

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 12TH, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, October 12th, 2022 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere (by teleconference)
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.213/22
KUHARSKI - GIBBONS

Be It Resolved That the agenda be adopted as amended.

- j. Add outstanding accounts to taxes;
- k. Change council meeting date in November;

CARRIED

3. Adoption of Minutes;

Resolution No.214/22
CAMERON – VERMIERE

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 14th, 2022 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Joyce Robinson – 1:30 p.m.;

Ms. Robinson reported on:

- High water on Muskrat Creek on Rd. 98W;
- Beaver issues in Riding Mountain National Park and downstream of Rd. 98W
- The beaver issues affect ability to farm the hay fields;
- High water affects telephone landline;
- Having to evacuate due to high water;

- b) Ryan Johnston, Burns Maendel Consulting Engineers Ltd. – 2:00 p.m.

Mr. Johnston reported to council on the preliminary results of construction tenders received for paving the Erickson Airport.

6. Finance;

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

Resolution No.215/22
KUHARSKI – CAMERON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to October 11, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3544 to 3584 inclusive totalling \$50,563.88, and Direct Deposit of payroll, source deductions and service fees for the pay dates of September 9th and September 23rd, 2022 totalling \$33,950.98, and all online bill payments totaling \$4,233.00, and

Utility Account as represented by Cheque No.'s 517 to 521 inclusive and totalling \$4,842.56, and all online bill payments totaling \$2,276.14 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.216/22
GIBBONS – KUHARSKI

Be It Resolved That Council approve the indemnities and expenses for council members for September 2022 as follows:

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

CARRIED

- c) Unaudited Financial Statements;

Resolution No.217/22
GIBBONS – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of September 2022.

CARRIED

7. By-Laws;

- a) Development Plan Amendment By-law No.74-22;

Resolution No.218/22
CAMERON – GIBBONS

Whereas the Minister of Municipal Relations has rejected Development Plan Amendment By-law No.74-22 due to water quality concerns in Otter Lake;

Therefore Be It Resolved That Council cannot give Third Reading to By-law No.74-22.

CARRIED

8. Unfinished Business - NIL;

9. New Business;

- a) Land Sale by Tender;

Resolution No.219/22
GIBBONS – CAMERON

Whereas Lot 11, Plan 675, also called 57 Centre Avenue S, has been advertised for sale through a public Request for Quotations process;

And Whereas compliant bids were received by the Chief Administrative Officer;

Therefore Be It Resolved That Council award the sale to 10052528 Manitoba Ltd. in the amount of \$2,650.

CARRIED

Resolution No.220/22
KUHARSKI – VERMIERE

Whereas Lot 1, Plan 20961, also called 74 Main Street, has been advertised for sale through a public Request for Quotations process;

And Whereas compliant bids were received by the Chief Administrative Officer;

Therefore Be It Resolved That Council award the sale to 10052528 Manitoba Ltd. in the amount of \$6,750.

CARRIED

b) V-Plow Purchase;

Resolution No.222/22
GIBBONS – CAMERON

Be It Resolved That Council instructs the CAO to purchase a new V-plow as quoted by Toromont CAT, in the amount of \$22,970.00

CARRIED

c) Federation of Canadian Municipalities grant for Asset Management Program;

Resolution No.221/22
VERMIERE – CAMERON

Whereas the Municipality's application to Federation of Canadian Municipalities for a grant to develop an Asset Management Program was successful, in the amount of \$50,000;

Be It Resolved That Council will hire Way to Go Consulting to undertake the work;

CARRIED

d) Gravel Roads Maintenance Agreement – Request for Funding;

Resolution No.223/22
CAMERON – KUHARSKI

Be It Resolved That Council requests assistance from Manitoba Infrastructure for installation of additional culvert capacity on PR 262 in the vicinity of Rd. 102N, as recipients of a Gravel Road Initiative Agreement;

CARRIED

- e) Ditch Scrubbing;
- f) Bridge Repairs under Disaster Financial Assistance;
- g) Special Services Levy to Harmonize Mill Rates;
- h) Centre Avenue N Repairs;

Resolution No.224/22
VERMIERE – CAMERON

Whereas a Request for Quotations was issued to perform repairs on Centre Avenue N, in advance of paving in 2023;

And Whereas no bids were received;

Therefore Be It Resolved That Council will hire Ken Beatty Construction to perform the work, on an hourly rate basis;

CARRIED

- i) Main Street Sidewalk Repairs – Request for Proposals;

Resolution No.225/22
CAMERON – VERMIERE

Whereas a Letter of Opinion from Burns Maendel Consulting Engineers Ltd. recommended that any future concrete sidewalk installations be done with the design and under the direction of a civil engineer;

Therefore Be It Resolved That Council approves the Request for Proposals for the Main Street Sidewalk Renewal Project as provided by the CAO, with a submission deadline of October 29, 2022;

CARRIED

- j) Add Outstanding Accounts to Taxes;

Resolution No.226/22
VERMIERE – KUHARSKI

Whereas the following accounts are more than 90 days past due;

Therefore Be It Resolved that Council apply the following amounts to the respective roll numbers:

Utility Acct Number	Tax Roll Number	Amount
202100	202100	\$195.48
202408	213400	\$103.13
202410	213400	\$400.23
205900	205900	\$80.47
206800	206800	\$107.17

206900	206900	\$140.14
207600	207600	\$422.92
209000	209000	\$397.02
209600	209600	\$47.44
213100	213100	\$218.34
216000	216000	\$139.16
221300	221300	\$223.08
224400	224400	\$101.61
225800	225800	\$60.00
226700	226700	\$105.40
227100	227100	\$167.41
229600	229600	\$104.25
234016	234016	\$292.01

CARRIED

k) Change Council Meeting Date in November;

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Nothing to report;

Councillor Gordon Kuharski reported on the following matters;

- New restaurant at recreation centre;
- Campground shut down for the year;

Councillor Kristy Vermiere reported on the following matters;

- Daycare is doing Peak of the Market fundraiser;
- Chamber of Commerce events calendar;
- Meet the candidates videos posted online;

Councillor Ian Gibbons reported on the following matters;

- Vet clinic building an addition onto their building;
- Fire department meeting;
- Services to Seniors Raffle;

Councillor Cody Cameron reported on the following matters;

- Nothing to report;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Update on projects – sidewalks, bridge repair, Beatty Cottage Road realignment, street paving, lagoon inlet pipe replacement, Centre Avenue S extension, Erickson drainage project, transfer station, street sweeping;
- Handi-van interim operating grant;
- Mitigation and Preparedness Program;
- Upcoming Dutch Elm Disease assessment in Erickson;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits issued to date;

13. Correspondence;

- a) Minister Eileen Clarke – Decision Re: By-law No.74-22;
- b) Royal Canadian Legion – Prize Donation Request;

14. In Camera;

- a) Personnel;

Resolution No.227/22

CAMERON – KUHARSKI

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.228/22

KUHARSKI – GIBBONS

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.229/22

MOVED - SECONDED

Be It Resolved that the Regular Council Meeting does now adjourn at 5:25 p.m.

Next meeting scheduled for Wednesday, November 9th, 2022 at 9:00 am.

CARRIED

Reeve

Chief Administrative Officer