June, 2023 approves the aforementioned Variation Order for

Lots 38 and 39, Block 1, Plan 31257

CARRIED

b) South Ditch Lake Recreational Co-op – 2:30;

Resolution No.218/23
JOHNSON – CAMERON

Be It Resolved That Council adjourns the Regular Meeting to sit in Public Hearing for a proposed zoning variation;

CARRIED

Resolution No.219/23
CAMERON – JOHNSON

Be It Resolved That Council adjourns the Public Hearing and resumes the Regular Meeting;

CARRIED

Resolution No.220/23
JOHNSON – CAMERON

Whereas South Ditch Lake Recreational Co-op is the applicant of the Variation Order for

Lot 1, Plan 4536 – Pt. SW 29-18-18 W

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owners have 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 the properties as follows:

To reduce:

- minimum Front Yard setbacks to 0 feet;
- minimum Side Yard setbacks to 0 feet;
- minimum Rear Yard setbacks to 0 feet;

- minimum Site Area to 0 square feet;

And to increase maximum Site Coverage to 100%;

In the “SR” Seasonal Recreational Zone.

To reduce minimum Site Area from 80 acres to 12.46 acres in the “A80” General Agricultural Zone.

And Whereas Council and the Applicant acknowledge that this Variation order legitimizes the current site conditions as they relate to Resolution No.156/22 providing conditional approval of subdivision, and does not provide authorization for building and development on the lands affected;

Therefore after careful consideration of the application and any representations made for or against the Orders sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 13th day of June, 2023 approves the aforementioned Variation Order for

Lot 1, Plan 4536 – Pt. SW 29-18-18 W

CARRIED

5. Delegations;

- a) Steve Langston, SCORE STORE – 1:30 p.m.;

Mr. Langston reported to Council on the following:

- Introduction to the SCORE Store;
- Funding progress regarding Leda Lake Park, with \$200,000 in grants from Trails Manitoba, Building Sustainable Communities, and others;
- Lakefront land acquisition;
- Area south of Viking Ship to be used for mountain biking;
- Hoping to increase eco-tourism in Erickson;
- Planning to incorporate a floating dock;
- SCORE Store requests subdivision and land donation, or an agreement to use municipal land south of Viking Ship in order to develop the Leda Lake Park;

- b) Eric Bjornson, Erickson & District Chamber of Commerce – 2:15 p.m.;

Mr. Bjornson reported to Council on the following:

- Expressed concern regarding Resolution No.128/23, to withdraw council representation from Chamber meetings.
- Chamber of Commerce wants to build relationships with community.
- Chamber would like Council to provide clarification on the intent of ceasing to send a representative to Chamber of Commerce meetings;
- Chamber has Council representatives attending from Municipality of Harrison Park and Rolling River First Nation. These representatives do not have voting privileges and may not attend In Camera discussions;
- Feels that collaboration between the Municipality and the Chamber on areas of common interest are good for the community and region;
- Chamber invites Council to advise on how they would like to interact with Chamber;

Councillor Tami Johnson provided Reeve Baraniuk with a written proposal to Council, to review and reverse Resolution 128/23 at the November 2023 Regular Meeting, in accordance with 139(1) of The Municipal Act and Sentence 11.4 of Procedural By-law No.59-18.

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

Resolution No.210/23
 JOHNSON – CAMERON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to October 11th, 2023 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4019 to 4049 totalling \$1,007,165.71, and Direct Deposit of payroll, source deductions and service fees for the pay dates of September 8th and September 22nd, 2023 totalling \$39,341.10, and all online bill payments totaling \$5,321.90, and

Utility Account as represented by Cheque No.'s 608 to 614 inclusive and totalling \$2,942.96 and all online bill payments totaling \$2,393.00 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.211/23
 WRUTH – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for September 2023 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Wade Shellborn	\$500.00;
Councillor Melvin Wruth	\$583.20;
Councillor Cody Cameron	\$660.00;
Councillor Tami Johnson	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.212/23
 CAMERON – WRUTH

Be It Resolved That Council approve the Unaudited Financial Statements for the month of September 2023.

CARRIED

7. By-Laws;

8. Unfinished Business;

a) Employee Benefit Policy No. FA005;

9. New Business;

- a) Main Street Sidewalks;
- b) Transfer to Reserve Funds;

Resolution No.216/23

WRUTH – JOHNSON

Whereas Council budgeted for sidewalk replacement on Main Street in 2023;

And Whereas the final design and tender documents were not produced until the fall;

Therefore Be It Resolved That Council approves the transfer of \$162,010.72 to the General Reserve Fund in 2023.

Be It Further Resolved That these funds will be used for sidewalk construction on Main Street in 2024.

CARRIED

Resolution No.217/23

CAMERON – WRUTH

Whereas Council budgeted for street paving in 2023;

And Whereas quotes were solicited but no contractors were available in 2023;

Therefore Be It Resolved That Council approves the transfer of \$50,000 to the Streets & Roads Reserve Fund in 2023.

Be It Further Resolved That these funds will be used for street paving in 2024.

CARRIED

- c) Fire Department Credit Card;
- d) Request for Funding – Erickson Skating Arena;

Resolution No.221/23

WRUTH – CAMERON

Whereas Council budgeted \$7,500 for the Erickson & District Skating Arena in 2023;

And Whereas the Erickson & District Skating Arena committee has requested the funds for projects including the purchase of new black matting, materials and supplies to fix the Zamboni door, and materials and supplies to fix the backing of the kickplate;

And Whereas the committee has indicated that if funds remain after these purchases, they will be used to offer free public skating time;

Therefore Be It Resolved That Council approve the payment of \$7,500 to the Erickson & District Skating Arena.

CARRIED

- e) Transfer Outstanding Accounts to Taxes;

Resolution No.222/23

JOHNSON – WRUTH

Whereas the following Utility Accounts are more than 90 days past due;

Therefore Be It Resolved That Council add the following amounts to the properties' corresponding tax accounts:

Utililty Acct Number	Tax Roll Number	Amount
205900	205900	\$105.56
221300	221300	\$173.55
213100	213100	\$772.15
212500	212500	\$172.02
222200	222200	\$105.62
209000	209000	\$262.89
228300	228300	\$177.46
202100	202100	\$208.55
206800	206800	\$105.56
211300	211300	\$99.85
231400	231400	\$240.87
209800	209800	\$105.28
229600	229600	\$136.39
TOTAL		\$2,665.75

CARRIED

- f) Progress Payment for Erickson Airport Reconstruction;

Resolution No.223/23
JOHNSON – CAMERON

Be It Resolved That Council approve the progress payment of \$364,026.28 plus GST to Maple Leaf Construction for reconstruction of the Erickson Airport.

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Valley Life housing meeting in Minnedosa;
- Housing Committee meeting in Erickson;

Councillor Melvin Wruth reported on the following matters;

- Recreation Association meeting;
- Veterinary Board meeting;

Councillor Tami Johnson reported on the following matters;

- Public Works Committee meeting;

Councillor Cody Cameron reported on the following matters;

- Daycare meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Fire truck pump repair needed;

- Fire Chief John Braschuk has been awarded the Mary Beth Dolin Meritorious Fire Service Award;
- Erickson Airport Paving Project nearly complete;
- Beatty Cottage Road is under construction;
- Accessible municipal office washroom is under construction;
- Dead and dying elms have been marked for removal on Second Street N;
- Erickson & District Skating Arena has been approved for a \$42,000 grant for LED lighting upgrades from Efficiency Manitoba;
- Grant applications submitted to provincial Municipal Economic Development Infrastructure Program, for transfer station, airport apron, and Main Street sidewalk projects;
- Meeting with MP Dan Mazier;
- Public Works Committee meeting;
- Report from recreation director on upcoming events;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits issued to date;

13. Correspondence;

14. In Camera;

- a) Personnel;

Resolution No.224/23

JOHNSON – WRUTH

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.225/23

CAMERON – JOHNSON

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

15. Adjournment;

Resolution No.226/23

JOHNSON – CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 4:19 p.m.

Next meeting scheduled for Wednesday, November 8th, 2023 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer