

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 28TH, 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 28th, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Scott Gray;
ACAO Iain Edey;

Members Absent: 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.61/18
JOHNSON - HUISMAN

Be It Resolved That the agenda be adopted as amended.

9. f) Robert Sopuck, MP – Rural Crime Issues;
9. g) Leon Liberman, FCM – CIPP Funding;

CARRIED

3. Adoption of Minutes;

Resolution No.62/18
HUISMAN - GREY

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 14th, 2018 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

- a) Rhonda Doan – 10:30 a.m.;

Ms. Doan presented the following information to council:

- *Local health professional wishes to purchase and develop a house in the residential zone into a combination house and health clinic.*
- *This would be a benefit to the community because it would secure the services of the professional in the community indefinitely.*
- *Recognizes that this use is inconsistent with the Residential zone for several reasons, but notes that there are other home occupation businesses in Erickson that are inconsistent with Residential Zone provisions of the Zoning by-law.*

6. By-Laws - NIL;

7. Unfinished Business;

- a) Waste Disposal Grounds Agreement with Rolling River First Nation;

Resolution No.63/18
HUISMAN - GREY

Be It Resolved That Council approves and authorizes Mayor Hall to sign the amended draft agreement with Rolling River First Nation, pertaining to Rolling River First Nation's use of the Clanwilliam-Erickson Waste Disposal Grounds.

CARRIED

- b) Airport Runway Rehabilitation;

8. New Business;

- a) Erickson-Clanwilliam Community Development Corporation;

Resolution No.64/18
HUISMAN - JOHNSON

Be It Resolved That Council recesses the Regular Meeting at 9:27 a.m. in order to have a meeting of the Erickson-Clanwilliam Community Development Corporation.

CARRIED

Resolution No.65/18
GRAY - HUISMAN

Be It Resolved That Council resumes the Regular Meeting at 10:01 a.m.

CARRIED

- b) MWSB Agreement Re: Erickson Lagoon Hydraulic Loading Capacity Study;
- c) 2018 Road Graveling Program;

Resolution No.66/18
HUISMAN - JOHNSON

Be It Resolved That Council approve the request for quotations with regard to crushing and screening gravel in 2018 as amended;

References to "Tender" replaced with "Quote";

CARRIED

- d) Appointment of Members to Four Winds Group Board;

Resolution No.67/18
JOHNSON - HUISMAN

Be It Resolved That Council appoint Councillor Don Huisman and Mayor Elgin Hall to represent the Municipality of Clanwilliam-Erickson on the board of the Four Winds solid waste partnership.

CARRIED

- e) Main Street Enhancement;
- f) Public Washroom Facility;

9. Correspondence;

- a) Connie Ricker – Road Maintenance;
- b) Clanwilliam-Erickson Childcare Initiative – Request to Cooperate on Grant Application;

Resolution No.68/18

HUISMAN - JOHNSON

Whereas the Clanwilliam-Erickson Childcare Initiative's status as a registered non-profit is not yet finalized, and the Childcare Initiative is therefore unable to receive grant money from the FCC AgriSpirit Fund;

Therefore Be It Resolved That Council will support the Clanwilliam-Erickson Childcare Initiative's grant application with FCC AgriSpirit Fund, by receiving any money awarded to the Childcare Initiative by the Fund and disbursing the money to the Childcare Initiative's account.

CARRIED

- c) Minister of Municipal Relations – *The Planning Amendment Act*;
- d) Little Saskatchewan River Conservation District – Invitation to Board Meeting April 4, 2018;

Resolution No.69/18

HUISMAN - JOHNSON

Be It Resolved That all councillors and the mayor are authorized to attend the Little Saskatchewan River Conservation District's board meeting on April 4, 2018 at Oak River;

Be It Further Resolved That all expenses incurred as a result of attending this meeting will be reimbursed according to the Indemnity By-law.

CARRIED

- e) Heather Howdle – Municipal Partnerships with First Nations;
- f) Robert Sopuck – Rural Crime Study;

Resolution No.70/18

HUISMAN - JOHNSON

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson endorses Member of Parliament Robert Sopuck's call for a rural crime study.

CARRIED

- g) Leon Liberman, FCM – Loss of Community Infrastructure Partnership Program funding;

Resolution No.70/18

HUISMAN - JOHNSON

Be It Resolved That Council will send a letter in support of Federation of Canadian Municipalities in relation to the CIPP program to the Assistant Deputy Minister of CIRNA, as requested.

CARRIED

10. Adjournment;

Resolution No.71/18
JOHNSON - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 11:37 a.m.

Next meeting scheduled for Tuesday, April 10th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer