

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 9<sup>TH</sup>, 2020**

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 9<sup>th</sup>, 2020 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.142/20**  
KUHARSKI - CAMERON

Be It Resolved That the agenda be adopted as amended:

- 13. b) Request to use landfill;
- 9. d) Corner by Connie Ricker's;
- e) Drainage by Parkland Home;

CARRIED

**3. Adoption of Minutes;**

**Resolution No.143/20**  
GIBBONS – KUHARSKI

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 12<sup>th</sup>, 2020 as circulated.

CARRIED

**4. Public Hearings;**

- a) Kathryn Maxon – Variation Order - 1:15 p.m.;

**Resolution No.146/20**  
CONTRERAS - GIBBONS

Be It Resolved That Council recess the Regular Meeting at 1:17 p.m. to sit in public hearing.

CARRIED

**Resolution No.147/20**  
KUHARSKI - CAMERON

Be It Resolved That Council adjourn the public hearing at 1:24 p.m. and resume the Regular Meeting.

CARRIED

**Resolution No.148/20**  
**GIBBONS - CONTRERAS**

WHEREAS, Kathryn Maxon is the applicant of the Variation Order

Lot 5, Block 2, Plan 31257

AND WHEREAS the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has 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 vary minimum Front Yard (east side) from 30 feet to 25 feet, and minimum Side Yard (north side) from 16 feet to 5 feet and 6 inches, for addition to cottage on a through lot.

THEREFORE, after careful consideration of the application and representations made against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a meeting duly assembled this 9<sup>th</sup> day of September, 2020 approves the aforementioned Variation Order for

Lot 5, Block 2, Plan 31257

CARRIED

**5. Delegations - NIL;**

**6. Finance;**

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

**Resolution No.144/20**  
**CAMERON - CONTRERAS**

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 8<sup>th</sup>, 2020 as recommended by the Finance Committee and as represented by:

Cheque No.'s 2845 to 2850, and 2634 to 2662 totalling \$226,177.61, and Direct Deposit of payroll, source deductions and service fees for the pay dates of August 14<sup>th</sup> and 28<sup>th</sup>, 2020 totalling \$32,765.21 and all online bill payments totaling \$12,142.85, and

Utility Account as represented by Cheque No.'s 300 to 309 inclusive and totalling \$2,839.74 and all online bill payments totaling \$1,743.67 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.145/20**

KUHARSKI - CONTRERAS

Be It Resolved That Council approve the indemnities and expenses for council members for August 2020 as follows:

Reeve Victor Baraniuk	\$583.00;
Councillor Gordon Kuharski	\$500.00;
Councillor Kristy Contreras	\$540.00;
Councillor Ian Gibbons	\$500.00;
Councillor Cody Cameron	\$500.00;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.149/20**

KUHARSKI – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of August 2020.

CARRIED

**7. By-Laws;**

a) Council Code of Conduct By-law No.68/20;

**Resolution No.150/20**

CAMERON - KUHARSKI

Be It Resolved That Council give first reading to the Council Code of Conduct By-law No.68/20 being a by-law to establish and regulate a code of conduct for members of council.

CARRIED

**8. Unfinished Business;**

a) Assiniboine West Watershed District Kerr Lake Study;

b) 2019 Audited Financial Statement;

**Resolution No.151/20**

CONTRERAS - GIBBONS

Be It Resolved That Council approve the final draft of the 2019 Audited Financial Statements as prepared by Myers Norris and Penny.

CARRIED

**9. New Business;**

- a) Supplementary Taxes;

**Resolution No.152/20**  
KUHARSKI - GIBBONS

Be It Resolved That Council approve the additions and deletions to the property tax roll as follows:

<b>Roll#</b>	<b>Description</b>	<b>Amount</b>	<b>Reason</b>
10300	SE 22-17-17W	\$130.94	Liability changed from exempt to taxable January 2020
2400	SE 15-17-18W	\$111.55	Farm assessment increase January 2020
33951	26-1-48448	\$358.30	New ICF foundation & 2 story addition September 2020
34088	95-1-48448	\$581.74	New Cottage July 2020
34143	11-2-52386	\$428.52	1979 mobile added January 2020
55100	NW 7-18-17W	\$1,004.03	New cottage September 2020
91600	1-4536	\$300.07	Older mobile moved on January 2020
99834	17-2-36558	\$3,040.59	New cottage January 2020
101600	A&B-65993	\$365.68	New pole shed January 2020
204300	21-922	\$90.23	New addition June 2020
<b>Total additions</b>		<b>\$6,411.65</b>	
24000	SE 15-17-18	-\$432.39	Buildings uninhabitable January 2020
34131	5-2-52386	-\$51.21	Mobile removed January 2020
34133	6-2-52386	-\$715.02	Mobile removed January 2020
55100	NW 7-18-17W	-\$117.00	Reduced farm assessment September 2020
90400	1-4536	-\$246.65	Buildings burnt January 2020
219200	20-2-385	-\$263.41	Removal of house July 2020
<b>Total deletions</b>		<b>-\$1,825.68</b>	

CARRIED

- b) Road Allowance Improvement;

**Resolution No.153/20**  
KUHARSKI - GIBBONS

Be It Resolved That Council authorize the development of a municipal road allowance in the SE section of 23-17-18W, with access off Road 99N.

CARRIED

- c) JR Cousin's Report Recommendation;  
d) Corner by Connie Ricker's;  
e) Drainage by Parkland Home;

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

Reeve Victor Baraniuk reported on the following matters;

- Otter Lake site visits;

Councillor Gordon Kuharski reported on the following matters;

- No committee reports given;
- Expressed concern regarding standing water near Elementary School

Councillor Kristy Contreras reported on the following matters;

- Otter Lake site meeting;
- No committee reports given;

Councillor Ian Gibbons reported on the following matters;

- Minnedosa Vet Services Board;

Councillor Cody Cameron reported on the following matters;

- Clanwilliam-Erickson Childcare Initiative meeting;

#### **11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- CCTV Project awarded to GFL Environmental Inc;
- Update on Water Rate Study;
- Board of Revision at the Erickson Legion;
- Possible Board of Revision for supplementary taxes;
- Zoom meeting with Otter Lake Development Corporation September 15<sup>th</sup> at 7pm;
- WDG shed was broken into;
- AMM Annual Convention will be held virtually November 23, 2020;
- Initial discussion on new curbside garbage collection special service by-law;

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

The Development Officer advised Council of the following;

- Building permits to date;

#### **13. Correspondence;**

- a) Ratepayer Letter re: safety concern near Elementary School;
- b) Request to use landfill;

#### **14. In Camera - NIL**

#### **15. Adjournment;**

**Resolution No.154/20**  
CAMERON - KUHARSKI

Be It Resolved that the Regular Council Meeting does now adjourn at 4:00 p.m.

***Next meeting scheduled for Wednesday, October 14<sup>th</sup>, 2020 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer