

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 27<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, September 27<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;  
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.284/17**  
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as amended:  
**8.e) Road Conditions;**

CARRIED

**3. Adoption of Minutes;**

**Resolution No.285/17**  
JOHNSON - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 13<sup>th</sup>, 2017 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations - NIL;**

**6. By-Laws;**

**a) Recreation Reserve By-law No.48/17;**

**Resolution No.287/17**  
HUISMAN - GREAVETT

Be It Resolved That Council give second reading to Recreation Reserve By-law No.48/17.

CARRIED

**Resolution No.288/17**

JOHNSON - GRAY

Be It Resolved That Council give third and final reading to Recreation Reserve By-law No.48/17, and that it be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Greavett, Councillor Gray, Councillor Huisman and Mayor Hall.

AGAINST: None

ABSTAINED: None

CARRIED

**7. Unfinished Business;****a) Erickson Skating Rink;**

*Council instructed the CAO to obtain estimates on interim and final improvements to the facility that would increase the use of the building beyond the winter season.*

**b) Composting;****c) Little Saskatchewan River Conservation District Committee Appointment;****Resolution No.289/17**

HUISMAN - GREAVETT

Be It Resolved That Council appoint Marie Gregory for the 2 year term as the citizen representative for #81A, Upper Central Little Saskatchewan River.

CARRIED

**8. New Business;****a) North Approach for Lot 34;****Resolution No.286/17**

HUISMAN - GRAY

WHEREAS, the Heritage Co-op Ltd has requested permission to construct an approach to the north from lot 34 on 1<sup>st</sup> St. NE;

BE IT RESOLVED THAT Council approve the request;

BE IT FURTHER RESOLVED THAT the municipality will not incur any cost due to the construction of the approach.

CARRIED

**b) Tax Sale Proceedings;**

**Resolution No.290/17**  
GREAVETT - JOHNSON

WHEREAS pursuant to section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

THEREFORE BE IT RESOLVED THAT the Municipality of Clanwilliam-Erickson place a reserve bid on all properties included in the 2017 tax sale in the amount of arrears and costs excluding R#210900.

CARRIED

**c) New Rural Road Development Policy WO008;**

**Resolution No.291/17**  
GRAY - HUISMAN

Be It Resolved That Council adopt New Rural Road Development Policy WO008 as presented.

CARRIED

**d) Recreation Commission Grant;**

**Resolution No.292/17**  
HUISMAN - JOHNSON

WHEREAS, the Recreation Commission committee met September 21<sup>st</sup> to review applications for funding;

AND WHEREAS, the committee recommends the following dispersals:

- Erickson & District Recreation Association \$4,000.00
- Erickson & District Skating Rink \$7,000.00

THEREFORE BE IT RESOLVED THAT Council approve the committee's recommendation.

CARRIED

**e) Road Conditions;**

**9. Correspondence;**

- a) Erickson Credit Union Ltd. Letter re: **Proposed Amalgamation – TABLED to October 11, 2017 Regular Meeting;**
- b) Rolling River School Division Letter re: **Municipal input for 2018/19 programing;**
- c) Invitation re: **Community Justice Committee;**

**10. In Camera;**

**Resolution No.293/17**  
HUISMAN – GRAY

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.294/17**  
GREAVETT – GRAY

Be It Resolved That as per Section 152(4) of The Municipal Act Council does now resume sitting of the Regular Meeting.

CARRIED

**Resolution No.295/17**  
HUISMAN – GRAY

Be It Resolved Council amend the start date on Iain Edye's employment agreement dated September 14, 2015, to November 13, 2012.

CARRIED

**Resolution No.296/17**  
HUISMAN – JOHNSON

WHEREAS pursuant to section 374 of the Municipal Act a municipality may bid on and purchase property at a public auction and may direct a designated officer of the municipality to bid on or purchase property on its behalf;

THEREFORE BE IT RESOLVED THAT the Municipality of Clanwilliam-Erickson designate the CAO to bid on behalf of the municipality at the December 8, 2017 tax sale auction.

CARRIED

**Resolution No.297/12**  
GRAY – GREAVETT

Be It Resolved That Council approve expense up to \$700 for Fred Michalchuk's retirement celebration.

CARRIED

**11. Adjournment;**

**Resolution No.298/17**  
GREAVETT - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 11:25 a.m.

***Next meeting scheduled for Wednesday, October 11<sup>th</sup>, 2017 at 9:00 am.***

CARRIED

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Mayor

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Chief Administrative Officer