

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

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
CAO Quinn Greavett;

Members Absent: Councillor Scott Gray;

1. Call to Order;
Mayor Hall called the meeting to order at 9:03 am.

2. Adoption of the Agenda;

Resolution No.93/18
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as amended:
9.q) Erickson and District Health Centre Parking Lot;

CARRIED

3. Adoption of Minutes;

Resolution No.94/18
HUISMAN – GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 10th, 2018 and Special Meeting of April 19th, 2018 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;
a) Bernice Germain – Re: Dust Control – 9:30 a.m.;

Bernice Germain and Sharon Foster attended the council meeting at 9:35 a.m. to speak to council regarding the municipal application of dust control namely to road 107N and 107.5W.

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

Resolution No.95/18
GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to May 8th, 2018 as recommended by the Finance Committee and as represented by:
Cheque No.'s 1627 to 1668 totalling \$129,362.16, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of April 13th and April 27th, 2018 totalling \$27,602.88,
and all online bill payments totaling \$16,274.57 , and

Utility Account as represented by Cheque No.'s 082 to 088 inclusive and totalling \$2,769.63, and all online bill payments totaling \$2,381.72 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.96/18
JOHNSON - HUISMAN

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

Mayor Elgin Hall	\$1132.60;
Councillor Don Huisman	\$940.00;
Councillor Tami Johnson	\$500.00;
Councillor Jackie Greavett	\$0.00;
Councillor Scott Gray	\$823.00;

CARRIED

c) Unaudited Financial Statements - NIL;

7. By-Laws;

a) By-law No.52/18 – 2018 Tax Levy;

Resolution No.97/18
HUISMAN - JOHNSON

Be It Resolved That Council give third and final reading to By-law No.52/18 being a by-law to impose municipal taxes for 2018 and that it be signed by the Mayor and Chief Administrative officer and have the corporate seal attached.

FOR: Councillor Huisman, Councillor Greavett, Councillor Johnson and Mayor Hall

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business;

a) Adopt 2016 Audited Financial Statements;

Resolution No.98/18
GREAVETT - JOHNSON

Be It Resolved That Council approve the 2016 Audited Financial Statements as prepared by Myers Norris and Penny.

CARRIED

9. New Business;

- a) Review Council Indemnities By-law No.30/16;

Resolution No.99/18

JOHNSON – GREAVETT

WHEREAS, Mayor Hall made an error on his April Indemnity for an Eco-West Seminar he attended in Brandon on March 21st for \$75.00;

THEREFORE, BE IT RESOLVED THAT Mayor Hall reimburse the \$75.00 error.

CARRIED

- b) Fire Protection Workshop;

Resolution No.100/18

HUISMAN - JOHNSON

Be It Resolved That Council authorize the attendance of Councillor Jackie Greavett at the Fire Protection Workshop May 17, 2018 in Brandon, MB.

CARRIED

- c) Endowment Fund – Spring 2018 Disbursements;

Resolution No.101/18

GREAVETT - JOHNSON

Be It Resolved That Council accept the Endowment Fund Committee recommendation and approve the grant disbursements as follows:

- Erickson & District Recreation Association, \$700.00 re: ongoing projects
- Clanwilliam-Erickson Childcare Initiative, \$1,500.00 re: building renovations and operating costs

CARRIED

- d) Recreation Commission Disbursement;

Resolution No.102/18

JOHNSON - GREAVETT

Be It Resolved That Council accept the Recreation Commission Committee recommendation and approve a grant of \$3,500 to the Erickson and District Recreation Association towards the purchase of a nipper and a scraper blade.

CARRIED

e) Rescind Resolution No.81/18;

Resolution No.103/18
HUISMAN - GREAVETT

WHEREAS, on April 10, 2018 council passed Resolution No.81/18 resolving to apply to the Public Utilities Board for a 2018 budgeted operating deficit of \$13,500;

AND WHEREAS, the adopted 2018 financial plan's budget deficit has been reduced to \$8,590;

AND WHEREAS, the adopted deficit does not exceed the pre-approval requirements of the Public Utilities Board Act as regulated in Order No.151/08;

THEREFORE, BE IT RESOLVED THAT Resolution No.81/18 is rescinded.

CARRIED

f) Kiddie Kollege Grant Request;

Resolution No.104/18
GREAVETT - JOHNSON

Be It Resolved That Council authorize a grant to the Erickson Kiddie Kollege in the amount of \$500.00 to assist in operating costs.

CARRIED

g) Aquatic Invasive Species;

h) Street Repair Tender;

Resolution No.105/18
GREAVETT - HUISMAN

Be It Resolved That Council authorize a tender for street repairs to approximately 400 ft of 1st St. NE.

CARRIED

i) Rural Road Repair Tender;

Resolution No.106/18
HUISMAN - JOHNSON

Be It Resolved That Council authorize a Request for Proposals for repairs to Rd105W, commencing at the intersection of Rd102N and Rd105W continuing north for 2 miles.

CARRIED

j) 2018 Dust Control;

Resolution No.107/18
JOHNSON - HUISMAN

Be It Resolved That Council approve the following roads for the municipal application of 2018 dust control:

- a) Boat Launch Road.....870ft
- b) Campground Road.....1295ft
- c) McLennan's Road.....1000ft
- d) Otter Lake Road.....2640ft
- e) Co-op Back lane (to 1st Ave N)...450ft
- f) Beatty Cottage Road.....2492ft
- g) Gronbach Drive.....3270ft
- h) Sunset Drive.....5745ft
- i) Ditch Lake Road (off #10 Hwy)..2500ft
- j) Road 99N.....7920 ft
- k) Road 107N.....2705 ft

CARRIED

k) Main Street Enhancement Grant;

Resolution No.108/18
HUISMAN - GREAVETT

Be It Resolved That Council approve the Main Street Enhancement Grant criteria and application form as presented.

CARRIED

l) Award 2018 Crushing and Screening RFQ;

Resolution No.109/18
HUISMAN - GREAVETT

WHEREAS, Council authorized a RFQ for the 2018 Gravel Program for a stockpile of crushed gravel and screened gravel;

AND WHEREAS, bids were accepted for either component or both;

THEREFORE BE IT RESOLVED THAT Council accept the submitted bid from Rolling River First Nations for the crushing component at \$3.75/yard and the submitted bid from P. Baker Backhoe Service for \$3.10/yard for the screened component.

CARRIED

m) Award 28 Main Street RFQ;

Resolution No.110/18
JOHNSON - GREAVETT

WHEREAS, the only bid received was non-compliant with the necessary quoting documentation as defined in the RFQ;

THEREFORE BE IT RESOLVED THAT Council cannot approve the quote due to non-compliance.

CARRIED

n) Award Public Washroom RFP;

Resolution No.111/18
HUISMAN - GREAVETT

WHEREAS, Council advertised a RFP for the design and construction of a new standalone public washroom facility in Erickson;

AND WHEREAS, no proposals were received by the advertised deadline;

THERE BE IT RESOLVED THAT Council extend the RFP deadline.

CARRIED

o) Approve Ken Beatty Construction Quote for Skating Rink Repair;

Resolution No.112/18
JOHNSON - GREAVETT

Be It Resolved That Council approve the estimate dated November 9, 2017 for \$18,200.00 to repair the Erickson Skating Rink drainage.

CARRIED

p) Manitoba Water Services Board – 5 Year Capital Plan;

q) Erickson and District Health Centre Parking Lot;

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Fire Department Meeting;
- CDC Meeting re: Clanwilliam-Erickson Childcare Initiative funding;
- CIPP conference call;

Councillor Tami Johnson reported on the following matters;

- Clanwilliam-Erickson Childcare Initiative re: Offer to Purchase accepted pending financing;
- Campground;
- Recreation Commission re: 2 urban vacancies at current;

Councillor Don Huisman reported on the following matters;

- Municipal Officials Seminar re: workshops on millennial workforce, cannabis legislation, and drainage regulations;
- South Mountain Waste Management Group Meeting;
- Little Saskatchewan River Conservation District conference call re: new district boundaries;
- Telehealth;
- Riding Mountain Biosphere Reserve;
- Handi-Van Committee re: sale of the old handi-van;
- CIPP conference call;

Councillor Jackie Greavett reported on the following matters;

- No committee report given;

Councillor Scott Gray reported on the following matters;

- Absent from meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Advised council of the South Ditch Lake Recreational Co-op AGM May 21, 2018 at 1pm at Crossroads;

12. Development Officer Report;

The Development Officer advised Council of the following;

- 2018 Building Permits;
- Potential Zoning By-law Amendments re: bed and breakfast operations;
- Unsightly Buildings on Main Street;

13. Correspondence;

- a) Civil Air Search and Rescue Letter;
- b) Manitoba Community Newspapers Association Letter;

14. In Camera - NIL;**15. Adjournment;**

Resolution No.113/18
HUISMAN - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 2:02 p.m.

Next meeting scheduled for Wednesday, May 23rd, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer