

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 14TH, 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, March 14th, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Scott Gray;
CAO Quinn Greavett;

Members Absent: Councillor Tami Johnson;
Councillor Jackie Greavett;

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

2. Adoption of the Agenda;

Resolution No.53/18
HUISMAN - GRAY

Be It Resolved That the agenda be adopted as amended:
9. d) Council Meeting Schedule;

CARRIED

3. Adoption of Minutes;

Resolution No.54/18
GRAY – HUISMAN

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

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

6. Finance;
a) List of Accounts for Approval;

Resolution No.55/18
GRAY - HUISMAN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to March 13th, 2018 as recommended by the Finance Committee and as represented by:
Cheque No.'s 1566 to 1592 totalling \$104,901.02, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of February 16th and March 2nd, 2018 totalling \$27,911.48,
and all online bill payments totaling \$12,349.12 , and
Utility Account as represented by Cheque No.'s 0067 to 0073 inclusive and totalling \$6,626.48, and
all online bill payments totaling \$2,231.50 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.56/18

GRAY - HUISMAN

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

Mayor Elgin Hall	\$636.80;
Councillor Don Huisman	\$675.12;
Councillor Tami Johnson	\$1049.50;
Councillor Jackie Greavett	\$500.00;
Councillor Scott Gray	\$500.00;

CARRIED

7. By-Laws - NIL;

8. Unfinished Business;

- a) Runway Resurfacing;
- b) Compost Pickup;
- c) 2018 Budget Discussion;

9. New Business;

- a) 2018 Financial Plan Public Hearing;

Resolution No.57/18

GRAY - HUISMAN

Be It Resolved That Council set the public hearing date for the 2018 Financial Plan for 7:30 pm on April 19, 2018, in the Municipality of Clanwilliam-Erickson council chambers.

CARRIED

- b) Rec Association Lease Agreement;
- c) Erickson 4-H Beef Club;

Resolution No.58/18

HUISMAN - GRAY

Be It Resolved That Council support the Erickson 4-H Beef Club in the amount of \$100.00 for their Annual Achievement Awards Ceremony.

CARRIED

- d) Council Meeting Schedule;

Resolution No.59/18

GRAY - HUISMAN

WHEREAS, the Regular Council Meetings of April 11th and April 25th, 2018 conflict with the Municipal Official Seminar and the Manitoba Municipal Administrator's Association AGM;

THEREFORE BE IT RESOLVED THAT the April 11th, 2018 be rescheduled for Tuesday, April 10th, 2018, and the April 25th meeting be cancelled.

CARRIED

10. Committee Reports;

a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- Fire Department re: new equipment purchases;

Councillor Tami Johnson reported on the following matters;

- *Absent from the meeting;*

Councillor Don Huisman reported on the following matters;

- February 15th Services to Seniors Meeting re: budget;
- Handi-Van Committee;
- March 8th Riding Mountain Biosphere Reserve;
- March 12th Airport Commission informal discussion re: delegation at Harrison Park council meeting;
- March 14th LSRCD;

Councillor Jackie Greavett reported on the following matters;

- *Absent from the meeting;*

Councillor Scott Gray reported on the following matters;

- February 13th Rec Association Meeting re: annual bonspiel & kitchen renovation;
- March 10th Budget Meeting;
- March 12th & 13th Airport Commission appointments;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- February 28th to March 2nd Recreation Conference;

12. Development Officer Report;

The Development Officer advised Council of the following;

- *No report given;*

13. Correspondence;

- a) Letter from Federation of Canadian Municipalities;
- b) 2016 Parkland Regional Library Financial Statements;

14. In Camera - NIL;**15. Adjournment;****Resolution No.60/18**

HUISMAN - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 11:18 a.m.

Next meeting scheduled for Wednesday, March 28th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer