

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 8TH, 2021**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, September 8th, 2021 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Vermiere;
CAO Iain Edye;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 1:01 pm.

2. Adoption of the Agenda;

Resolution No.145/21
KUHARSKI - VERMIERE

Be It Resolved That the agenda be adopted as amended.

New Business;

- Yield Sign;
- Speed bump;
- Waste Disposal Grounds;
- National Day for Truth and Reconciliation;

Correspondence;

- Letter from Brian Pallister;

CARRIED

3. Adoption of Minutes;

Resolution No.146/21
CAMERON – GIBBONS

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 12th, 2021 and the Special Meeting of August 30th, 2021 as circulated.

CARRIED

4. Public Hearings;

- a) Cory Calverley - Variation;
- b) Mary and Bev Robertson – Variation;

Resolution No.150/21
KUHARSKI - VERMIERE

Be It Resolved That Council recess the Regular Meeting at 1:15 p.m. to sit in public hearing.

CARRIED

Resolution No.151/21
KUHARSKI - VERMIERE

Be It Resolved That Council adjourn the public hearing at 1:25 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.153/21
VERMIERE - CAMERON

WHEREAS Bev and Mary Robertson are the applicants of the Variation Order for

Lot 6, Block 1, Plan 48448;

AND WHEREAS the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owners have applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To reduce West Side Yard from 16 feet to 8 feet minimum;

To reduce Front Yard from 30 feet to 25 feet minimum;

To allow for new construction of cottage in the "SR" Seasonal Recreational Zone.

THEREFORE after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 8th, day of September, 2021 approves the aforementioned Variation Order for

Lot 6, Block 1, Plan 48448;

Be It Further Resolved that any issues with construction within the Manitoba Hydro easement on the said property are the responsibility of the landowner to address;

CARRIED

Resolution No.152/21
GIBBONS - KUHARSKI

WHEREAS Cory Calverley is the applicant of the Variation Order for

Lot 18, Block 2, Plan 36558;

AND WHEREAS the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owners have applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To reduce Front Yard from 30 feet to 20 feet minimum;

To allow for adding a carport onto existing garage in the "SR" Seasonal Recreational Zone.

THEREFORE after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 8th, day of September, 2021 approves the aforementioned Variation Order for Lot 18, Block 2, Plan 36558;

CARRIED

5. Delegations – NIL;

6. Finance;

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

Resolution No.147/21

KUHARSKI - GIBBONS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 8th, 2021 as recommended by the Finance Committee and as represented by:

Cheque No.'s 3097 to 3128 totalling \$52,518.20, and Direct Deposit of payroll, source deductions and service fees for the pay dates of August 13th and August 27th, 2021 totalling \$34,993.87, and all online bill payments totaling \$7195.62, and

Utility Account as represented by Cheque No.'s 404 to 408 inclusive and totalling \$2,766.09, and all online bill payments totaling \$1,638.36 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.148/21

CAMERON - KUHARSKI

Be It Resolved That Council approve the indemnities and expenses for council members for August 2021 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Vermiere	\$620.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.154/21

GIBBONS – KUHARSKI

Be It Resolved That Council approve the Unaudited Financial Statements for the month of August, 2021.

CARRIED

7. By-Laws - NIL;

8. Unfinished Business – NIL;

9. New Business;

a) Draft 2020 Audited Financial Statements;

Resolution No.155/21

CAMERON - GIBBONS

Be It Resolved That Council table the Draft 2020 Audited Financial Statements as per Subsection 193(2) of *The Municipal Act*.

CARRIED

- b) Tax Sale Proceedings;

Resolution No.156/21
CAMERON - 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 2021 tax sale in the amount of arrears and costs.

CARRIED

- c) Preliminary Drawings and Report for South Erickson Utility Expansion;
- d) AMM Fall Seminar;

Resolution No.157/21
KUHARSKI - 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 22-23, 2021;

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

CARRIED

- e) Mitigation and Preparedness Program;

Resolution No.158/21
KUHARSKI - VERMIERE

Be It Resolved That Council approves the Mitigation and Preparedness Program application for funding to make improvements to the Land Drainage System in Erickson;

CARRIED

- f) New Rural Approach Request;

Resolution No.159/21
GIBBONS - KUHARSKI

Be It Resolved That Council approve the request for a new approach at NE 7-18-18 WPM, to service a new dwelling;

CARRIED

- g) Transfer Station Monitoring Wells;
- h) Differential Mill Rates;

Resolution No.149/21
VERMIERE - CAMERON

WHEREAS the Province of Manitoba allowed differential mill rates for amalgamated municipalities;

And whereas the Province of Manitoba has mandated municipalities to transition away from differential mill rates by the end of 2024;

And whereas current tax tools are inadequate and inefficient for setting up specific mill rates for specific areas;

And whereas modification and additional tax tool options would be a benefit to all municipalities;

And whereas time is of the essence in providing an alternative to municipalities prior to the end date for differential mill rates of 2024;

THEREFORE, BE IT RESOLVED that Council request AMM to lobby the Province of Manitoba to modify and expand its tax tool options for municipalities; and THAT the AMM and MMAA be represented on the project committee.

CARRIED

- i) Waste Disposal Grounds Shredding Issue;
- j) New Yield Sign;
- k) Speed Bump Request;
- l) National Day for Truth and Reconciliation;

Resolution No.160/21

VERMIERE - CAMERON

Be It Resolved That Council recognizes September 30 as National Day for Truth and Reconciliation, and that this day will be added to the list of statutory holidays in the Employee Benefit Policy FA005;

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Human Resource Committee;

Councillor Gordon Kuharski reported on the following matters;

- Recreation Association Golf Tournament;
- Otter Lake road work;
- Ruts near Third Street;

Councillor Kristy Vermiere reported on the following matters;

- Water tower on Trans Canada Trail;
- More grass seeding required where new drainage work was done in Erickson;
- Chamber of Commerce meeting;
- Daycare hotdog sale;
- Human Resources Committee;

Councillor Ian Gibbons reported on the following matters;

- Fire Department potential trailer purchase;

- Services to Seniors meeting;
- Ratepayer concerns with sidewalks;

Councillor Cody Cameron reported on the following matters;

- Request new meeting date in October, change to October 14, 2021;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Transfer station progress;
- Shredded garbage issue at Waste Disposal Grounds;
- Proof of vaccination status required in municipal buildings;
- Road work at Otter Lake;
- Airport paving possible efficiencies with Highway 10 paving;
- Co-council meeting with Rolling River First Nation;
- Spreading gravel on sites that had dust control in spring;
- Audited financial statements for South Mountain Waste Management;
- Upcoming meeting with Minister of Municipal Relations, September 13, 2021

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits to date;
- Discussion of Accessory Use definition in Zoning By-law;

13. Correspondence;

- a) Way to Go Consulting Inc. – Asset Management Planning;
- b) Brent Budz – Beatty Cottage Road;
- c) Premier Brian Pallister – Thank you letter;

14. In Camera – NIL;

15. Adjournment;

Resolution No.161/21
VERMIERE - CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 4:15 p.m.

Next meeting scheduled for Wednesday, October 14th, 2021 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer