

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 27TH, 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 27th, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
Councillor Scott Gray;
ACAO Iain Edye;

Members Absent: Councillor Tami Johnson;

1. Call to Order;
Mayor Hall called the meeting to order at 9:06 am.

2. Adoption of the Agenda;

Resolution No.147/18
GRAY - HUISMAN

Be It Resolved That the agenda be adopted as amended.

8.g) Recycling;
8.h) Cellular service;

CARRIED

3. Adoption of Minutes;

Resolution No.148/18
HUISMAN - GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 13th, 2018 as circulated.

CARRIED

4. Public Hearings – NIL;

5. Delegations;

a) Staff Sergeant Dave Porter, RCMP;

Staff Sergeant Porter informed council about:

- *Staff turnover in August and September;*
- *Shifting of RCMP office locations, possibly moving Elphinstone office to Wasagaming full-time;*
- *Violation Occurrence Statistics for Municipality of Clanwilliam-Erickson;*
- *Break and Enter trends, ways to protect property;*
- *ATV use without helmets;*
- *Possibility of using municipal office for offender-victim meetings through John Howard Society;*
- *Cannabis legalization, motor vehicle operation;*
- *Aquatic Invasive Species;*
- *Traffic issues, school speed zones;*
- *RCMP supportive of efforts to re-pave Erickson Airport runway;*

6. By-Laws;

- a) Erickson Zoning By-law Amendment No.53/18;
- b) Clanwilliam Zoning By-law Amendment No.54/18;

7. Unfinished Business;

- a) Undeveloped Road Allowances;

8. New Business;

- a) Award 2nd St. NE Street Paving Tender;

Resolution No.149/18

HUISMAN - GRAY

Be It Resolved That Council accept the bid in the amount of \$53,800 to Maple Leaf Construction Ltd. for paving one block of 2nd Street NE in Erickson.

CARRIED

- b) Award 28 Main Street Lot Sale;

Resolution No.150/18

GRAY – HUISMAN

Whereas the Municipality of Clanwilliam-Erickson publicized a Request for Quotations to purchase Lot 5, Block 1, Plan 385;

And Whereas sealed quotations were received in accordance with the requirements of the Request for Quotations;

Therefore Be It Resolved That the municipality accepts the quote to purchase the property submitted by Heather Parrott-Howdle for the price of \$2,000.00;

CARRIED

- c) Award Main Street Enhancement Grant Applicants;

Resolution No.151/18

HUISMAN – GREAVETT

Whereas the Municipality of Clanwilliam-Erickson received applications for funding from eligible businesses under the Main Street Enhancement Grant program;

Therefore Be It Resolved That the municipality will authorize reimbursement for eligible expenses under the said program to a maximum of \$5,000.00 each to Sure-Line Auto, Erickson Professional Centre, and Heritage Co-op Home Centre;

CARRIED

d) Transitional Municipal Road and Bridge Program Application;

Resolution No.152/18

GREAVETT – HUISMAN

Whereas the Municipality of Clanwilliam-Erickson has various roads that require extensive rehabilitation;

And Whereas the Province of Manitoba has offered financial assistance from the Transitional Municipal Road and Bridge Grant Program;

Therefore Be It Resolved That the municipality applies to the said program for road rehabilitation at the following locations with the following estimated costs;

- 1) 1 Block of First St. NE – \$33,950.00;
- 2) 1 Block of Second St. NE - \$53,800.00;
- 3) 1.5 miles of Rd. 105W - \$65,000;

CARRIED

e) Expression of Interest for Priority Infrastructure Projects;

Resolution No.155/18

GRAY - HUISMAN

Be It Resolved That Council will authorize Don Huisman and Scott Gray to attend the information session on the Expression of Interest for Priority Infrastructure Projects in Dauphin on July 3, 2018.

CARRIED

f) Request for Grant Funding;

Resolution No.153/18

GRAY - GREAVETT

Whereas Council has received a grant proposal from Services to Seniors regarding;

Therefore Be It Resolved That Council will award a grant to Services to Seniors in the amount of \$1,000.00.

CARRIED

g) Recycling;

h) Cellular Service;

Resolution No.154/18

GREAVETT - GRAY

Be It Resolved That Council will submit written requests to telecommunications companies and coordinate with neighbouring jurisdictions to lobby for an increase in cellular service in the municipality;

CARRIED

9. Correspondence – NIL;

10. Adjournment;

Resolution No.156/18
GREAVETT - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 11:36 a.m.

Next meeting scheduled for Wednesday, July 11, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer