

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 14TH, 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, February 14th, 2018 at 9:00 a.m.

Members Present: Deputy Mayor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
CAO Quinn Greavett;

Members Absent: Mayor Elgin Hall;

1. **Call to Order;**
Deputy Mayor Huisman called the meeting to order at 9:00 am.
2. **Adoption of the Agenda;**

Resolution No.30/18
JOHNSON - GREAVETT

Be It Resolved That the agenda be adopted as amended:
9. h) Letter of Support for Rec Centre;

CARRIED

3. **Adoption of Minutes;**

Resolution No.31/18
GRAY – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 24th, 2018 as circulated.

CARRIED

4. **Public Hearings - NIL;**

5. **Delegations;**
 - a) Little Saskatchewan River Conservation District – Colleen Cuvelier & Ray Frey re: Kerr Lake Nutrient Levels – 11:00 a.m.;

Ray Frey and Colleen Cuvelier, from the Little Saskatchewan River Conservation District spoke to council regarding two proposed projects that are relative to the municipality.

Firstly, the nutrient levels at Kerr Lake with a focus on nitrates and phosphates. The project is estimated at approximately \$25,000 for which a grant has been applied, and the LSRCD is seeking \$2,200 from the municipality towards the cost.

Secondly, the LSRCD is also planning on applying for a grant for a surface water management plan. This would include a plan to manage surface water retention and provide a culvert inventory for each municipality involved. The CD plans on hiring Eco West to write the grant on behalf of the CD, and is seeking funding to cover costs proportioned to the municipality, approximately \$300.

6. Finance;a) **List of Accounts for Approval;****Resolution No.32/18**

GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 13th, 2018 as recommended by the Finance Committee and as represented by:

Cheque No.'s 1523 to 1565 totalling \$134,709.62, and
 Direct Deposit of payroll, source deductions and service fees for the pay dates of January 19th and February 2nd, 2018 totalling \$29,771.59,
 and all online bill payments totaling \$15,795.26 , and
 Utility Account as represented by Cheque No.'s 060 to 066 inclusive and totalling \$2,211.12, and
 all online bill payments totaling \$4,125.41 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.33/18

JOHNSON - GREAVETT

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

Mayor Elgin Hall	\$802.00;
Councillor Don Huisman	\$820.00;
Councillor Tami Johnson	\$500.00;
Councillor Jackie Greavett	\$561.49;
Councillor Scott Gray	\$500.00;

CARRIED

c) Unaudited Financial Statements;

7. By-Laws;

a) Tax Sale Manager By-Law No.51/18;

Resolution No.34/18

JOHNSON - GRAY

Be It Resolved That Council give third and final reading to Tax Sale Manager By-law No.51/18 being a by-law establishing a tax sale manager position, and defining the duties, responsibilities, and powers of said position and that it be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Greavett, Councillor Gray and Deputy Mayor Huisman

AGAINST: None

ABSTAINED: None

CARRIED

- b) Amending By-law LIP 50/18;

Resolution No.35/18

GRAY - JOHNSON

Be It Resolved That By-law No.50/18 be amended following Municipal Board Order No. E-18-028 that:

- (a) Throughout the By-law, delete “40/17” and replace with “40-17”;
- (b) Delete Clause No.3;
- (c) Renumber Clause No. 4 as “3”;

Be It Further Resolved That By-law No.50/18 being a by-law to amend by-law 40-17 providing for the expenditure and borrowing of funds for the purchase of snow removal equipment as a local improvement be given second reading, as amended.

CARRIED

Resolution No.36/18

JOHNSON - GREAVETT

Be It Resolved That Council give third and final reading to amended By-law No.50/18 and that it be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Greavett, Councillor Gray and Deputy Mayor Huisman

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business;

- a) Runway Resurfacing;

9. New Business;

- a) Gravel Road Initiative Agreement Increase;

Resolution No.37/18

JOHNSON - GRAY

WHEREAS, Manitoba Infrastructure and Transportation is providing a grant opportunity for municipalities that have entered into a Gravel Road Initiative Agreement with the Department for up to ten per cent of the annual value of the agreement;

AND WHEREAS, the municipality has an existing agreement for PR 262;

THEREFORE, Be It Resolved That Council forward a request for additional funding to the Department.

CARRIED

- b) Veterinary Services District Agreement;

Resolution No.38/18

GREAVETT – GRAY

Be It Resolved That Council authorize the Mayor and Chief Administrative Officer to sign the Veterinary Services District Agreement dated January 1, 2018.

CARRIED

c) Appoint Tax Sale manager

Resolution No.39/18

GRAY – JOHNSON

Be It Resolved That pursuant to By-Law No.51/18 of the Municipality of Clanwilliam-Erickson, TAXervice Inc. be appointed to manage property tax arrears recovery for the Municipality of Clanwilliam-Erickson.

BE IT FURTHER RESOLVED THAT pursuant to By-Law No.51/18 of the Municipality of Clanwilliam-Erickson, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Municipality of Clanwilliam-Erickson.

CARRIED

d) Authorize Mulcher Purchase;

Resolution No.40/18

GRAY - JOHNSON

WHEREAS, the purchase of a mulcher has been included on the capital budget of the 2018 financial plan;

AND WHEREAS, it is beneficial to obtain the mulcher prior to the 2018 financial plan being approved;

THEREFORE, BE IT RESLOVED THAT Council authorize the expenditure of the mulcher up to the amount of \$32,200 as quote supplied by Capital I Industries dated January 17, 2018.

CARRIED

e) Authorize Jaws of Life Purchase;

Resolution No.41/18

GREAVETT - GRAY

WHEREAS, the current Jaws of Life equipment has been in use for 26 years and is in need of replacing;

AND WHEREAS, the purchase of a new Jaws of Life has been included on the capital budget of the 2018 financial plan;

AND WHEREAS, it may be financially advantageous to obtain the equipment prior to the 2018 financial plan being approved;

THEREFORE, BE IT RESOLVED THAT Council authorize the expenditure of a Jaws of Life to a maximum of \$33,000 as estimated by Fire Chief John Braschuk Jr.

CARRIED

f) Transfer MPI Funds to Fire Reserve;

Resolution No.42/18

GRAY – JOHNSON

Be It Resolved That Council authorize the transfer of MPI Funds in the amount of \$2,121 from the General Operating to the Fire Equipment Reserve.

CARRIED

g) Garbage Collection for R#068300;

Resolution No.43/18

GREAVETT – JOHNSON

WHEREAS, a request was received to allow for weekly residential garbage collection for R#068300;

AND WHEREAS, no additional costs not covered by the annual levy shall be incurred with the addition of this residential pick up;

THEREFORE, BE IT RESOLVED THAT Council authorize the weekly garbage collection for R#068300 at the annual fee as established in by-law 29-16.

CARRIED

h) Letter of Support for the Rec Centre;

Resolution No.44/18

GRAY – GREAVETT

Be It Resolved That Council authorize a letter of support to the Recreation Association to accompany the Federated Co-op Grant application for the proposed kitchen renovations.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Absent from the meeting;

Councillor Tami Johnson reported on the following matters;

- Child Care Initiative Meeting;
- Campground Meeting re: 2018 seasonal sites, bathroom expansion;
- Health Foundation Meeting;
- CIPP Meeting;
- Personnel Committee Meeting;

Councillor Don Huisman reported on the following matters;

- Met with the Riverdale Council January 15th re: Grant with LSRCD;
- SMWVG Meeting re: 2018 levies and budget;
- Personnel committee meeting;
- Recycling Workshop;
- CIPP;
- Drop In Centre;
- New Handivan delivered;

Councillor Jackie Greavett reported on the following matters;

- Trans Canada Trail Meeting January 25th;
- Library Committee;
- Rec Association Meeting;

Councillor Scott Gray reported on the following matters;

- Rec Association Meetings re: organizing the bonspiel & kitchen renovation;
- Child Care Initiative Meeting;
- Vet Board Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- February 7th water valve break;

12. Development Officer Report;

The Development Officer advised Council of the following;

- N/A;

13. Correspondence;

- a) Ratepayer Letter re: municipal snow plow policy;

14. In Camera - NIL;

15. Adjournment;

Resolution No.45/18

GRAY - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 12:02 p.m.

Next meeting scheduled for Tuesday, February 27th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer