

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 11<sup>TH</sup>, 2019**

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 11<sup>th</sup>, 2019 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Gordon Kuharski;  
Councillor Ian Gibbons;  
Councillor Cody Cameron;  
Councillor Kristy Contreras;  
CAO Quinn Greavett;

**1. Call to Order;**

Reeve Baraniuk called the meeting to order at 1:00 pm.

**2. Adoption of the Agenda;**

**Resolution No.174/19**  
KUHARSKI - GIBBONS

Be It Resolved That the agenda be adopted as amended:

**9. h) Taxes Deleted;**

**13. b) Main Street Crosswalk;**

CARRIED

**3. Adoption of Minutes;**

**Resolution No.175/19**  
CONTRERAS – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 14<sup>th</sup>, 2019 and Special Meeting of August 30<sup>th</sup>, 2019 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations - NIL;**

**6. Finance;**

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

**Resolution No.176/19**  
GIBBONS - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 10<sup>th</sup>, 2019 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2270 to 2299 totalling \$187,433.19, and  
Direct Deposit of payroll, source deductions and service fees for the pay dates of August 16<sup>th</sup> and August 30<sup>th</sup>, 2019 totalling \$32,135.56  
and all online bill payments totaling \$15,892.30 , and

Utility Account as represented by Cheque No.'s 208 to 211 inclusive and totalling \$1,561.00, and  
all online bill payments totaling \$2,294.17 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.177/19**  
CONTRERAS - GIBBONS

Be It Resolved That Council approve the indemnities and expenses for council members for August 2019 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$500.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.178/19**  
KUHARSKI - CAMERON

Be It Resolved that Council approve the Unaudited Financial Statements for the month of August 2019.

CARRIED

**7. By-Laws;**

a) Road Closure By-law No.64-19;

**Resolution No.179/19**  
CAMERON - CONTRERAS

Be It Resolved That Council give second reading to Road Closure By-law No.64-19.

CARRIED

**Resolution No.180/19**  
CAMERON - GIBBONS

Be It Resolved That Council give third and final reading to Road Closure By-law No.64-19 being a by-law to close a portion of road and that it be signed by the Reeve and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Gibbons, Councillor Contreras, Councillor Cameron and Reeve Baraniuk

AGAINST: None

ABSTAINED: Councillor Kuharski as he was absent from the August 14<sup>th</sup> Public Hearing.

**8. Unfinished Business;**

a) Four Winds Waste Management;

- b) Sale of Asset Part of SE 22-17-17 WPM;

**Resolution No.181/19**

CAMERON - CONTRERAS

Be It Resolved That Council authorize the advertising documents as presented for the sale of part of SE ¼ of 22-17-17WPM.

CARRIED

**9. New Business;**

- a) Camper Damage;
- b) Gravel on Harrison Park Boundary Road;
- c) JD 4440 Repairs;
- d) Assiniboine West Watershed District Sub District Appointments;

**Resolution No.182/19**

CONTRERAS - KUHARSKI

Be It Resolved That Council approve Kristy Contreras as the council representative and Don Huisman as the citizen representative for the Assiniboine West Watershed District.

CARRIED

- e) 2019/2020 Snow Clearing Agreement with Rolling River FN;

**Resolution No.183/19**

CONTRERAS - KUHARSKI

Be It Resolved That Council authorize the Reeve and CAO to sign the 2019/2020 Snow Plowing Agreement.

CARRIED

- f) Draft 2018 Audited Financial Statements;

**Resolution No.184/19**

KUHARSKI - CONTRERAS

Be It Resolved That Council table the Draft 2018 Audited Financial Statements as per Subsection 193(2) of *The Municipal Act*.

CARRIED

g) Erickson Wastewater Lagoon 5 Year Plan;

**Resolution No.185/19**  
CONTRERAS - GIBBONS

WHEREAS, council has received the final report of the Erickson Wastewater Lagoon Assessment Study;

AND WHEREAS, the study identified wastewater hydraulic overloading issues as well as recommended remedial actions;

THEREFORE, BE IT RESOLVED THAT Council agree to the proposed 5 year plan to act on the recommendations of the study.

CARRIED

h) Taxes Deleted;

**Resolution No.186/19**  
GIBBONS - CONTRERAS

Be It Resolved That Council approve the deletion of property tax as follows:

<b>Roll #</b>	<b>Description</b>	<b>Amount</b>	<b>Reason</b>
224900	5-6-546	\$256.18	House Removed effective July 2019

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Riding Mountain Biosphere Reserve meeting;

Councillor Gordon Kuharski reported on the following matters;

- Campground meeting re: 2020 season rates;

Councillor Kristy Contreras reported on the following matters;

- No committee reports;

Councillor Ian Gibbons reported on the following matters;

- No committee reports;

Councillor Cody Cameron reported on the following matters;

- No committee reports;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Leafy Spurge;
- Disposal of 2001 Sierra;
- ICIP Grant Application re: Airport Runway;
- Snow Clearing;
- Christmas Hours;
- Board of Revision;
- Joe Masi Retirement from AMM;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Permits to date;

**13. Correspondence;**

- a) Canadian Union of Postal Workers;
- b) Letter re: Main Street Crosswalk;

**14. In Camera;**

- a) Legal;

**Resolution No.187/19**  
GIBBONS - KUHARSKI

Be It Resolved That Council recess the Regular Meeting to sit "In Camera" as a Committee of the Whole to discuss legal 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.188/19**  
CONTRERAS – KUHARSKI

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

CARRIED

**15. Adjournment;****Resolution No.189/19**  
KUHARSKI - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 5:30 p.m.

***Next meeting scheduled for Wednesday, October 9<sup>th</sup>, 2019 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer