

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, APRIL 15TH, 2015**

The Council of the Municipality of Clanwilliam-Erickson held a Regular Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on Wednesday, April 15th, 2015 at 9:00 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Ken Tiller;
CAO William Hildebrand;

Members Absent: Councillor Jackie Greavett;

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No. 114/15

JOHNSON – TILLER

Be It Resolved That the Agenda be adopted as presented with the following addition under New Business:

e) Supervisory Course;

CARRIED

3. Adoption of Minutes;

Resolution No. 115/15

HUISMAN - TILLER

Be It Resolved that Council adopt the Minutes of the March 25th, 2015 Regular Council Meeting as circulated.

CARRIED

4. Delegations;

a) 9:30 a.m. – Norval Lee- Concerning Property Taxes;

Mr. Norval Lee attended the Meeting to discuss his concerns with a culvert and his property taxes.

5. Finance;

a) **List of Accounts for Approval;**

Resolution No. 116/15

JOHNSON– TILLER

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to April 15th, 2015 as recommended by the Finance Committee and as represented by Cheque No.'s 140 to 192 inclusive and totalling \$60,987.47 from the General Operating Account of the Municipality of Clanwilliam-Erickson, with the exception of Cheque No. 185 and 186 and Utility Accounts as represented by Cheque No.'s 1427 to 1440 inclusive and totalling \$12,120.20 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No. 117/15

HUISMAN – TILLER

Be It Resolved That Council approve Indemnities and Expenses for the Council Members for the Municipality of Clanwilliam-Erickson for April, 2015 as follows:

Mayor Elgin Hall	\$2,111.60;
Councillor Don Huisman	\$1,345.04;
Councillor Tami Johnson	\$1,627.40;
Councillor Jackie Greavett	\$500.00
Councillor Ken Tiller	\$522.50;

CARRIED

6. By-laws;

a) By-law No. 8/15 – Airport Reserve;

Resolution No. 118/15

TILLER – HUISMAN

Be It Resolved That By-law No. 8/15 being a By-law of the Municipality of Clanwilliam-Erickson to augment the Airport Reserve be given First Reading.

CARRIED

Resolution No. 119/15

JOHNSON – HUISMAN

Be It Resolved That By-law No. 8/15 be given Second Reading.

CARRIED

b) By-law No. 9/15 – General Reserve;

Resolution No. 120/15

JOHNSON – HUISMAN

Be It Resolved That By-law No. 9/15 being a By-law of the Municipality of Clanwilliam-Erickson to augment the General Reserve be given First Reading.

CARRIED

Resolution No. 121/15

TILLER – HUISMAN

Be It Resolved That By-law No. 9/15 be given Second Reading.

CARRIED

c) By-law No. 10/15 – Fire Equipment Reserve;

Resolution No. 122/15

HUISMAN – TILLER

Be It Resolved That By-law No. 10/15 being a By-law of the Municipality of Clanwilliam-Erickson to augment the Fire Equipment Reserve be given First Reading.

CARRIED

Resolution No. 123/15
JOHNSON – HUISMAN

Be It Resolved That By-law No. 10/15 be given Second Reading.

CARRIED

d) By-law No. 11/15 – Vet Clinic Reserve;

Resolution No. 124/15
TILLER – JOHNSON

Be It Resolved That By-law No. 11/15 being a By-law of the Municipality of Clanwilliam-Erickson to augment the Vet Clinic Reserve be given First Reading.

CARRIED

Resolution No. 125/15
JOHNSON – TILLER

Be It Resolved That By-law No. 11/15 be given Second Reading.

CARRIED

e) By-law No. 12/15 – Streets and Road Maintenance Reserve;

Resolution No. 126/15
HUISMAN – TILLER

Be It Resolved That By-law No. 12/15 being a By-law of the Municipality of Clanwilliam-Erickson to augment the Streets and Road Maintenance Reserve be given First Reading.

CARRIED

Resolution No. 127/15
JOHNSON – TILLER

Be It Resolved That By-law No. 12/15 be given Second Reading.

CARRIED

f) By-law No. 13/15 – Machinery Replacement Reserve;

Resolution No. 128/15
JOHNSON – HUISMAN

Be It Resolved That By-law No. 13/15 being a By-law of the Municipality of Clanwilliam-Erickson to augment the Machinery Replacement Reserve be given First Reading.

