

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 11TH, 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, July 11th, 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.157/18
HUISMAN - GRAY

Be It Resolved That the agenda be adopted as amended:
9. c) Aquatic Invasive Species;

CARRIED

3. Adoption of Minutes;

Resolution No.158/18
HUISMAN – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 27th, 2018 as circulated.

CARRIED

4. Public Hearings;
a) Arden McInnes – Conditional Use – 9:30 a.m.;

Resolution No.162/18
HUISMAN - GRAY

Be It Resolved That Council recess the Regular Meeting to sit in public hearing to hear representation on a Conditional Use Order.

CARRIED

Resolution No.163/18
HUISMAN - GRAY

Be It Resolved That Council adjourn the public hearing and resume the Regular Meeting.

CARRIED

Resolution No.164/18
GREAVETT - HUISMAN

WHEREAS, Arden McInnes is the applicant of the Conditional Use Order for SW¼ 08-17-18 WPM;

AND WHEREAS, the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To allow for the location of a non-farm single-family dwelling in the "A80" General Agricultural Zone;

THEREFORE, after careful consideration of the application and any representations made for or against the Conditional Use sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 11th day of July, 2018 approves the aforementioned Conditional Use Order for SW¼ 08-17-18 WPM;

CARRIED

5. Delegations;

- a) South Ditch Lake Recreational Co-op – re: Subdivision Proceedings – 10:00 a.m.;

A delegation consisting of three South Ditch Lake Recreational Co-op Ltd. board members, Donna Tarr, Catherine Whitfield and led by Laurence Bertram spoke to council to update them on the progress of the subdivision of the South Ditch Lake Recreational Co-op. Points of interest mentioned were:

- requirements to bring the road up to municipal standard;
- proposed municipal public reserve;

- b) Art Bresnahan – re: History of Erickson Wellness Centre Building – 10:45 a.m.;

Art Bresnahan spoke to council on the history of the building at 34 Second St. SW being used as a medical centre.

6. Finance;

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

Resolution No.159/18
GREAVETT - GRAY

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 10th, 2018 as recommended by the Finance Committee and as represented by:

Cheque No.'s 01702 to 01746 totalling \$106,370.93, and Direct Deposit of payroll, source deductions and service fees for the pay dates of June 22nd and July 6th, 2018 totalling \$29,325.74, and all online bill payments totaling \$11,474.37, and Utility Account as represented by Cheque No.'s 099 to 0104 inclusive and totalling \$10,308.85, and all online bill payments totaling \$1,668.93 from the Utility Account.

CARRIED

b) Approval of Council Expenses;

Resolution No.160/18

GRAY - GREAVETT

Be It Resolved That the expenses incurred as of June 13 to June 30, 2018 be approved as follows:

| | |
|---------------------|-----------|
| Mayor Hall | \$185.20; |
| Councillor Greavett | \$172.00; |
| Councillor Huisman | \$263.62; |
| Councillor Gray | \$120.00; |

CARRIED

As per discussion at the June 13th regular council meeting, council indemnities and expenses for the current month will be issued at the first monthly regular council meeting of the following month.

c) Unaudited Financial Statements;

Resolution No.161/18

GREAVETT - GRAY

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

CARRIED

7. By-Laws - NIL;

8. Unfinished Business;

a) Priority Infrastructure Projects;

Council identified the following projects to submit with the Expression of Interest under the Investing in Canada Infrastructure Program:

- Waste water treatment enhancements to reduce phosphorus;
- Water line to the commercial area of Rolling River FN to service a reservoir;
- Airport runway re-paving;
- Improved broadband internet and cell service;
- Artificial ice for the Erickson Skating Rink;

b) Review of Indemnity By-law No.30/16;

9. New Business;

a) Councillor Johnson Resignation;

The CAO notified council of Councillor Johnson's resignation. Councillor Huisman will be the council representative for the Erickson and District Recreation Commission.

b) Rent Port-a-potties;

c) Aquatic Invasive Species;

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- See attached document;

Councillor Don Huisman reported on the following matters;

- See attached document;

Councillor Jackie Greavett reported on the following matters;

- See attached document;

Councillor Scott Gray reported on the following matters;

- See attached document;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Application submitted for the Transitional Municipal Road Improvement Grant;
- Still waiting for response regarding the Community Places Program Grant application for design and build of a public washroom;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Zoning By-law amendments re: C-cans or shipping containers;

13. Correspondence - NIL;

14. In Camera - NIL;

15. Adjournment;

Resolution No.165/18

GREAVETT - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 12:50 p.m.

Next meeting scheduled for Wednesday, July 25th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer