**MUNICIPALITY OF CLANWILLIAM-ERICKSON**

**REGULAR MEETING MINUTES**

**WEDNESDAY, JUNE 13TH, 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, June 13th, 2018 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;

Councillor Don Huisman;

Councillor Jackie Greavett;

Councillor Scott Gray;

CAO Quinn Greavett;

**Members Absent:** Councillor Tami Johnson;

1. **Call to Order;**

Mayor Hall called the meeting to order at 9:00 am.

1. **Adoption of the Agenda;**

**Resolution No.138/18**

GRAY - GREAVETT

Be It Resolved That the agenda be adopted as amended:

**8.b)** Clanwilliam-Erickson Childcare Initiative;

**9.c)** Lagoon Study;

 **d)** Rolling River First Nation Co-Council Meeting;

CARRIED

1. **Adoption of Minutes;**

**Resolution No.139/18**

HUISMAN – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 23rd, 2018 as circulated.

CARRIED

1. **Public Hearings - NIL;**
2. **Delegations;**
	1. Ingrid Rothnie – Water Resource Officer – 9:15 a.m.;

*Ingrid Rothnie, Water Resource Officer from Manitoba Sustainable Development met with council to introduce herself as the officer for the area. She informed council of policy updates, licencing and registration requirements, and other municipal matters.*

* 1. Eric Bjornson – Development Opportunity – 9:30 a.m.;

*Eric Bjornson, owner and operator of Sundial Building Performance met with council to introduce his plans for net-zero multi-unit residential buildings, and to ask for support in his federal grant application for funding.*

1. **Finance;**
	1. **List of Accounts for Approval;**

**Resolution No.140/18**

GREAVETT - HUISMAN

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

Cheque No.’s 1669 to 1701 totalling $48,599.77 and

Direct Deposit of payroll, source deductions and service fees for the pay dates of May 11th, May 25th, and June 8th, 2018 totalling $41,344.48,

and all online bill payments totaling $10,432.29, and

Utility Account as represented by Cheque No.’s 089 to 098 inclusive and totalling $3,772.10, and

all online bill payments totaling $2,275.16 from the Utility Account.

CARRIED

* 1. Approval of Council Indemnities;

**Resolution No.141/18**

GREAVETT - GRAY

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

Mayor Elgin Hall $708.40;

Councillor Don Huisman $775.12;

Councillor Tami Johnson $500.00;

Councillor Jackie Greavett $730.00;

Councillor Scott Gray $500.00;

CARRIED

1. **By-Laws - NIL;**
2. **Unfinished Business;**
	1. Review of Indemnity By-law 30/16;

*Council discussed the proposed amendments and made further suggestions.*

* 1. Clanwilliam-Erickson Childcare Initiative;

*Council discussed and agreed to increase the guarantee for the Clanwilliam-Erickson Childcare Initiative from $100,000 to $150,000.*

1. **New Business;**
	1. WDG Land Purchase Commission;

**Resolution No.142/18**

HUISMAN - GRAY

WHEREAS, the Municipality of Clanwilliam-Erickson is engaged in a process with the Municipality of Harrison Park whose culmination will result in a new regional solid waste facility;

AND WHEREAS, surface and subsurface investigations of lands have determined that the parcel in Municipality of Harrison Park, Manitoba, described as the Northwest Quarter of Section 4, Township 17, Range 20 West of the Principal Meridian (NW 4-17-20 WPM, “The Land”), is suitable for such a facility;

THEREFORE, BE IT RESOLVED THAT, the above mentioned municipalities agree to jointly purchase the Land from the seller at a cost of Five Hundred Thousand Dollars ($500,000.00), in addition to the realtor’s commission and legal fees, subject to the terms contained in the sales documents;

BE IT FURTHER RESOLVED THAT, Council authorize the Mayor and Chief Administrative Officer to sign the Agreement to Jointly Purchase Property.

CARRIED

* 1. Award Street Paving Tender;

**Resolution No.143/18**

GREAVETT - HUISMAN

WHEREAS, a request for tenders to rebuild one block of First Street NE in Erickson was advertised;

BE IT RESOLVED THAT Council accept the bid submitted by Maple Leaf Construction Ltd. for $33,950.00 plus GST dated June 11, 2018.

CARRIED

* 1. Lagoon Study;
	2. Rolling River First Nation Co-Council Meeting;
1. **Committee Reports;**
	1. **Council Reports;**

Mayor Elgin Hall reported on the following matters;

* Riding Mountain Biosphere Reserve re: decontamination station for zebra mussels in our area;
* May 20th South Ditch Lake Recreational Co-op AGM;

Councillor Tami Johnson reported on the following matters;

* Absent from the meeting;

Councillor Don Huisman reported on the following matters;

* May 14th Comfort Drop-In Spot Meeting;
* May 19th Riding Mountain Biosphere Reserve;
* May 20th South Ditch Lake Recreational Co-op AGM;
* May 22nd Evergreen Board Meeting;
* May 28th South Mountain Waste Recycling Group;
* Conference call with MB Conservation Districts re: new conservation boundaries & June 4th meeting;
* May 31st Riding Mountain Biosphere Reserve Meeting re: Aquatic Invasive Species;
* June 12th Sewage Lagoon Meeting;

Councillor Jackie Greavett reported on the following matters;

* May 17th Fire Workshop in Brandon re: municipal fire operations;
* May 22nd Recreation Association Meeting re: Little Valley Jamboree;
* Parkland Regional Library;

Councillor Scott Gray reported on the following matters;

* May 22nd & June 6th Campground Meetings re: 2018 operations;
* May 22nd Recreation Association Meeting re: Little Valley Jamboree;
* June 6th Clanwilliam-Erickson Childcare Initiative Meeting;
* Vet Board Update re: kitchen renovations to the Minnedosa Vet Clinic;
1. **Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

* Update on the Property Maintenance Order for 28 First Street NW;
* Fire hydrants exercised;
* Summer student hires;
* Commencement of Rolling River waste hauling agreement;
1. **Development Officer Report;**

The Development Officer advised Council of the following – *Tabled to the June 27th Council Meeting*;

1. **Correspondence;**
	1. Sewer Expense Reimbursement;
2. **In Camera;**
	1. Personnel;

**Resolution No.144/17**

HUISMAN - GRAY

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.145/18**

GREAVETT - GRAY

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

1. **Adjournment;**

**Resolution No.146/18**

HUISMAN - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 12:39 p.m.

***Next meeting scheduled for Wednesday, June 27th, 2018 at 9:00 am.***

CARRIED

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MayorChief Administrative Officer