CARRIED

Resolution No. 129/15
HUISMAN – TILLER

Be It Resolved That By-law No. 13/15 be given Second Reading.

CARRIED

**g) By-law No. 14/15 – Regulate Burning Within Town of Erickson –
*Tabled pending further investigation;***

h) By-law No. 15/15 – Gas Tax Reserve;

Resolution No. 130/15
HUISMAN – JOHNSON

Be It Resolved That By-law No. 15/15 being a By-law of the Municipality of Clanwilliam-Erickson for the establishment of a Gas Tax Reserve Fund be given First Reading.

CARRIED

Resolution No. 131/15
TILLER – HUISMAN

Be It Resolved That By-law No. 15/15 be given Second Reading.

CARRIED

**i) By-law No. 17/15 – Discounts for Prepayment of Taxes and
Penalties on Unpaid Taxes;**

Resolution No. 132/15
JOHNSON – TILLER

Be It Resolved That By-law No. 17/15 being a By-law of the Municipality of Clanwilliam-Erickson to allow for Discounts for Prepayment of Taxes and the Penalties on Unpaid Taxes be given First Reading.

CARRIED

Resolution No. 133/15
TILLER – JOHNSON

Be It Resolved That By-law No. 17/15 be given Second Reading.

CARRIED

j) By-law No. 18/15 – Workshop Reserve;

Resolution No. 134/15
HUISMAN – TILLER

Be It Resolved That By-law No. 18/15 being a By-law of the Municipality of Clanwilliam-Erickson to augment the Municipal Buildings Reserve be given First Reading;

CARRIED

Resolution No. 135/15
TILLER – HUISMAN

Be It Resolved That By-law No. 18/15 be given Second Reading.

CARRIED

k) By-law No. 19/15 – Bridges and Culverts Reserve;

Resolution No. 136/15

TILLER – JOHNSON

Be It Resolved That By-law No. 19/15 being a By-law of the Municipality of Clanwilliam-Erickson to augment the Bridges and Culverts Reserve be given First Reading.

CARRIED

Resolution No. 137/15

HUISMAN – TILLER

Be It Resolved That By-law No. 19/15 be given Second Reading.

CARRIED

**l) By-law No. 20/15 – Regulate Burning Within the Municipality –
*Tabled pending further investigation;***

7. Unfinished Business;

a) Mervyn & Dorothy Brewer Request for Removal of Beaver Dams;
Council Recommended that a Letter be forwarded to Brewers;

b) South Ditch Lake Meeting Report;
Assistant Chief Administrative Officer reported on the Meeting that was held with the South Ditch Lake Cooperative.

c) Green Team Application;

Resolution No. 138/15

HUISMAN – TILLER

Be It Resolved That Council advertise and hire for the two Summer Green Team positions with a closing date of May 1st, 2015.

CARRIED

d) 2015 Municipal Road and Bridge Program Application;

Resolution No. 139/15

HUISMAN – TILLER

Be It Resolved That Council authorize the Chief Administrative Officer to file a Bridge Program Application to repair the Bridge located on Road 100W at SE 17-18-17WPM.

CARRIED

e) Policy Review;

The CAO to be responsible for three draft policies for Council consideration at each first meeting of the month.

8. New Business;**a) John Whittaker Request to Research Old Municipal Files;****Resolution No. 140/15**

HUISMAN – TILLER

Be It Resolved That Council grant permission to John Whittaker to research old Municipal Files during regular office hours Monday to Friday.
And Further Be It Resolved that the Files not leave the Municipal Office and any photo copies done will be at his expense.

CARRIED

b) Ground Force Motor Grader Training;

Council recommended that the matter be deferred pending further investigation.

c) Sink Hole Co-op Lumber Yard;**Resolution No. 141 /15**

HUISMAN - TILLER

Be It Resolved That Council authorize the replacement of culvert located on Main Street in Erickson, Manitoba by the Heritage Co-op Building Supply Store.

CARRIED

d) Planning District;

Councillor Johnson advised Council that Tanner Crossing Planning District would be interested in Meeting with Council concerning the possibility of joining the Planning District.

e) Supervisory Course;

Council recommended that the Chief Administrative Officer discuss the Supervisory Course with the Municipal Foreman.

9. Committee Reports;**a) Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Municipal Officials Seminar;
- Erickson Fire Department Open House scheduled for April 23rd, 2015;
- Erickson Staking Rink Meeting;
- Chamber of Commerce Meeting scheduled for April 21st, 2015;
- Request for Road maintenance;
- Water and Sewer Rates;

Councillor Don Huisman reported on the following matters;

- Attended Seniors conference in Brandon, Manitoba;
- Attended the RHA Meeting in Minnedosa, Manitoba;
- Municipal Officials Seminar;
- Community Gardens Meeting;
- LSCD Meeting;
- Finance Meetings;
- Biosphere Reserve Meeting;
- Municipality of Lakeshore Council Meeting;

Councillor Tami Johnson reported on the following matters;

- Municipal Planning Conference;

Councillor Ken Tiller reported on the following matters;

- Ditch Lake Co-op Meeting;
- Meeting with Highways concerning Bridge Repairs and weight restriction signage;
- Library Meeting;
- Municipal Kobota Mower;

b) Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following matters;

- 2015 Grant-in-Aid Program;
- Outstanding property Taxes on Cemetery;
- Street Lights on Main Street;
- Invitational Tender for New Grader;
- VFIS Insurance for Members of the Erickson Fire Department;
- Notices for Leasing SW 32-17-18WPM and SE 32-17-18WPM;
- Manitoba Water Services Board contribution for New Water Meters;
- Notice of Application for Revised Water and Sewer Rates.
- Bridge Repairs SE ¼ 22-18-18WPM;
- Culvert Extensions on Road at Otter Lake School Corner;
- New Municipal Office Sign;
- Building Inspector and Development Officer;
- Estimate Received From Unique Iron Décor for Manhole Rings, Manhole Lids and Installation of Manhole Pits;
- Beaver Levellers;

Council recommended that the Chief Administrative Officer place an order for three Beaver Levellers.

10. Correspondence;

- a. Association of Manitoba Municipalities;
Re: Insurance Program Update;
- b. Association of Manitoba Municipalities;
Re: Resolutions for the June, 2015 District Meetings;
- c. Manitoba Municipal Government Community & Regional Planning;
Re: Proposal to Subdivide Pt. SE ¼ 7-17-18WPM;

Resolution No. 142/15

TILLER – HUISMAN

Whereas an Application for Subdivision has been file by Burgess Farms Ltd. to Subdivide PT. SE ¼ 7-17-18WPM;

And Whereas the subject property is classified as “A80” general Agricultural Zone according to the R.M. of Clanwilliam Zoning By-law which allows rural non-farm single-family residences as a conditional use;

Therefore Be It Resolved That Council for the Municipality of Clanwilliam-Erickson approve the aforementioned Subdivision subject to the following conditions:

- a) That a Conditional Use Order be granted allowing for the non-farm single-family residence within the “A80” Zone.

CARRIED

- d. Chris Popowich;
Re: Emergency Preparedness Workshop;

Resolution No. 143/15
JOHNSON – HUISMAN

Be It Resolved That the Mayor, Members of Council, Chief Administrative Officer and the EMO Coordinator be authorized to attend the Emergency Preparedness Workshop scheduled for April 23rd, 2015 in Shoal Lake, Manitoba and that all expenses be paid in accordance with Indemnity By-law No. 1/15.

CARRIED

- e. Profile Paving Ltd.
Re: Line Painting & Sweeping Services;
- f. Debbie Barrett;
Re: Street Lights on Main Street;
- g. Minister of Municipal Government;
Re: 2015 General Assistance Grant – Building Manitoba Fund;
- h. Manitoba Agriculture, Food and Rural Development;
Re: Partner 4 Growth Program

11. In Camera;
Resolution No. 144/15
JOHNSON – HUISMAN

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. 145/15
HUISMAN – TILLER

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

CARRIED

12. Adjournment;

Resolution No. 146/15
TILLER – JOHNSON

Be It Resolved That the Regular Council Meeting does now adjourn at 3:45 p.m.
Next Council Meeting scheduled for Wednesday, April 22nd, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer