

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 25TH, 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 25th, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
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.166/18
HUISMAN - GREAVETT

Be It Resolved That the agenda be adopted as amended.

8.d) Four Winds Open Houses;
8.e) Municipal Cemetery;
9.b) AIS Meeting in Sandy Lake;
10.a) In Camera – Personnel;

CARRIED

3. Adoption of Minutes;

Resolution No.167/18
HUISMAN - GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 11th, 2018 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. By-Laws - NIL;

7. Unfinished Business;

- a) Priority Infrastructure Projects;
- b) Public Washroom;
- c) Compost pickup program update;
- d) Subdivision discussion;

8. New Business;

- a) Erickson Lagoon Study – Preliminary Results;

- b) Request For Proposals, Road 105W Repair;

Resolution No.168/18
HUISMAN - GREAVETT

Be It Resolved That Council approve the request for proposals as presented for rebuilding a section of Road 105W;

CARRIED

- c) Guarantee Document for Clanwilliam-Erickson Childcare Initiative;
- d) Four Winds Open Houses;
- e) Municipal Cemetery Maintenance;

9. Correspondence;

- a) Wasagaming Chamber of Commerce – Chamber Days Parade;
- b) Doreen Stapleton – Zebra Mussel Decontamination Site Meeting Invitation;

10. In Camera;

Resolution No.169/18
GRAY – HUISMAN

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.170/18
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

11. Adjournment;

Resolution No.171/18
MOVED - SECONDED

Be It Resolved that the Regular Council Meeting does now adjourn at 11:50 a.m.

Next meeting scheduled for Wednesday, August 8th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer