

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 13TH, 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 13th, 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.264/17

GRAY - HUISMAN

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.265/17

HUISMAN – GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 23rd, 2017 as circulated.

CARRIED

4. Public Hearings;

a) Conditional Use Order – Heritage Co-op – 9:15 a.m.;

Resolution No.269/17

GRAY - GREAVETT

Be It Resolved That Council recess the Regular Meeting to sit in public hearing to hear representation regarding a conditional use order.

CARRIED

Resolution No.270/17

HUISMAN - JOHNSON

Be It Resolved That Council adjourn the public hearing and resume the Regular Meeting.

CARRIED

Resolution No.271/17
 HUISMAN - GRAY

WHEREAS, Heritage Co-op 1997 Ltd. is the applicant of a Conditional Use Order for

Lot 34, Plan 651;

AND WHEREAS, the property is located in the urban area of the Municipality of Clanwilliam-Erickson and the Applicant has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Town of Erickson Zoning By-law No. 358-86 as it applies to this property as follows:

To increase maximum height for fence surrounding a Lumber yard from 6 feet to 8 feet in the "CC" Central Commercial Zone;

AND WHEREAS the conditions under which this fence is allowed to be constructed are specified in a Development Agreement which has been registered as a caveat which runs with the land on the property title;

THEREFORE, after careful consideration of the application and any representations made for or against the Conditional Use Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 13th, day of September, 2017 approves the aforementioned Conditional Use Order for

Lot 34, Plan 651

Subject to the following condition:

- That all requirements detailed in the Development Agreement between Heritage Co-op and Municipality of Clanwilliam-Erickson be completed prior to the lot's use as a lumberyard.

CARRIED

5. Delegations;

- a) Allan Hall, Heritage Co-Op Home Centre Manager – Approach on Lot 34 – 9:30 a.m.;

Allan Hall, Manager of the Heritage Co-Op Home Centre appeared before council to propose the construction of an approach allowing north access to Lot 34. Currently, there is only back lane access on the south side of the property, which is partially obstructed with a hydro pole and MTS box.

Councillor Tami Johnson called for a recorded vote

Resolution No.272/17
 HUISMAN – JOHNSON

Be It Resolved That Council allow access to the north side of Lot 34.

In Favour: Councillor Huisman, Mayor Hall

Against: Councillor Johnson, Councillor Gray, and Councillor Greavett

Abstained: None.

DEFEATED

Resolution No.273/17
 HUISMAN - JOHNSON

Be It Resolved That Council rescind Resolution No.272/17;

Be It Further Resolved That item North Approach for Lot 34 be added to September 27, 2017 Regular Meeting Agenda.

CARRIED

6. Finance;
 a) **List of Accounts for Approval;**

Resolution No.266/17
 GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 12th, 2017 as recommended by the Finance Committee and as represented by: Cheque No.'s 1250 to 1292 totalling \$104,376.30 and Direct Deposit of payroll, source deductions and service fees for the pay dates of August 18th and September 1st, 2017 totalling \$32,301.90, and all online bill payments totaling \$15,721.01 , and Utility Account as represented by Cheque No.'s 029 to 037 inclusive and totalling \$8,499.88, and all online bill payments totaling \$3,588.83 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.267/17
 JOHNSON - GREAVETT

Be It Resolved That Council approve the indemnities and expenses for council members for September 2017 as follows:

Mayor Elgin Hall	\$967.60;
Councillor Don Huisman	\$1004.76;
Councillor Tami Johnson	\$650.00;
Councillor Jackie Greavett	\$524.24;
Councillor Scott Gray	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.268/17
 GREAVETT - HUISMAN

Be It Resolved that Council approve the Unaudited Financial Statements for the month of August 2017.

CARRIED

7. By-Laws;

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

Resolution No.274/17

JOHNSON - GREAVETT

Be It Resolved That By-law No.48/17 being a By-law of the Municipality of Clanwilliam-Erickson to establish a Recreation Facilities Reserve Fund and to augment the said Reserve be given First Reading.

CARRIED

8. Unfinished Business;

- a) Erickson Skating Rink;
- b) Compost and Recycling;
Council decided to continue discussion regarding compost only.

9. New Business;

- a) Taxes Added;

Resolution No.276/17

HUISMAN - GRAY

Be It Resolved That Council authorize the additions to the 2017 tax roll as follows:

Roll #	Description	Amount	Reason
73600	SW 15-18-18W	\$777.01	Change Class on Mobile Home Jan.1/17
1000	SE 2-17-17W	\$2915.20	New Residence Nov.1/16
5000	SW 11-17-17W	\$451.99	New Pole Shed Jan.1/17
9200	NW 20-17-17W	\$2333.97	New Residence & Garage Mar.1/17
10200	SE 22-17-17W	\$5087.50	New Residence Aug.1/16
24950	SW 17-17-18W	\$68.80	New Roll Split from 24900 Aug.1/17
34171	1-4-52386	\$103.75	Mobile Moved On Aug.1/17
59300	SE 17-18-17W	\$4266.39	New Residence Oct.1/16
73700	NE 16-18-18W	\$469.46	Tower & Control Bldg Jan.1/17
89860	Site 10 – 1- 4536	\$764.62	Cottage Moved On Oct.1/16
91800	Site 94 – 1 - 4536	\$608.09	Cottage Addition Jan.1/17
100040	20 – 1 -36558	\$2430.23	Cottage & Garage Moved On Aug.1/16
100500	DESC A - 38208	\$762.73	Addition & New Garage Apr.1/17
219100	18/19-2-385	\$2489.29	New Residence Jan.1/17
230400	7-803	\$207.91	New Garage Jan.1/17
232400	10-671	\$139.78	Removed Old/Added New Garage Jan.1/17
TOTAL		\$23,876.72	

CARRIED

b) Taxes Deleted;

Resolution No.277/17
HUISMAN - JOHNSON

Be It Resolved That Council authorize the deletions to the 2017 tax roll as follows:

Roll #	Description	Amount	Reason
10000	NE 22-17-17W	\$-955.78	Residence & Cottage Removed Eff. October 1, 2016
20500	SE 7-17-18W	\$-139.21	Removal of Bins Jan.1/17
24900	SW 17-17-18W	\$-38.83	Split to Roll 24950 Aug.1/17
25200	SE 18-7-18W	\$-30.29	Garage Removed Jan.1/17
28250	SE 25-17-18W	\$-856.22 \$-39.07	Remove/Add Suite to Workshop Mar.1/17
33964	33-1-48448	\$-164.87	Cottage Removed Sept.1/16
34249	1-7-52386	\$-1062.97	Cottage Burnt May 1/16
34259	6-7-52386	\$-81.17	Buildings Removed Sept.1/16
73600	SW 15-18-18W	\$-1527.47	Change Class on Mobile Home Jan.1/17
100040	20 – 1 – 36558	\$-2063.28	Cottage Removed Jan.1/16
TOTAL		<u>\$-6,959.16</u>	

CARRIED

c) Award Airport Study RFP;

Resolution No.275/17
HUISMAN - GREAVETT

Be It Resolved That Council award the professional engineering services contract to WSP in the amount of \$9,786.00 + GST for the Clanwilliam-Erickson airport rehabilitation study.

CARRIED

d) School Zone Speed Limits;

Resolution No.278/17
GREAVETT - GRAY

Be It Resolved That Council apply to designate a school zone speed limit to 30 kms/hr.

CARRIED

- e) Install Street Light;

Resolution No.279/17

JOHNSON - GREAVETT

WHEREAS, a request to install a street light in the back lane of Queen Elizabeth Ave was received;

AND WHEREAS, Manitoba Hydro can accommodate the request pending council's approval of an increase to the annual street light bill of \$86.04 as identified in the Electric Service Agreement and installation cost of \$941.00 + GST;

THEREFORE BE IT RESOLVED THAT Council approve the installation of a new 60w LED street light at hydro pole #0791094.

CARRIED

- f) Install Culvert at 36 – 4th St. SW;

Resolution No.280/17

HUISMAN - GRAY

Be It Resolved That Council agree to install a 10" x 44' culvert at 36 – 4th St. SW.

CARRIED

- g) Road Development Request – SW 17-17-18W;
- h) Meeting Places Grant Application;

Resolution No.281/17

GREAVETT - GRAY

WHEREAS, the Provincial Government is providing a funding opportunity of 1/3 of costs up to a maximum of \$5,000 for projects in public places and accessible for use by the general public through the Hometown Manitoba Program;

AND WHEREAS, Council supports the idea of upgrades to the entrance of the Erickson Skating Arena and new signs for the Erickson Skating Arena and Recreation Centre;

BE IT RESOLVED THAT, Council commit to funding the remaining 75% of the project pending approval of the grant funding.

CARRIED

- i) Recreation Commission Grant;

Resolution No.282/17

JOHNSON - HUISMAN

Be It Resolved That Council approve the request from the Erickson & District Recreation Association for \$2,000.00 for the purchase of a new refuse container as recommended by the Recreation Commission committee.

CARRIED

- j) Little Saskatchewan River Conservation District Committee Appointment - **TABLED**;
- k) Amend Utility Contract – **TABLED**;

10. Committee Reports;
 a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- CIPP Meeting re: Waste Disposal Grounds at the Sharing Lodge at RMNP;
- Manitoba Medical Transportation Coordination Centre re: emergency response times and services;

Councillor Tami Johnson reported on the following matters;

- CIPP Meeting re: Waste Disposal Grounds at the Sharing Lodge at RMNP;
- Campground Meeting;
 - o Meeting with seasonal campers;
 - o Possibility of upgrading 8 non serviced sites to serviced;
- SMWVG Meeting;

Councillor Don Huisman reported on the following matters;

- CIPP Meeting re: Waste Disposal Grounds at the Sharing Lodge at RMNP;
- Water Testing Day for the LSRCD;
- Handivan Meeting re: New Handivan purchase;
- AMM Executive Meeting in Council Chambers;
- South Ditch Lake Recreational Co-op Scrutineer re: subdivision;
- Meeting in Headingly re: Review of the Conservation Act;

Councillor Jackie Greavett reported on the following matters;

- No meetings to report on;

Councillor Scott Gray reported on the following matters;

- Campground Meeting;
 - o Meeting with seasonal campers;
 - o Possibility of upgrading 8 non serviced sites to serviced;
- Curling Club Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Road gravelling has started;
- WDG shed is complete less some dirt work;
- Road correction at Otter Lake is scheduled to start soon;
- Tax sale update – first notice is complete, 7 properties applicable for sale;
- Staff courses and seminars;
- Don to schedule co council meeting with RRFN;
- Meeting with SDLRC and Community Planning re: SDLRC subdivision;
- Wood harvesting request from MMF;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits;

13. Correspondence;

- a) The Killarney Foundation Inc.;
- b) AMM Letter re: Follow up to August 29th site visit;

14. In Camera - NIL;

15. Adjournment;

Resolution No.283/17
GRAY - HUISMAN

Be It Resolved the Regular Council Meeting does now adjourn at 1:23 p.m.
Next meeting scheduled for Wednesday, September 27th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer