

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 23RD, 2018**

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 Tuesday, October 23rd, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
ACAO Iain Edye;

Members Absent: Councillor Scott Gray;

1. Call to Order;
Mayor Hall called the meeting to order at 9:03 am.

2. Adoption of the Agenda;

Resolution No.243/18
HUISMAN - GREAVETT

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.244/18
GREAVETT - HUISMAN

Be It Resolved That Council adopt the minutes of the Regular Meeting of October 10th, 2018 as circulated.

CARRIED

4. Public Hearings – NIL;

5. Delegations – NIL;

6. By-Laws;

a) Borrowing By-law No.57/18;

Resolution No.245/18
HUISMAN - GREAVETT

Be It Resolved That Council gives Second Reading to By-law No.57/18;

CARRIED

7. Unfinished Business – NIL;

8. New Business;

- a) Council Indemnities for October, 2018;

Resolution No.246/18

HUISMAN - GREAVETT

Be It Resolved That Council approve the indemnities and expenses for council members for October 2018 as follows:

Mayor Elgin Hall	\$820.06
Councillor Don Huisman	\$897.72
Councillor Jackie Greavett	\$500.00
Councillor Scott Gray	\$500.00

CARRIED

- b) Road Gravelling on PR 262;

Resolution No.247/18

HUISMAN - GREAVETT

Be It Resolved That Council authorizes the CAO to spend up to \$5,000 above the originally budgeted amount, to haul and spread gravel on PR 262;

CARRIED

- c) Award Endowment Fund Grant;

Resolution No.248/18

GREAVETT - HUISMAN

Be It Resolved That Council award Clanwilliam-Erickson Endowment Fund grant to The Comfort Drop-In Spot in the amount of \$800;

CARRIED

9. Correspondence – NIL;

10. Council reports;

Councillor Huisman reported on the following matters:

- Four Winds meeting at Rolling River First Nation on October 11;
- Meeting with Minister Squires in Winnipeg on October 15 regarding provincial support and funding for Four Winds project, and expediting environmental licensing;
- Services to Seniors meeting on October 18;
- Harvest Tea in Sandy Lake;
- South Mountain Waste Management Group on October 22;

Councillor Greavett reported on the following matters:

- Council Committee transition concerns;
- Community breakfast schedule for new council;

Mayor Hall reported on the following matters:

- Fire Department meeting – pumper truck repair, cost of new radios;

11. Adjournment;

Resolution No.249/18
HUISMAN – GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at a.m.
Next meeting scheduled for Wednesday, November 14^h, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer