

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 22ND, 2018**

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, August 22nd, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
Councillor Scott Gray;
ACAO Iain Edye;

- 1. Call to Order;**
Mayor Hall called the meeting to order at 9:02 am.
- 2. Adoption of the Agenda;**

Resolution No.190/18
HUISMAN - GRAY

Be It Resolved That the agenda be adopted as amended.

8.e) Four Winds Open Houses;

CARRIED

- 3. Adoption of Minutes;**

Resolution No.191/18
HUISMAN - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 8th, 2018 as circulated.

CARRIED

- 4. Public Hearings – NIL;**
- 5. Delegations – NIL;**
- 6. By-Laws;**

a) Clanwilliam-Erickson Childcare Initiative Loan By-law No.55/18;

Resolution No.192/18
GREAVETT - GRAY

Be It Resolved That Council give third and final reading to By-law No. 55/18 being a by-law of the Municipality of Clanwilliam-Erickson to provide a loan to the Clanwilliam-Erickson Childcare Initiative, and that it be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Greavett, Councillor Huisman, Councillor Gray, Mayor Hall
AGAINST: None
ABSTAINED: None

CARRIED

- a) Indemnity By-law No.56/18;

Resolution No.193/18

GREAVETT - GRAY

Be It Resolved That Council give third and final reading to By-law No.56/18 being a by-law of the Municipality of Clanwilliam-Erickson to for the indemnities to members of council and remuneration to members of council, officers and employees, and that it be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Greavett, Councillor Huisman, Councillor Gray, Mayor Hall

AGAINST: None

ABSTAINED: None

7. Unfinished Business - NIL;

8. New Business;

- a) Lagoon Intake Pipe Failure;
- b) Gravel Program Update;
- c) 2017 Draft Audited Financial Statements;

Resolution No.194/18

GREAVETT - GRAY

Be It Resolved That Council table the Draft 2017 Audited Financial Statements as per Subsection 193(2) of *The Municipal Act*.

CARRIED

- d) Borrowing By-law for Land Purchase;

Resolution No.195/18

HUISMAN - GRAY

Be It Resolved That Council instruct the CAO to prepare documents for a borrowing by-law with respect to purchase of land for a regional solid waste site, in accordance with Subsections 169 (5) and (6) of *The Municipal Act*.

CARRIED

- e) Four Winds Open Houses;

9. Correspondence;

- a) AMM – Re: Municipal Road and Bridge Program;

Resolution No.196/18

HUISMAN - GRAY

Whereas the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program;

And Whereas \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program;

And Whereas the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape;

And Whereas Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit;

And Whereas the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program;

And Whereas the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

Therefore Be It Resolved That Council call upon the AMM to lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

CARRIED

b) Walter Yanchycki – 2018 Municipal Election;

10. Adjournment;

Resolution No.197/18
GREAVETT - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 10:20 a.m.

Next meeting scheduled for Wednesday, September 12th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer