

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
MONDAY, SEPTEMBER 16<sup>TH</sup>, 2024**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Monday, September 16<sup>th</sup>, 2024 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Wade Shellborn;  
Councillor Tami Johnson;  
Councillor Cody Cameron;  
ACAO Kaitlyn Pinette;  
CAO Iain Edye;

**Members Absent:**

**1. Call to Order;**  
Reeve Baraniuk called the meeting to order at 1:00 pm.

**2. Adoption of the Agenda;**

**Resolution No.196/24**  
JOHNSON – SHELLBORN

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.197/24**  
CAMERON – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 14<sup>th</sup>, 2024 and the Special Meeting of August 29, 2024 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations;**  
a) Ian Drul, Doreen Stapleton, Age Friendly Initiative – 1:15 p.m.;

Mr. Drul and Ms. Stapleton reported to council on the following:

- The Municipality of Harrison Park has an Age-Friendly standing committee of council.
- They would like to extend an invitation to Clanwilliam-Erickson to sit on the committee, either a council or a community rep.
- The committee already does programming in Clanwilliam-Erickson and the Municipality of Yellowhead.
- A Clanwilliam-Erickson council or community rep on their board would be good for seniors in the municipality and in the region.
- They would like to create a list of volunteers in the community.
- Age-friendly communities are eligible for grants, and Harrison Park has received grants under the age-friendly umbrella.

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

**Resolution No.198/24**

JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 15<sup>th</sup>, 2024 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4495 to 4535 totalling \$360,550.65 and Direct Deposit of payroll, source deductions and service fees for the pay dates of August 9<sup>th</sup>, August 23<sup>rd</sup> 2024 totalling \$49,332.05, and all online bill payments totaling \$7,388.95, and

Utility Account as represented by Cheque No.'s 703 to 709 inclusive and totalling \$22,495.81 and all online bill payments totaling \$1,682.55, from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

**Resolution No.199/24**

SHELLBORN – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for August 2024 as follows:

Reeve Victor Baraniuk	\$683.00;
Councillor Wade Shellborn	\$600.00;
Councillor Cody Cameron	\$660.00;
Councillor Tami Johnson	\$770.52;

CARRIED

- c) Unaudited Financial Statements;

**Resolution No.200/24**

JOHNSON – SHELLBORN

Be It Resolved That Council approve the Unaudited Financial Statements for the month of August 2024.

CARRIED

**7. By-Laws;**

- a) Daycare Loan By-law No.94-24;

**8. Unfinished Business;**

- a) Medical Clinic Sale Proceeds;

**9. New Business;**

- a) Tax Sale – Set reserve bid value;

**Resolution No.201/24**

CAMERON – 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 2024 tax sale in the amount of arrears and costs.

CARRIED

- b) AMM Fall Convention;

**Resolution No.202/24**

CAMERON – SHELLBORN

Be It Resolved That Council approves all members of council and the CAO to attend the AMM Fall Convention, November 25 – 27, 2024 in Winnipeg;

Be It Further Resolved That all costs associated with their attendance shall be reimbursed per the current Indemnity By-law;

CARRIED

- c) Garbage Pickup Levy;
- d) Erickson & District Recreation Commission Appointment;
- e) Speed Limit on Beatty Cottage Road;
- f) Age-Friendly Initiative – committee appointment;

**Resolution No.203/24**

SHELLBORN – CAMERON

Be It Resolved That Council will dedicate a representative to the Harrison Park Age-Friendly initiative, and add this member to the annual committee appointment list;

CARRIED

**10. Committee Reports;**

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Public Works committee meeting;

Councillor Wade Shellborn reported on the following matters;

- Fire Department committee meeting;

Councillor Tami Johnson reported on the following matters;

- Two Municipal Housing Committee meetings;
- Jam committee meeting;
- Mayors and Reeves meeting for Midwestern District;
- Public Works committee meeting;
- Musical Ride volunteer appreciation event;

Councillor Cody Cameron reported on the following matters;

- Rec Association meeting;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Assistant CAO Kaitlyn Pinette has successfully graduated with a Certificate in Manitoba Municipal Administration;
- Manitoba Municipal Administrators conference and AGM, September 8-11, 2024;
- We have been advised that Rolling River Road will no longer be plowed in winter by Riding Mountain National Park;
- We received a donation from Ken Beatty Construction for \$450 worth of crushed gravel to the Rec Centre grounds, in support of the RCMP Musical Ride;

- Pre-construction meeting with Accurate HD and KGS on September 5, 2024;
- Meeting with Rolling River First Nation band manager to discuss transfer station service agreement;
- We have taken delivery of a new grader;
- Maple Leaf now plans to do warranty repairs at the airport runway in the spring of 2025, and we are retaining some of their holdback in order to do landscaping work with local contractors;
- Sidewalk completion schedule;
- Attended community barbecue put on by Member of Parliament Dan Mazier;
- Public Works Committee meeting on September 6, 2024;
- Recreation Report as provided by Rec Director, detailing:
  - o Daycamps;
  - o Community Night on September 14, 2024;
  - o Open Craft afternoons at the library;
  - o Karate;
  - o Storage rooms at skating arena;
  - o Skating rink board update – search for new members;
- Public Works Report provided by Public Works Supervisor detailing:
  - o Successful work season with Green Team;
  - o Campground update;
  - o Street light repairs;
  - o Gravel stockpile at municipal pit now depleted;
  - o Dutch Elm Disease tree removal plans;
  - o Brush scrubbing work in rural ditches;
  - o Bridge repair on Road 105W;
  - o Equipment breakdowns and repairs;
  - o Ditch mowing update;

## **12. Development Officer Report;**

The Development Officer advised Council of the following;

- Permits issued to date;
- Progress on Development Plan renewal;

## **13. Correspondence;**

- a) Department of Consumer Protection and Government Services;
- b) Clanwilliam-Erickson Endowment Fund;

## **Resolution No.204/24**

CAMERON – SHELLBORN

Be It Resolved That Council approves a donation of up to \$300 to the Endowment Committee to support the Artisan Market of November 17, 2024;

CARRIED

- c) Terry Woychychyn;

## **14. In Camera – NIL;**

## **15. Adjournment;**

## **Resolution No.205/24**

SHELLBORN – CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 3:18 p.m.

***Next meeting scheduled for Wednesday, October 9<sup>th</sup>, 2024 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer