

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, APRIL 22nd, 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 22nd, 2015 at 9:00 A.M.

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

1. Call to Order;

Mayor Hall called the meeting to order at 9:05 a.m.

2. Adoption of the Agenda;

Resolution No. 147/15

HUISMAN – TILLER

Be It Resolved That the Agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No. 148/15

JOHNSON - HUISMAN

Be It Resolved that Council adopt the Minutes of the April 15th, 2015 regular Council Meeting as circulated.

CARRIED

4. Delegations;

- a)** 9:30 a.m. – Scott Gibson- Toromont;
Re: New Municipal Grader Proposal;

Mr. Scott Gibson, Territory Manager with Toromont Cat attended the meeting to present a proposal for a new Municipal Grader;
-Training of new municipal operators will be available;

- b)** 10:30 a.m. – Giles Hogue – Hitrac;
Re: New Municipal Grader Proposal;

Mr. Giles Hogue and Gordon Green Sales Representatives with Hitrac attended the meeting to present a proposal for a new Municipal Grader;
-Training of new municipal operators;

- c)** 11:30 a.m. – Brett Morton – Brandt Tractor Ltd.;
Re: Mew Municipal Grader Proposal;

Mr. Brett Morton, Territory Manager with Brandt Tractor Ltd. attended the meeting to present a proposal for a new Municipal Grader;

Councillor Huisman requested a recorded vote;

Resolution No. 149/15

JOHNSON - TILLER

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson accept the quotation received from Toromont Cat to purchase the 140M2 Motor Grader at the cost of \$305,000.00 less the trade in allowance of \$165,000.00 for a net difference of \$140,000.00 plus applicable taxes.

	FOR	AGAINST
Mayor Elgin Hall	X	
Councillor Don Huisman		X
Councillor Tami Johnson	X	
Councillor Jackie Greavett	X	
Councillor Ken Tiller	X	

CARRIED

- d) 1:00 p.m. – Kim Gibbons;**
Re: SRMPD;

Kim Gibbons, Office Assistant attended the meeting to discuss with Council the SRMPD situation and the number of telephone calls being received.

-Council also reviewed the information received from Iain Edye, Development Officer, Municipality of Harrison Park;

- Meeting with Municipality of Harrison Park scheduled for April 30, 2015;

5. By-laws;

- a) By-law No. 8/15 – Airport Reserve;**

Resolution No. 150/15

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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

- b) By-law No. 9/15 – General Reserve;**

Resolution No. 151/15

JOHNSON – TILLER

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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

**c) By-law No. 10/15 – Fire Equipment Reserve;
Resolution No. 152/15
TILLER – HUISMAN**

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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

**d) By-law No. 11/15 - Vet Clinic Reserve;
Resolution No. 153/15
TILLER – GREAVETT**

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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

**e) By-law No. 12/15 – Streets and Road Maintenance Reserve;
Resolution No. 154/15
GREAVETT – 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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

**f) By-law No. 13/15 – Machinery Replacement Reserve;
Resolution No. 155/15
TILLER – JOHNSON**

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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

**g) By-law No. 15/15 – Gas Tax Reserve;
Resolution No. 156/15
HUISMAN – GREAVETT**

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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

**h) By-law No. 17/15 – Discounts for Prepayment of Taxes and Penalties on Unpaid Taxes;
Resolution No. 157/15
JOHNSON – TILLER**

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

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman		X	
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

**i) By-law No. 18/15 – Workshop Reserve;
Resolution No. 158/15
HUISMAN – JOHNSON**

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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

**j) By-law No. 19/15- Bridges and Culverts Reserve;
Resolution No. 159/15
TILLER – GREAVETT**

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 Third Reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	X		
Councillor Don Huisman	X		
Councillor Tami Johnson	X		
Councillor Jackie Greavett	X		
Councillor Ken Tiller	X		

CARRIED

6. Unfinished Business;

- a) **Accounts Receivable;**
- b) **Streets Lights on Main Street;**
- c) **Ground Force Motor Grader Training;**
- d) **New Printer for Municipal Office;**
- e) **Cathy Orr & Linda Thomas Insurance Claim;**

Resolution No. 160/15
JOHNSON –GREAVETT

Be It Resolved That Council approve the request of the Insurance Adjuster to adjust the Insurance claim to \$7,500.00.

CARRIED

f) Letter to South Ditch Lake Recreational Co-op Ltd.;

Letter, dated April 22, 2015 to be sent to South Ditch Lake Recreational Co-op Ltd.

g) Bridge Repair;

Tabled pending further investigation;

7. New Business;

a) Dust Control;

Resolution No. 161/15
HUISMAN – TILLER

Be It Resolved That Council authorize the 2015 Dust Control Ad to appear in the next two editions of the South Mountain Press.

CARRIED

Resolution No. 162/15
HUISMAN – TILLER

Be It Resolved That Council authorize Dust Control be completed on the following Municipal Roads:

- i. 103W – Otter Lake Road;
- ii. Road 107N – Near Ditch Lake;
- iii. 102N – Campground;
- iv. McLennan's Road;
- v. 106N – 4way stop East 100 meters;
- vi. Beatty Cottage Road;
- vii. Gronback Drive;

CARRIED

b) Date For Spring Cleanup;

Council recommended that May 15th, 2015 be set for Spring Cleanup;

c) Municipal Landfill;

Councillor Huisman advised Council of the need for a new Municipal Landfill;

Resolution No. 163/15
JOHNSON – HUISMAN

Be It Resolved That Council authorize the digging of an expanded Municipal Landfill pit.

CARRIED

d) Beaver Control;

Councillor Greavett advised of beaver control problems;
 Tabled pending further investigation;

8. Correspondence;

- a) Manitoba Municipal Government;
 Re: 2016 Tax Impact and Open House Date Confirmation;
- b) John Braschuk, Fire Chief;
 Re: Erickson Fire Department Open House and Liability Insurance
 for Volunteer Firemen;
- c) Erickson 4-H Beef Club;
 Re: Request for Donation;
- d) The Public Utilities Board;
 Re: Application for Water & Sewer Rates;
- e) Minnedosa Area Veterinary Services District;
 Re: Veterinary Service District Agreement;
- f) Manitoba Habitat Heritage Corporation;
 Re: Caveat on Property Owned by George Lloyd Curry;
- g) Parkland Regional Library;
 Re: 2014 Audit Financial Statement;
- h) Manitoba Association of Fire Chiefs;
 Re: 2015 Conference;

Tabled pending further clarification;

9. In Camera;

NIL

10. Adjournment;**Resolution No. 164/15**

HUISMAN – TILLER

Be It Resolved That the Regular Council Meeting does now adjourn at 3:38 p.m.
**Next Council Meeting scheduled for Wednesday, May 13th, 2015 at
 9:00 a.m.**

CARRIED

Mayor

Chief Administrative Officer