

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 24TH, 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, January 24th, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett (*arrived at 9:48 a.m.*);
Councillor Scott Gray;
ACAO Iain Edye;

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

2. Adoption of the Agenda;

Resolution No.17/18
GRAY - HUISMAN

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.18/18
GRAY - HUISMAN

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 10th, 2018 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. By-Laws;

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

Resolution No.19/18
JOHNSON - HUISMAN

Be It Resolved That Council has given first reading to By-law No.51/18.

CARRIED

Resolution No.20/18
HUISMAN - GRAY

Be It Resolved That Council has given second reading to By-law No.51/18.

CARRIED

7. Unfinished Business - NIL;

8. New Business;

- a) Waste Disposal Grounds Agreement with Rolling River First Nation;

Resolution No.21/18
HUISMAN - JOHNSON

Be It Resolved That Council approves and authorizes Mayor Hall to sign the draft agreement allowing Rolling River First Nation to use the Clanwilliam-Erickson Waste Disposal Grounds, provided that there are no amendments to the agreement proposed by Rolling River First Nation;

CARRIED

- b) Runway resurfacing;
c) South Ditch Lake Recreational Co-op – Road Closure Request;

Councillor Greavett arrived at the meeting at 9:48 a.m.

- d) Civic Addressing Atlas;

Resolution No.22/18
HUISMAN - JOHNSON

Be It Resolved That Council authorizes the CAO to purchase civic address atlases from Datalink Mapping Technologies, for a cost up to \$1,200;

CARRIED

- e) General Service Agreement re: WDG Shredding;

Resolution No.23/18
HUISMAN - GRAY

Be It Resolved That Council authorizes the CAO to extend the Waste Disposal Grounds shredding contract with True Grit Sand and Gravel, for the period ending December 31, 2019;

CARRIED

- f) Property Rental Agreement re: Westman Communications Group;

Resolution No.24/18
JOHNSON - GREAVETT

Be It Resolved That Council authorizes the CAO to renew the property rental agreement with Westman Communications for a 5 year term, as proposed.

CARRIED

- g) Community Group Donation Requests;

Resolution No.25/18
HUISMAN - JOHNSON

Be It Resolved That Council approves a donation to Erickson Kiddie Kollege in the amount of \$500;

CARRIED

h) 2018 Budget Discussion;

Council will discuss as a committee of the whole following the adjournment of the regular council meeting.

9. Correspondence;

- a) Brandon Flight Centre – re: Erickson runway surface;
- b) Manitoba School Boards Association;

10. In Camera;

Resolution No.26/18

GREAVETT - HUISMAN

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.27/18

GRAY - HUISMAN

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.28/18

JOHNSON - HUISMAN

Be It Resolved That Council approve the employment contracts dated January 24, 2018 for Quinn Greavett, Blake Hallett, Andrew Fiarchuk, Jon Kopytko, Louis Maluk, Kim Gibbons, and Terry Woywada.

CARRIED

11. Adjournment;

Resolution No.29/18

GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 11:07 a.m.

Next meeting scheduled for Wednesday, February 14th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer