

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, OCTOBER 25<sup>TH</sup>, 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 25<sup>th</sup>, 2017 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
Councillor Scott Gray;  
ACAO Iain Edye;

**1. Call to Order;**  
Mayor Hall called the meeting to order at 9:00 am.

**2. Adoption of the Agenda;**

**Resolution No.308/16**  
GRAY - JOHNSON

Be It Resolved That the agenda be adopted as amended.

8. New Business;  
h) Budget Input;  
i) Handi-Van;

CARRIED

**3. Adoption of Minutes;**

**Resolution No.309/17**  
HUISMAN - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of October 11<sup>th</sup>, 2017 as amended.

CARRIED

**4. Public Hearings – NIL;**

**5. Delegations – NIL;**

**6. By-Laws – NIL;**

**7. Unfinished Business;**

a) Erickson Skating Rink;

b) Composting;

**8. New Business;****a) Outstanding Utility Accounts;****Resolution No.310/17**

GREAVETT - GRAY

WHEREAS, the following accounts have a balance greater than 90 days past due,

THEREFORE BE IT RESOLVED THAT, Council authorize the addition of the following outstanding utility charges plus interest to the corresponding tax accounts:

<b>Account Number</b>	<b>Tax Roll Number</b>	<b>Amount</b>
UT# 205300	R# 205300	\$82.03
UT# 205800	R# 205800	\$31.11
UT# 207600	R# 207600	\$210.03
UT# 209000	R# 209000	\$163.04
UT# 217000	R# 217000	\$64.54
UT# 221300	R# 221300	\$64.54
UT# 232200	R# 232200	\$112.60

CARRIED

**b) Endowment Fund Requests;****Resolution No.311/17**

JOHNSON - GREAVETT

Be It Resolved That Council accept the Endowment Fund Committee recommendation and approve the grant disbursements as follows:

Erickson and District Recreation Association: \$400.00

Erickson and District Campground: \$500.00

Erickson Kiddie Kollege: \$1077.00

CARRIED

**c) Outstanding Invoice added to Taxes;****Resolution No.312/17**

HUISMAN - GRAY

Be It Resolved That Council authorize the addition of \$106.41 to the tax account of R# 218300 for unpaid invoice related to tax sale expense.

CARRIED

**d) Regulating Noxious Vehicles Parked in Residential Zones;****e) Manitoba Hydro Surplus Property;**

**f) Civic Addressing Signs;**

**Resolution No.313/17**  
GREAVETT - HUISMAN

Be It Resolved That Council approve the quote from Airmaster for making and installing civic addressing signs for rural buildings, in the amount of \$13,200.40 plus tax.

Be It Further Resolved that the CAO may authorize any reasonable additional expenses for this work that may arise.

CARRIED

**g) Landfill Partner Meeting, October 30 2017;**

**h) Budget Input;**

Council discussed potential projects for the 2018 budget and 5-year capital plan, including curb stop repairs, recreation plans, campground expansion, chip-sealing high-traffic gravel roads, drainage plans, lagoon upgrades, regional landfill, residential organic waste pickup, sidewalk and street repairs, and paving the Erickson Fire Hall driveway.

**i) Handi-Van;**

**9. Correspondence;**

- a) Erickson Elementary School – sidewalk repair request;
- b) Leda Lake Enterprises – minutes from September 22 meeting;
- c) Manitoba Justice – Proclamation of *The Provincial Offences Act*;
- d) Little Saskatchewan River Conservation District – AGM and Election Notice;

**10. Adjournment;**

**Resolution No.314/17**  
HUISMAN - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 10:35 a.m.

***Next meeting scheduled for Wednesday, November 8<sup>th</sup>, 2017 at 9:00 am.***

CARRIED

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Mayor

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Chief Administrative Officer