

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, AUGUST 8<sup>TH</sup>, 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 8<sup>th</sup>, 2018 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Jackie Greavett;  
Councillor Scott Gray;  
CAO Quinn Greavett;

**1. Call to Order;**  
Mayor Hall called the meeting to order at 9:00 am.

**2. Adoption of the Agenda;**

**Resolution No.172/18**  
HUISMAN - GREAVETT

Be It Resolved That the agenda be adopted as amended:  
**9. e) Four Winds Public Information Sessions;**

CARRIED

**3. Adoption of Minutes;**

**Resolution No.173/18**  
GRAY – HUISMAN

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 25<sup>th</sup>, 2018 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations - NIL;**

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

**Resolution No.174/18**  
GREAVETT - GRAY

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 7<sup>th</sup>, 2018 as recommended by the Finance Committee and as represented by:  
Cheque No.'s 1747 to 1782 totalling \$67,612.46, and  
Direct Deposit of payroll, source deductions and service fees for the pay dates of July 20<sup>th</sup> and August 3<sup>rd</sup>, 2018 totalling \$32,135.57,  
and all online bill payments totaling \$10,255.93, and  
Utility Account as represented by Cheque No.'s 104 to 110 inclusive and totalling \$14,881.30, and  
all online bill payments totaling \$2,134.76 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.175/18**

GREAVETT - GRAY

Be It Resolved That Council approve the indemnities and expenses for council members for July 2018 as follows:

|                            |           |
|----------------------------|-----------|
| Mayor Elgin Hall           | \$725.20; |
| Councillor Don Huisman     | \$836.54; |
| Councillor Jackie Greavett | \$500.00; |
| Councillor Scott Gray      | \$500.00; |

CARRIED

c) Unaudited Financial Statements;

**Resolution No.176/18**

HUISMAN - GRAY

Be It Resolved that Council approve the Unaudited Financial Statements for the month of July 2018.

CARRIED

**7. By-Laws;**

a) Erickson Zoning By-law Amendment No.53/18;

**Resolution No182./18**

HUISMAN - GRAY

Be It Resolved That Council give first reading to By-law No. 53/18 being a by-law of the Municipality of Clanwilliam-Erickson to amend the Erickson Zoning By-law No.358-86.

CARRIED

b) Clanwilliam Zoning By-law Amendment No.54/18;

**Resolution No.177/18**

HUISMAN - GRAY

Be It Resolved That Council give first reading to By-law No. 54/18 being a by-law of the Municipality of Clanwilliam-Erickson to amend the Clanwilliam Zoning By-law No. 1313-86.

CARRIED

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

**Resolution No.178/18**

GRAY - HUISMAN

Be It Resolved That Council give first 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.

CARRIED

**Resolution No.179/18**  
GRAY - GREAVETT

Be It Resolved That Council give second reading to By-law No. 55/18.

CARRIED

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

**Resolution No.180/18**  
HUISMAN - GRAY

Be It Resolved That Council give first 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.

CARRIED

**Resolution No.181/18**  
HUISMAN - GRAY

Be It Resolved That Council give second reading to By-law No.56/18 being a by-law of the Municipality of Clanwilliam-Erickson for the indemnities to members of council and remuneration to members of council, officers and employees.

CARRIED

**8. Unfinished Business - NIL;**

**9. New Business;**

a) Amended 2018 Financial Plan – **TABLED;**  
*Tabled pending further information from the Province to be obtained by Councillor Huisman.*

b) Award Road 105W RFP;

**Resolution No.183/18**  
HUISMAN - GREAVETT

Be It Resolved That Council award the proposal for road 105W reconstruction to Little River Earth Moving Co. Ltd. in the amount of \$66,330 + GST.

CARRIED

c) Outstanding Account Balances Added to Taxes;

**Resolution No.184/18**  
HUISMAN - GREAVETT

WHEREAS, the following accounts are greater than 120 days past due;

BE IT RESOLVED THAT Council authorize the outstanding amount be added to property taxes as follows:

| Invoice              | Amount   | Property Tax Roll# |
|----------------------|----------|--------------------|
| Snowplowing          | \$129.59 | R# 032500          |
| Utility #202408 0000 | \$244.75 | R# 213400          |
| Utility #209000 0040 | \$162.05 | R# 209000          |
| Utility #210100 0020 | \$257.82 | R# 210100          |

|                      |          |           |
|----------------------|----------|-----------|
| Utility #212900 0010 | \$287.94 | R# 212900 |
| Utility #228600 0050 | \$114.63 | R# 228600 |
| Utility #230900 0020 | \$159.89 | R# 230900 |

CARRIED

- d) Offer of Extension to Gravel Roads Maintenance Agreement with Manitoba Infrastructure and Transportation;

**Resolution No.185/18**  
GREAVETT - HUISMAN

WHEREAS, Manitoba Infrastructure and Transportation is offering a one year extension of the 2015-2017 Gravel Road Agreement starting January 1<sup>st</sup>, 2019 and ending December 31, 2019 at the rate indicated in the 2015-2017 agreement;

BE IT RESOLVED THAT Council authorize the Chief Administrative Officer to sign the said agreement.

CARRIED

- e) Four Winds Public Information Sessions;

*Councillor Huisman gave council a re-cap of the information meetings held in July. The next set of public information sessions will be as follows:*

- *August 22, 12:00 – 3:00 p.m., Sandy Lake Community Hall;*
- *August 22, 5:00 – 8:00 p.m., Clanwilliam-Erickson Municipal Office;*
- *August 23, 5:00 – 8:00 p.m., Onanole Recreation Centre;*
- *August 24, 5:00 – 8:00 p.m., Newdale Drop-In Centre.*

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

Mayor Elgin Hall reported on the following matters;

- *See attached report;*

Councillor Don Huisman reported on the following matters;

- *See attached report;*

Councillor Jackie Greavett reported on the following matters;

- *See attached report;*

Councillor Scott Gray reported on the following matters;

- *See attached report;*

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- *Nothing to report;*

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Building permit report;

**13. Correspondence - NIL;**

**14. In Camera;**  
a) Personnel;

**Resolution No.186/17**  
HUISMAN - GREAVETT

Be It Resolved That Council recess the Regular Meeting to sit "In Camera" as a Committee of the Whole to discuss 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.187/18**  
HUISMAN - GRAY

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.188/18**  
GREAVETT - HUISMAN

Be It Resolved That Council approve an unpaid leave of absence for Andrew Fiarchuk effective August 10, 2018 with a return date of January 2, 2019.

CARRIED

**15. Adjournment;**

**Resolution No.189/18**  
HUISMAN – GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 12:13 p.m.

***Next meeting scheduled for Wednesday, August 22<sup>nd</sup>, 2018 at 9:00 am.***

CARRIED

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Mayor

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Chief Administrative Officer