

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 14TH, 2022**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, September 14th, 2022 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
ACAO Kaitlyn Pinette;
CAO Iain Ede;

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.190/22

VERMIERE – KUHARSKI

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.191/22

VERMIERE - GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 11th, 2022 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Manitoba Community Planning Branch, 1:00 p.m.;

Sharla Dillabough and Devin Dietrich reported on the following:

- Next intake for the Building Sustainable Communities Grant;
- South Riding Mountain Planning District Development Plan is obsolete and needs replacement;
- Community Planning Branch can assist with the grant application;

Resolution No.192/22

CAMERON – VERMIERE

Be It Resolved That Council directs staff to apply to the Building Sustainable Communities fund when the intake opens, for the purpose of conducting updates to the municipality's Development Plan and Zoning By-laws;

CARRIED

- b) Laurence Bertram – Erickson Chamber of Commerce, 2:00 p.m.;

Laurence Bertram reported to Council on the following:

- Activities at Ditch Lake, with the Cottage Association and South Ditch Lake Recreational Co-op;

- Request to put river rock in the ditches near boat launch, Gronback Drive;
- Water tower project on the Trans-Canada Trail;
- Municipality providing charitable receipts for projects;
- “Celebrate Us” group inauguration to promote tourism in Erickson;

6. Finance;

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

Resolution No.193/22

GIBBONS - KUHARSKI

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 14th, 2022 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3516 to 3543 totalling \$80,798.89, and Direct Deposit of payroll, source deductions and service fees for the pay dates of August 12th and August 26th, 2022 totalling \$31,396.50, and all online bill payments totaling \$16,118.02, and

Utility Account as represented by Cheque No.'s 506 to 516 inclusive and totalling \$13,188.38, and all online bill payments totaling \$1,648.58 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.194/22

KUHARSKI – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for August 2022 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$500.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$570.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.195/22

CAMERON – GIBBONS

Be It Resolved That Council approve the Unaudited Financial Statements for the month of August 2022.

CARRIED

7. By-Laws;

a) Local Improvement By-law No.75-22;

Resolution No.196/22

VERMIERE – KUHARSKI

Be It Resolved That By-law No. 75-22 be amended as ordered by Municipal Board Order No. E-22-100;

Be It Further Resolved That By-law No. 75-22 being a by-law to authorize the Expenditure and Borrowing of money for purchasing property, constructing road and drainage works, and subdividing former road area for consolidation with existing land parcels as a Local Improvement be given Second Reading, as amended.

CARRIED

Resolution No.197/22
GIBBONS – VERMIERE

Be It Resolved That Council give Third and Final Reading to By-law No. 75-22, and that it be signed by the Head of Council and CAO and have the corporate seal attached.

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

AGAINST: None

CARRIED

b) Animal Control By-law No.80-22;

Resolution No.198/22
VERMIERE – GIBBONS

Be It Resolved That Council give Second Reading to By-law No.80-22, Being a By-law to provide for the regulation and control of animals, including provisions for keeping urban chickens within the urban limits of the Municipality of Clanwilliam-Erickson.

DEFEATED

8. Unfinished Business;

a) Ducks Unlimited Canada – Culvert Upgrade;

Resolution No.199/22
KUHARSKI – CAMERON

Be It Resolved That Council approve the construction of new culverts and water control structure on Road 104N, between PTH 10 and Road 107W, as submitted to the CAO by Ducks Unlimited Canada, on the condition that all materials and labour be supplied at the expense of Ducks Unlimited Canada;

CARRIED

b) Railway Avenue Subdivision – Second-Hand House Request;

Councillor Kuharski requested a recorded vote.

Resolution No.203/22
GIBBONS – CAMERON

Whereas second-hand houses are permitted to be moved into the Railway Avenue Subdivision in Erickson only with the approval of Council and the Development Officer;

And Whereas a second-hand house built in 1994 has been proposed to be moved into Lot 1, Plan 51111;

Be It Resolved That Council approves the location of the second-hand house as proposed on Lot 1, Plan 51111;

FOR: GIBBONS, VERMIERE, BARANIUK

AGAINST: KUHARSKI, CAMERON

9. New Business;

- a) Main Street Sidewalk Replacement;
- b) Beatty Cottage Road Realignment – Property Purchase Agreement;

Resolution No.200/22
KUHARSKI – GIBBONS

Be It Resolved That Council approves the Offer to Purchase for part of NE 30-18-18 WPM from Venton and Marlene Beatty as part of the Beatty Cottage Road realignment project, as provided by the Municipal Lawyer.

CARRIED

- c) Beatty Cottage Road Realignment – Survey Services Proposal;

Resolution No.201/22
GIBBONS – CAMERON

Be It Resolved That Council approves the quotations supplied by Richmond Surveys for a Plan of Public Road to be closed, and a Plan of Subdivision, including Subdivision Application Map, for the Beatty Cottage Road realignment project, projects totalling \$10,806.00.

CARRIED

- d) 2022 Taxes Added/Deleted;

Resolution No.202/22
KUHARSKI – CAMERON

Be It Resolved That Council accept the 2022 Supplementary Tax listing as supplied by Assessment Services amending the tax roll in the amount of \$762,720 being added to the current assessment value.

CARRIED

- e) Donation Request – Services to Seniors, re: Truth and Reconciliation Day;

Resolution No.204/22
VERMIERE – CAMERON

Be It Resolved That Council will grant \$300 to Services to Seniors in support of Truth and Reconciliation Day activities;

CARRIED

Councillor Cameron left the meeting at 3:20 p.m.

- f) Donation Request – Erickson Lutheran Church, re: Ditch work at Scandinavia Cemetery;

Resolution No.205/22
 KUHARSKI – VERMIERE

Be It Resolved That Council requests assistance from Manitoba Infrastructure for ditching work on PR 262 in the vicinity of Rd. 102N, as recipients of a Gravel Road Initiative Agreement;

CARRIED

- g) Off-road Vehicles in Erickson;

Councillor Cameron returned to the meeting at 3:34 p.m.

- h) Beaver Dam on Rolling River affecting Otter Lake Outflow;
- i) Revision to Library Cleaning Contract;

Resolution No.206/22
 KUHARSKI – VERMIERE

Be It Resolved That Council approves amendments to the library cleaning contract as recommended by the CAO;

CARRIED

- j) Erickson Airport Paving Project – Final Design and Construction Tender;

Resolution No.207/22
 CAMERON – KUHARSKI

Be It Resolved That Council approves the design and tender documents for the Erickson Airport paving project as supplied by Burns Maendel Consulting Engineers.

CARRIED

- k) AMM Fall Seminar;

Resolution No.208/22
 CAMERON – VERMIERE

Be It Resolved That Council authorizes the Reeve, all councillors, the CAO, and Assistant CAO to attend the AMM Fall Seminar in Winnipeg, November 21-23, 2022;

Be It Further Resolved That all expenses associated with such attendance be paid by the Municipality as per Indemnity By-law;

CARRIED

- l) Tax Sale Proceedings;

Resolution No.209/22
 GIBBONS – VERMIERE

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 2022 tax sale in the amount of arrears and costs.

CARRIED

m) Day to Mark Queen Elizabeth II Funeral;

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

Reeve Victor Baraniuk reported on the following matters;

- Nothing to report;

Councillor Gordon Kuharski reported on the following matters;

- Erickson Community Fall Supper;
- Rec Centre Commercial Kitchen;

Councillor Kristy Vermiere reported on the following matters;

- Westman Communication Internet Cables on surface of the ground;
- Bell MTS line repairs;

Councillor Ian Gibbons reported on the following matters;

- Vet Board meeting;

Councillor Cody Cameron reported on the following matters;

- Daycare meeting and fundraiser;
- Library meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Lagoon inlet pipe project completed;
- Ditch work on 101N;
- RFQ to be issued for Erickson street paving preparation work;
- Discussions with Rolling River First Nation regarding road maintenance cooperation;
- Disaster Financial Assistance inspections complete;
- Approval of Federation of Canadian Municipalities Asset Management Program grant application;
- Meeting with Burns Maendel Consulting Engineers regarding Main Street sidewalks;
- "Meet the Candidates" event organized by Chamber of Commerce;
- New water meter reading software;
- Rural noxious weed control options;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits issued to date;

13. Correspondence;

- a) Manitoba Infrastructure – Revision to Gravel Road Agreement;
- b) Tanya Robinson – Erickson Cat Problem;
- c) Mervyn & Dorothy Brewer – Shooting Range Concern;
- d) Jim Doppler – Regional Seniors Housing Initiative;

14. In Camera;

- a) Personnel;

Resolution No.210/22
CAMERON – VERMIERE

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.211/22
KUHARSKI – GIBBONS

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.212/22
VERMIERE – GIBBONS

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

Next meeting scheduled for Wednesday, October 12th, 2022 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer