

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 12TH, 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, December 12th, 2018 at 9:00 a.m.

Members Present: Mayor Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
CAO Quinn Greavett;

1. Call to Order;

Mayor Baraniuk called the meeting to order at 9:00 am.

2. Adoption of the Agenda;

Resolution No.265/18

KUHARSKI - CONTRERAS

Be It Resolved That the agenda be adopted as amended:

9. P) Water and Wastewater Course Enrollment;

Q) Trout Pond;

R) Weigh Scale;

S) Traffic Sign for Rd 105W;

CARRIED

3. Adoption of Minutes;

Resolution No.266/18

GIBBONS – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 14th, 2018 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

a) Trevor Bennett – Enns Brothers Representative – 9:15 a.m.;
Trevor Bennet, Territory Manager for Enns Brothers in Neepawa, presented to council a variety of equipment suitable for the municipality's needs.

b) Steve Wozney – Parking Pad – 11:00 a.m.;
Mr. Steve Wozney attended the meeting to speak to council about a drainage issue adjacent to his property, as well as a parking area.

6. Finance;

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

Resolution No.267/18

KUHARSKI - CONTRERAS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to December 11th, 2018 as recommended by the Finance Committee and as represented by: Cheque No.'s 1937 to 1985 totalling \$66,535.38, and Direct Deposit of payroll, source deductions and service fees for the pay dates of November 23rd and December 7th, 2018 totalling \$24,820.32, and all online bill payments totaling \$7,778.09, and Utility Account as represented by Cheque No.'s 140 to 146 inclusive and totalling \$2,224.78, and all online bill payments totaling \$2,694.44 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.268/18

GIBBONS - CONTRERAS

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

Reeve Victor Baraniuk	\$583.30;
Councillor Gordon Kuharski	\$1455.00;
Councillor Kristy Contreras	\$1551.12;
Councillor Ian Gibbons	\$600.00;
Councillor Cody Cameron	\$1459.20;

CARRIED

c) Unaudited Financial Statements;

Resolution No.269/18

KUHARSKI - CONTRERAS

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

CARRIED

7. By-Laws;

a) Organizational By-law No.58/18;

Resolution No.270/18

CAMERON - GIBBONS

Be It Resolved That Council give first reading to Municipality of Clanwilliam-Erickson By-law No.58/18 being a by-law to govern the organization of the municipality and the committees thereof.

CARRIED

Resolution No.271/18
CONTRERAS - KUHARSKI

Be It Resolved That Council give second reading to By-law No.58/18.

CARRIED

b) Procedural By-law No.59/18

Resolution No.272/18
KUHARSKI - CAMERON

Be It Resolved That Council give first reading to Municipality of Clanwilliam-Erickson By-law No.59/18 being a by-law to regulate the proceedings and conduct of the council and the committees thereof.

CARRIED

Resolution No.273/18
CAMERON - CONTRERAS

Be It Resolved That Council give second reading to By-law No.59/18.

CARRIED

8. Unfinished Business - NIL;

9. New Business;

a) Erickson & District Health Foundation;

Resolution No.274/18
KUHARSKI - GIBBONS

WHEREAS, in 2014 the Town of Erickson and the RM of Clanwilliam each passed a resolution to commit 3 years of operational funding to the Erickson and District Health Foundation for Telehealth Services at \$2,500 each;

AND WHEREAS, the funding was to commence in the year 2018;

AND WHEREAS, the respective entities have amalgamated to form the Municipality of Clanwilliam-Erickson;

THEREFORE BE IT RESOLVED THAT, Council authorize a \$5,000 payment to the Erickson and District Health Foundation for year 1 of the 3 year agreement to provide support for operations.

CARRIED

b) Community Breakfast;

Resolution No.275/18
CAMERON - KUHARSKI

Be It Resolved That Council will work the Sunday Community Breakfast on January 6th, 2019.

CARRIED

- c) Erickson Collegiate Institute Christmas Dinner Donation;

Resolution No.276/18

CONTRERAS - KUHARSKI

Be It Resolved That Council authorize a donation in the amount of \$100.00 in support of the Erickson Collegiate Institute Christmas Dinner.

CARRIED

- d) Recreation Commission Grant Applications;

Resolution No.277/18

CONTRERAS - CAMERON

WHEREAS, the Recreation Commission Committee received requests for funding, and held a meeting November 19, 2018 to discuss and make a recommendation to council;

BE IT RESOLVED THAT, Council accept the committee's recommendation as follows:

- Award the Erickson Fitness Centre \$10,000 re: construction of bathroom and change room facility;

CARRIED

- e) Erickson Kiddie Kollege Grant Application;

Resolution No.278/18

CONTRERAS - CAMERON

Be It Resolved That Council authorize the Erickson Kiddie Kollege's Request for Funding in the amount of \$2,000 re: education development opportunities.

CARRIED

- f) Whitemud Watershed Conservation District;

Resolution No.279/18

GIBBONS - CONTRERAS

Be It Resolved That Council appoint Councillor Gord Kuharski as the committee representative for the Whitemud Watershed Conservation District.

CARRIED

- g) Indemnity By-law 56/18 re: Bill C44 Changes;

The CAO to have a new by-law reflective of the changes ready for January 9th Regular Council Meeting.

- h) Public Works Supervisor Report;

Blake shared with council a quick recap of public works concerns as well as projects to be considered for 2019 budget.

- i) Water Plant Operator Report;

Jon shared with council a quick recap of the utility operations, current concerns as well as anticipated projects to be considered for 2019 budget.

- j) Review of Solid Waste Disposal Agreement with Rolling River FN - *TABLED*;
- k) Review of Snow Clearing Agreement with Rolling River FN;

Resolution No.280/18
CAMERON - GIBBONS

Be It Resolved That Council authorize the Head of Council and CAO sign the agreement providing snow clearing services with Rolling River First Nation dated December 12, 2018.

CARRIED

- l) Four Winds - *TABLED*;
- m) Brush Clearing;

Resolution No.281/18
CAMERON - KUHARSKI

Be It Resolved That Council advertise a request for tenders regarding wood harvesting along municipal road 99N.

CARRIED

- n) Skating Rink;
- o) Rolling River School Division Board of Trustees Letter re: Input for 2019-2020 school year programs;
- p) Water and Wastewater Course Enrollment;

Resolution No.283/18
KUHARSKI - CONTRERAS

Be It Resolved That Council authorize Louis Maluk to enroll in the Wastewater Treatment 1 course at Assiniboine Community College in Brandon, MB February 11-14th, 2019;

BE IT FURTHER RESOLVED THAT all expenses be reimbursed in accordance with the current indemnity by-law.

CARRIED

- q) Trout Pond;
- r) Weigh Scale;

Resolution No.282/18
GIBBONS - KUHARSKI

Be It Resolved That Council calibrate the municipal weigh scale at a cost not to exceed \$2,000.

CARRIED

- s) Traffic Sign for Rd 105W;

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

Head of Council Victor Baraniuk reported on the following matters;

- South Mountain Waste Management Group Meeting December 5th;
- Four Winds Meeting December 5th;

Councillor Gordon Kuharski reported on the following matters;

- *See attached;*

Councillor Kristy Contreras reported on the following matters;

- Little Saskatchewan Conservation District Year End Meeting in Basswood;
- Recreation Commission Meeting November 19th;
- Association of Manitoba Municipalities November 26-28th;
- Four Winds Meeting December 5th;

Councillor Ian Gibbons reported on the following matters;

- No meetings to report on;

Councillor Cody Cameron reported on the following matters;

- Skating Rink Meeting;
- Four Winds Meeting November 2nd;
- Association of Manitoba Municipalities;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Non-household garbage being placed curbside for pickup. Information mail out with utility bills;
- ECPTA information to mail out with utility bills;
- Preliminary lagoon study received. Conference called scheduled for December 21st with MWSB;
- Co-council meeting with Rolling River FN;
- Pilot Compost Program;

12. Development Officer Report - NIL;

13. Correspondence;

- a) Livestock Operation Conditional Use Threshold;
- b) South Central Mutual Aid Information Evening;
- c) Letter re: Erickson Municipal Airport;
- d) Minister of Municipal Relations Letter re: Amendments to *The Municipal Act*;

14. In Camera;

- a) Personnel;

Resolution No.284/18
 KUHARSKI - GIBBONS

Be It Resolved That Council recess the Regular Meeting to sit "In Camera" as a Committee of the Whole to discuss legal and 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.285/18
GIBBONS - KUHARSKI

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.286/18
GIBBONS – CONTRERAS

Be It Resolved That Council approve the Employment Agreement with Iain Edge dated December 12, 2018.

15. Adjournment;

Resolution No.287/18
CAMERON - GIBBONS

Be It Resolved that the Regular Council Meeting does now adjourn at 4:42 p.m.

Next meeting scheduled for Wednesday, January 9th, 2019 at 9:00 am.

CARRIED

Head of Council

Chief Administrative Officer