

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, APRIL 20<sup>TH</sup>, 2016**

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, April 20<sup>th</sup>, 2016 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
CAAO Iain Edye;

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

- 2. Adoption of the Agenda;**

**Resolution No.123/16**  
HUISMAN - JOHNSON

Be It Resolved That the agenda be adopted as amended:

- 5. b)** Delegation cancelled;
- 8. k)** Laptop purchase by Ken Tiller;

CARRIED

- 3. Adoption of Minutes;**

**Resolution No.124/16**  
HUISMAN - JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 6<sup>th</sup>, 2016 and the special minutes of April 7<sup>th</sup>, 2016 as circulated.

CARRIED

- 4. Public Hearings;**
  - a) Muriel McKay, Daniel Thomas – Variance: 9:15 a.m.**

**Resolution No. 126/16**  
JOHNSON - GREAVETT

Be It Resolved That Council recess the Regular Meeting to sit in public hearing.

CARRIED

**Resolution No. 127/16**  
HUISMAN - GREAVETT

Be It Resolved That Council adjourn the public hearing and resume the Regular Meeting.

CARRIED

**Resolution No.128/16**  
JOHNSON - GREAVETT

Whereas Muriel McKay is the applicant of the Variation Order for SW-28-17-17-W, NLY 330F PERP OF WLY 660F PERP;

And Whereas Daniel Thomas is the owner of same, and has given his written consent for Muriel McKay to make said application;

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the applicant has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To reduce:

- Front Yard setback from 125 feet to 50 feet
- To allow for a single-family dwelling in the "A80" General Agricultural Zone.

Therefore after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 20<sup>th</sup>, day of April, 2016 approves the aforementioned Variation Order for

SW-28-17-17-W, NLY 330F PERP OF WLY 660F PERP.

CARRIED

**5. Delegations;**

- a) Larry Syslak & Allan Kingdon – 9:30 a.m.**

Larry Syslak would like proper drainage to the west in front of the Royal Canadian Legion, in order to prevent recurring puddles of water.

- b) Joyce Robinson – 10:00 a.m. – cancelled.**  
**c) Cathy Orr & Linda Thomas – 10:15 a.m.**

**6. By-Laws – NIL;**

**7. Unfinished Business;**

- a) Library Cleaning Tenders;**

**Resolution No.125/16**

JOHNSON - GREAVETT

Be It Resolved That Council award the tender for janitorial services at the Erickson and District Library to Bridget Young.

Be It Further Resolved That Council authorize the CAO to enter into a contract with Bridget Young to carry out said janitorial services for the fee of one hundred and twenty dollars (\$120.00) per month.

CARRIED

- b) Rural Approach Policy**

**8. New Business;**

- a) Reserves Transfer;**

**Resolution No.129/16**

HUISMAN - GREAVETT

Be It Resolved That Council approve an \$80,000 transfer from the Gas Tax Reserve and a \$25,000 transfer from the General Reserve to the General

Operating as per the 2015 Financial Plan for the construction of the Bridge on Road 100W.

CARRIED

- b) 2016 Financial Plan;
- c) Term Investments;

**Resolution No.130/16**  
HUISMAN - GREAVETT

Whereas the amalgamation of the Rural Municipality of Clanwilliam and the Town of Erickson resulted in several duplicate reserve term investment accounts,

Therefore Be It Resolved That Council authorize the CAO to consolidate any duplicate reserve term investment accounts into one.

CARRIED

- d) Town wide Spring Clean Up;

**Resolution No.131/16**  
HUISMAN - JOHNSON

Be It Resolved That Council set the date of the Erickson town-wide cleanup as May 13, 2016.

CARRIED

- e) Outstanding Amounts Added to Property Taxes;

**Resolution No.132/16**  
HUISMAN - GREAVETT

Whereas three Utility accounts and one Main Street sidewalk snow-cleaning account have a balance greater than 90 days past due,

Therefore Be It Resolved That Council authorize the addition of the following outstanding Utility charges plus interest to the corresponding tax accounts:

Utility Account Number	Tax Roll Number	Amount
207200 0000	207200	182.07
226700 0010	226700	\$60.45
219500 0030	219500	\$125.31
N/A – snow cleaning	218300	\$516.46

CARRIED

- f) Assignment of 2015 Tax Sale Property;

**Resolution No.133/16**  
HUISMAN - JOHNSON

Be It Resolved That Council agree to pay the \$87.00 transfer fee at the Land Titles office for the property of R#201600.

CARRIED

- g) Award Gravel Tender;**

**Resolution No.134/16**  
JOHNSON - GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson accept the tender as submitted by Ken Beatty Construction to complete the 2016 Road Graveling Program for the Municipality.

Councillor Johnson has requested a recorded vote.

FOR: HUISMAN, JOHNSON, GREAVETT, HALL  
AGAINST: NONE

CARRIED

- h) South Ditch Lake Recreational Co-op Agreement;**
- i) Cathy Orr and Linda Thomas Subdivision;**

**Resolution No.135/16**  
HUISMAN - GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson approves the subdivision of PT. NW-18-18-17-W., owned by Catherine Orr and Linda Thomas, subject to the following conditions:

- a) That a Conditional Use Order be obtained allowing for a "Dude Eco-Ranch" within the "A80" Zone;
- b) That a Variation Order be obtained reducing the minimum site area for both the proposed and residual parcels from 80 acres to 40 acres.

CARRIED

- j) Contract Asbestos Removal Company;**

**Resolution No.136/16**  
GREAVETT - JOHNSON

Be It Resolved That Council authorizes the CAO to coordinate the demolition of the derelict church building in the so-called "Heritage Village" in Erickson, including the contracting of whatever asbestos abatement professionals are necessary to safely carry out said demolition.

CARRIED

- k) Laptop purchase by Ken Tiller;**

**Resolution No.137/16**  
JOHNSON - HUISMAN

Be It Resolved That Council authorize the sale of a laptop computer to Ken Tiller for \$150.00.

CARRIED

- 9. Correspondence;**
  - a) Council Resignation Letter;**
  - b) Trish Johnston, culvert request;**

**Resolution No.138/16**  
GREAVETT - JOHNSON

Be It Resolved That the Municipality of Clanwilliam-Erickson will replace the culvert serving Patricia Johnston and Vaughn Barkman's house access at NE-33-17-18-W, and ensure that the new culvert will be sized appropriately.

CARRIED

**10. Adjournment;**

**Resolution No.139/16**  
GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 11:55 am  
***Next meeting scheduled for Wednesday, May 11<sup>th</sup>, 2016 at 9:00 am.***

CARRIED

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Mayor

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Chief Administrative Officer