

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 11TH, 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, October 11th, 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.299/17
HUISMAN - GREAVETT

Be It Resolved That the agenda be adopted as amended:
9) d) Co-Council meeting with RRFN;

CARRIED

3. Adoption of Minutes;

Resolution No.300/17
GRAY – GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 27th, 2017 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. Finance;

a) List of Accounts for Approval;

Resolution No.301/17
GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to October 10th, 2017 as recommended by the Finance Committee and as represented by: Cheque No.'s 1293 to 1364 totalling \$74,528.58 and Direct Deposit of payroll, source deductions and service fees for the pay dates of September 15th and September 29th, 2017 totalling \$29,558.17, and all online bill payments totaling \$8,700.01, and Utility Account as represented by Cheque No.'s 038 to 046 inclusive and totalling \$3,473.68, and all online bill payments totaling \$1,540.13 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.302/17

GRAY - GREAVETT

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

| | |
|----------------------------|-----------|
| Mayor Elgin Hall | \$608.40; |
| Councillor Don Huisman | \$640.00; |
| Councillor Tami Johnson | \$500.00; |
| Councillor Jackie Greavett | \$500.00; |
| Councillor Scott Gray | \$500.00; |

CARRIED

c) Unaudited Financial Statements;

Resolution No.303/17

HUISMAN - GREAEVTT

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

CARRIED

7. By-Laws - NIL;

8. Unfinished Business;

- a) Erickson Skating Rink;**
- b) Composting;**
- c) Erickson Credit Union Ltd. Letter re: Proposed Amalgamation;**

Resolution No.304/17

HUISMAN - GRAY

Be It Resolved That Council designate Chief Administrative Officer Quinn Greavett to vote on behalf of the Municipality of Clanwilliam-Erickson on the proposed amalgamation of Erickson and Crocus credit unions at the October 18, 2017 vote.

CARRIED

Councillor Scott Gray left the council meeting at 10:00 am.

9. New Business;

- a) Extension of Gravel Roads Maintenance Agreement;**

Resolution No.305/17

GREAVETT - HUISMAN

Be It Resolved That Council accept the Offer for Extension of 2015-2017 RM Gravel Roads Maintenance Agreement.

CARRIED

b) Line of Credit Renewal;

Resolution No.306/17
HUISMAN - GREAVETT

WHEREAS the Council deems it necessary to enter into arrangements with the Erickson Credit Union Limited (the "Credit Union") to borrow money for operating expenses for the fiscal year ending on December 31st, 2018;

AND WHEREAS the amount collected by the Municipality in taxes and grants in lieu of taxes in the fiscal year ending December 31st, 2017 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 Mayor 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

- c) OmniSport Inc. Invoice;**
- d) Co-council meeting with RRFN;**

10. Committee Reports;
a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- Fire Department Meeting;
- Conference call and onsite meeting with WSP re: airport study;

Councillor Tami Johnson reported on the following matters;

- Campground re: 14 or 15 new electrical sites;
- Christmas Party to be December 2, 2017;
- Endowment Fund Fundraiser Nov.12th at the Legion;

Councillor Don Huisman reported on the following matters;

- South Mountain Waste Management Group Meeting;
- Handivan Meeting re: purchase of new Handivan, subsidised mileage rates and other fees;

- Services to Seniors re: different healthy living and emergency programing;
- Riding Mountain Biosphere Reserve;

Councillor Jackie Greavett reported on the following matters;

- Curling Rink Meeting re: preparation for the fall supper;

Councillor Scott Gray reported on the following matters;

- Absent from this portion of the meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Fred Michalchuk's retirement from Public Works;
- 2018 budgetary considerations;
- Bi-directional purchases complete and under budget;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits to date;

13. Correspondence - NIL;

14. In Camera - NIL;

15. Adjournment;

Resolution No.307/17

HUISMAN - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 10:55 a.m.

Next meeting scheduled for Wednesday, October 25th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer