

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 14TH, 2023**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Thursday, September 14th, 2023 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Tami Johnson;
Councillor Cody Cameron;
ACAO Kaitlyn Pinette;
CAO Iain Ede;

Members Absent:

1. **Call to Order;**
Reeve Baraniuk called the meeting to order at 1:02 pm.
2. **Adoption of the Agenda;**

Resolution No.180/23
CAMERON – WRUTH

Be It Resolved That the agenda be adopted as amended.

- k) Fire Hydrant;
- l) Culvert on Rd. 98N;

CARRIED

3. **Adoption of Minutes;**

Resolution No.181/23
JOHNSON – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 9th, 2023, and the Special Meeting of August 23rd, 2023 as circulated.

CARRIED

4. **Public Hearings - NIL;**
5. **Delegations - NIL;**
6. **Finance;**
 - a) **List of Accounts for Approval;**

Resolution No.182/23
JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 14th, 2023 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3982 to 4018 totalling \$176,134.88, and Direct Deposit of payroll, source deductions and service fees for the pay dates of August 11th and August 25th, 2023 totalling \$38,027.67, and all online bill payments totaling \$17,330.03, and

Utility Account as represented by Cheque No.'s 602 to 607 inclusive and totalling \$12,408.41 and all online bill payments totaling \$1,594.45 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.183/23
WRUTH - JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for August 2023 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Wade Shellborn	\$500.00;
Councillor Melvin Wruth	\$632.08;
Councillor Cody Cameron	\$667.89;
Councillor Tami Johnson	\$580.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.184/23
JOHNSON – SHELLBORN

Be It Resolved That Council approve the Unaudited Financial Statements for the month of August 2023.

CARRIED

7. By-Laws;

8. Unfinished Business;

- a) Dutch Elm Disease in Erickson;
- b) Municipal Economic Development Infrastructure Program;

Resolution No.185/23
CAMERON – WRUTH

Be It Resolved That Council of the Municipality of Clanwilliam-Erickson requests provincial support through the Municipal Economic Development Infrastructure Program, for the construction of a solid waste transfer station.

CARRIED

9. New Business;

- a) Request for Proposals – Development Plan Review;

Resolution No.186/23
JOHNSON – SHELLBORN

Whereas the Municipality is currently using a development plan that was approved in 2010, when the social and economic situation was very different from the current situation;

And Whereas the Municipality received a grant from the Building Sustainable Communities program to conduct a comprehensive development plan review;

Therefore Be It Resolved That Council approve the Request for Proposals as presented by the CAO, for the selection of a planning consultant to conduct a comprehensive development plan review.

CARRIED

- b) Subdivision application SW-17-17-18 WPM;

Resolution No.187/23

CAMERON – SHELLBORN

Be It Resolved That Council approve the proposed subdivision of SW-17-17-18 WPM, subject to the condition that a Conditional Use application be applied for and obtained for proposed Lot 1, to allow a Rural Non-Farm Single-Family Residence in the “A80” General Agricultural Zone.

CARRIED

- c) Asset Management Workshops;

Resolution No.188/23

JOHNSON – SHELLBORN

Be It Resolved That Council approve the registration and attendance of any council who are able to attend the Asset Management workshops put on by AMM on October 16, 2023 in Dauphin, or on October 18, 2023 in Brandon.

CARRIED

- d) AMM Fall Convention;

Resolution No.189/23

SHELLBORN – CAMERON

Be It Resolved That Council approve the attendance of the Reeve, all councillors, the CAO and ACAO at the AMM Fall Convention in Brandon, November 28, 29, and 30, 2023.

CARRIED

- e) Clinic Building;
- f) Brush Clearing to Widen Machine Road;
- g) Christmas Party;

Resolution No.190/23

CAMERON – JOHNSON

Be It Resolved That Council approve the purchase of tickets to the Erickson and District Chamber of Commerce Christmas Party for all staff, firefighters, and council, plus guests for each;

CARRIED

- h) Funding Request – Erickson Curling Club;

Resolution No.191/23

SHELLBORN – JOHNSON

Be It Resolved That Council approve the Erickson Curling Club’s request for \$7500.00 to offset the expense of upgrading their lighting system to LED’s, which will lower operating and maintenance costs over time.

CARRIED

- i) Daycare Loan;
- j) Erickson Airport Construction Progress Payment;

Resolution No.192/23

JOHNSON – CAMERON

Be It Resolved That Council approve a progress payment of \$906,375.59 plus GST to Maple Leaf Construction Ltd. for the paving of the Erickson Airport;

CARRIED

- k) Fire Hydrant;
- l) Culvert at Rd. 98N;

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Nothing to report;

Councillor Melvin Wruth reported on the following matters;

- Veterinary Services Board meeting;
- Services to Seniors Harvest Celebration;

Councillor Wade Shellborn reported on the following matters;

- Skating Rink – met electrician at Skating Arena;

Councillor Tami Johnson reported on the following matters;

- Asset Management meetings on August 10 and 24;
- Back to School Event at RRFN;
- Family Fun Day;

Councillor Cody Cameron reported on the following matters;

- Daycare meetings;
- Family Fun Day parade;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Board of Revision on October 11th;
- Parade in Erickson on September 9th;
- Main Street Sidewalk Project update;
- Beatty Cottage Road Realignment;
- Street Paving update;
- Erickson Airport Construction update;
- Asset Management Committee meetings and project update;
- Road 105N Bridge repair;
- Erickson Storm Sewer repair;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits issued to date;

13. Correspondence;

- a) Eric Bjornson, Erickson and District Chamber of Commerce;
- b) Kelly and Michelle Pettinger;

14. In Camera;

- a) Personnel;
- b) Legal;

Resolution No.193/23

CAMERON – SHELLBORN

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.194/23

JOHNSON – CAMERON

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.195/23

SHELLBORN – WRUTH

Be It Resolved That Council approves the employment agreement for Ken Carter as presented by the CAO;

CARRIED

15. Adjournment;

Resolution No.196/23

JOHNSON – CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 4:59 p.m.

Next meeting scheduled for Tuesday, September 26th, 2023 at 9:00 am.

CARRIED

Reeve

Chief Administrative Officer