

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 9TH, 2024**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, October 9th, 2024 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
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.213/24
JOHNSON – CAMERON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.214/24
CAMERON – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 16th, 2024, and the Special Meetings of September 26th and 27th, 2024 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Laurence Bertram – South Ditch Lake Recreational Co-op – 1:00 p.m.;

Mr. Bertram presented to Council on the following:

- Give thanks to Council and administration for progress on subdivision to date;
- Mr. Bertram senses a disconnect between other investments the Municipality has made in infrastructure, and the expectations placed on the Co-op membership to bring a private road up to specification prior to municipality agreeing to take ownership of it;
- Requests a meeting with Council to negotiate development agreement as soon as possible.

6. Finance;

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

Resolution No.215/24
CAMERON – JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to October 8th, 2024 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4536 to 4574 totalling \$388,378.85 and Direct Deposit of payroll, source deductions and service fees for the pay dates of September 6th, September 20th 2024 totalling \$43,803.21, and all online bill payments totaling \$28,200.58, and

Utility Account as represented by Cheque No.'s 710 to 715 inclusive and totalling \$2,077.67 and all online bill payments totaling \$994.88, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.216/24
CAMERON – JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for September 2024 as follows:

Reeve Victor Baraniuk	\$683.00;
Councillor Wade Shellborn	\$600.00;
Councillor Cody Cameron	\$600.00;
Councillor Tami Johnson	\$660.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.217/24
CAMERON – JOHNSON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of September 2024.

CARRIED

7. By-Laws;

a) Economic Development Reserve By-law No.92-24;

Resolution No.218/24
JOHNSON - CAMERON

Be It Resolved That Council give Second Reading to By-law No.92-24 as amended;

CARRIED

Resolution No.219/24
CAMERON – JOHNSON

Be It Resolved That Council give Third and Final Reading to By-law No.92-24, being a By-law to create and augment the Economic Development Reserve fund;

IN FAVOUR: Councillor Johnson;
Councillor Cameron;
Reeve Baraniuk;

OPPOSED: NIL;

- b) Property Standards By-law No.95-24;

Resolution No.220/24

JOHNSON – CAMERON

Be It Resolved That Council give First Reading to By-law No.95-24, being a By-law to amend Property Standards By-law No.46-17;

CARRIED

8. Unfinished Business;

- a) Proceeds of Medical Clinic Building sale;

9. New Business;

- a) Sea Can storage container proposal on recreation grounds;

Resolution No.221/24

CAMERON – JOHNSON

Whereas the community archery club uses the municipal recreation facilities;

And Whereas the club has requested to locate two sea can storage containers on the municipal recreation grounds for the purposes of storing equipment when not in use;

Therefore Be It Resolved That Council grants the request to locate two sea can containers east of the Skating Arena;

CARRIED

- b) Review of Curbside Garbage Collection By-law No.70-20;
- c) Daycare Loan Agreement;
- d) 57 Centre Avenue Landowner Proposal;

Resolution No.222/24

JOHNSON – CAMERON

Whereas the Municipality sold the property located at 57 Centre Avenue S through a tender process, in which the purchaser signed a development agreement committing to building a dwelling of 1000 square feet minimum, by a deadline of 24 months from the date of purchase,

And Whereas the property owner has proposed amendments to the development agreement, such that the first of two proposed dwellings will be 936 square feet in area plus open deck area, with construction completed in spring of 2025,

Therefore Be It Resolve That Council approves the proposed reduction in building area, and extends the deadline of the development agreement by 12 months.

CARRIED

- e) Rural Approach request;

Resolution No.223/24

CAMERON – JOHNSON

Whereas the Municipality has received a request to widen a rural agricultural approach at SW 24-17-18 W;

Therefore Be It Resolved That Council approves the request, and will widen the approach to 30 feet top width.

CARRIED

- f) Preliminary Budget Discussion;
- g) Remembrance Day Ceremony;

Resolution No.224/24

JOHNSON – CAMERON

Be It Resolve That Council will send a delegate to represent the Municipality in laying a wreath at the Remembrance Day Ceremonies at Royal Canadian Legion Branch #143;

Be It Further Resolved That the Municipality will purchase a wreath in the amount of \$44.00.

CARRIED

- h) Request for Driveway Widening in Erickson;
- i) Payment for Grader;

Resolution No.225/24

JOHNSON – CAMERON

Be It Resolved That Council approves the payment of \$326,350 for the municipal grader, with such funds to come from the Equipment Replacement Reserve Fund;

CARRIED

- j) Boot Allowance for Green Team;

Resolution No.226/24

CAMERON – JOHNSON

Be It Resolved That Council will provide \$175 each to Sarah Forget and Colton Lamport to reimburse their expenses for CSA safety boots following the completion of their duties in the 2024 Green Team season;

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Recreation Committee meeting;
- Public Works Committee meeting;
- Upcoming Valley Life Housing committee meeting;

Councillor Tami Johnson reported on the following matters;

- Services to Seniors meeting;
- Chamber of Commerce meeting;
- Recreation Committee meeting;
- Public Works meeting;

Councillor Cody Cameron reported on the following matters;

- Daycare meeting;
- Rec Association meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Public Works Committee meeting on October 3, 2024;
- Recreation Committee meeting on October 9, 2024;
- Meeting with Otter Lake cottage representatives to deal with issues regarding grader and snowplow access;
- Transfer station construction and landfill closure update;
- Main Street sidewalk project;
- Elm tree removals;
- Ward 1 By-election;
- Sewage lagoon – potential expansion;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits issued to date;

13. Correspondence;

- a) Manitoba Habitat Conservancy;
- b) Ducks Unlimited Canada;
- c) Royal Canadian Legion Branch #143;
- d) Melanie Cameron;

14. In Camera - NIL;

15. Adjournment;

Resolution No.227/24
CAMERON – JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 3:38 p.m.

Next meeting scheduled for Wednesday, November 13th, 2024 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer