

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
TUESDAY, FEBRUARY 27<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 Tuesday, February 27<sup>th</sup>, 2018 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
Councillor Scott Gray;  
ACAO Iain Edey;

**Members Absent:** Councillor Don Huisman;

**1. Call to Order;**  
Mayor Hall called the meeting to order at 9:02 am.

**2. Adoption of the Agenda;**

**Resolution No.46/18**  
JOHNSON - GRAY

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.47/18**  
GREAVETT - JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 14<sup>th</sup>, 2018 as circulated.

CARRIED

**4. Public Hearings – NIL;**

**5. Delegations;**

**a) Barry Sloane, Erickson Flying Club, 9:00 a.m.;**

*Mr. Sloane was available to answer questions related to the proposed municipal airport runway resurfacing project.*

**b) Reeve Lloyd Ewashko, Councillor Doreen Stapleton,  
Councillor Dennis Jones, and CAO Chad Davies,  
Municipality of Harrison Park, 9:15 a.m.;**

*The delegation had the following questions regarding the possibility of Municipality of Harrison Park contributing funds to repair the runway at the Clanwilliam-Erickson Municipal Airport:*

- *What is Clanwilliam-Erickson's financial situation regarding funding for the airport?*
- *Has the Municipality of Clanwilliam-Erickson pursued private investment for any portion of the runway repairs?*
- *Is there a user-pay system or landing fees for the airport?*
- *Are there usage statistics for the runway?*

- *What are the plans to contribute to reserves in the future so that a shortfall doesn't happen again, the next time the runway needs to be repaired?*

*They also stated that there might be interest in Harrison Park being part of a regional airport management team, but that would be a council decision. To make a decision on whether to divert money from the Harrison Park financial plan into the Clanwilliam-Erickson Airport, Harrison Park requires statistics on usage levels, where the users are coming from, and where the users are going when they land.*

**6. By-Laws;**

**7. Unfinished Business;**

- a) Runway Resurfacing;
- b) Compost Pickup;
- c) Borrowing for LIP 01-17;

**Resolution No.48/18**

**GREAVETT - JOHNSON**

Whereas the council deems it necessary to enter into arrangements with Compass Credit Union (the "Credit Union") to borrow money to finance Local Improvement Plan 01-17 under By-Law No.50/18 for the purchase of snow removal equipment;

And Whereas the amount collected by the Municipality in taxes and grants in lieu of taxes in the fiscal year ending December 31<sup>st</sup>, 2017 was \$1,106,398.35;

And Whereas the Municipality needs to borrow \$80,038.38 from the Credit Union;

Now Therefore Be It Resolved That the Municipality do borrow from the Credit Union, by way of a fixed rate term loan, the sum of \$80,038.38, with interest at the rate of 3.38% per annum, to be repaid in five annual payments beginning December 1<sup>st</sup>, 2018;

And Be It Further Resolved That the Municipality will offer taxes collected as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of taxes before it is repaid, nor will it be required to see that the taxes are deposited or applied;

And Be It Further Resolved That the Chief Administrative Officer and the Mayor are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing;

And Be It Further Resolved That all amounts so borrowed and interest will be repaid to the Credit Union in accordance with the terms and conditions of the loan;

CARRIED

**8. New Business;**

- a) Animal Control Agreement with Municipality of Harrison Park;

**Resolution No.49/18**

GRAY - JOHNSON

Be It Resolved That Council approve and authorize Mayor Hall to sign the proposed agreement to share animal control services with the Municipality of Harrison Park;

CARRIED

- b) Changing Climate Building Resilience Seminar;

**Resolution No.50/18**

JOHNSON – GRAY

Be It Resolved That Council authorize Iain Edye and Don Huisman to attend the Changing Climate Building Resilience Seminar on March 21, 2018 in Brandon.

Be It Further Resolved That all expenses incurred as a result of attending this seminar be reimbursed per the current Indemnity By-law.

CARRIED

- c) Designate Municipal Weed Inspector;

**Resolution No.51/18**

GRAY - GREAVETT

Be It Resolved That Council designate Blake Hallett as Weed Inspector for the Municipality of Clanwilliam-Erickson;

CARRIED

**9. Correspondence;**

- a) Manitoba Habitat Heritage Corp. – Conservation Easement;
- b) Eric Dinsdale – Municipal Airport Runway Project;
- c) Manitoba Agriculture – Municipal Weed Inspector;
- d) Royal Canadian Legion- New Handivan;
- e) Prairie Mountain Health – Camp Bridges;
- f) John Gustafson – Garbage Pickup Location;
- g) Manitoba Sustainable Development – Conservation District Meeting Invitation;

**10. Adjournment;**

**Resolution No.52/18**  
GRAY – GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 10:14 a.m.

***Next meeting scheduled for Wednesday, March 14<sup>th</sup>, 2018 at 9:00 am.***

CARRIED

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Mayor

\_\_\_\_\_  
Chief Administrative Officer