

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, APRIL 6<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 6<sup>th</sup>, 2016 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Ken Tiller;  
CAO Quinn Stelmaschuk;

**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.104/16**  
HUISMAN - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.105/16**  
HUISMAN - TILLER

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 23<sup>rd</sup>, 2016 and Special Meeting of March 23<sup>rd</sup>, 2016 as circulated.

CARRIED

**4. Public Hearings;**

a) Application for Variance – Tracy and Jeff Stewart – 9:30 a.m.;

**Resolution No.109/16**  
HUISMAN - TILLER

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

CARRIED

**Resolution No.110/16**  
TILLER - JOHNSON

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

CARRIED

**Resolution No.111/16**

HUISMAN - TILLER

Whereas Tracy and Jeff Stewart are the applicants of the Variation Order for

Lot 62, Block 1, Plan 48448 (119 Lakeview Road)

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner 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:

- West Side yard setback from 20 feet to 12 feet minimum
- Buffer of vegetation around lake from 100 feet to 80 feet minimum

To allow for a new cottage in the "SR" Seasonal Recreational 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 6<sup>th</sup>, day of April, 2016 approves the aforementioned Variation Order for

Lot 62, Block 1, Plan 48448 (119 Lakeview Road).

CARRIED

**5. Delegations - NIL;**

**6. Finance;**

a) List of Accounts for Approval;

**Resolution No.117/16**

JOHNSON – TILLER

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to April 6, 2016 as recommended by the Finance Committee and as represented by Cheque No.'s 701 to 729 inclusive and totalling \$24,717.43 and Direct Deposit of payroll and all source deductions and service fees for the pay periods of March 18<sup>th</sup> and April 1<sup>st</sup>, 2016 totalling \$25,980.80, and all online bill payments totalling \$8757.51 from the General Operating Account of the Municipality of Clanwilliam-Erickson, and Utility Accounts as represented by Cheque No.'s 1585 to 1590 inclusive and totalling \$6,879.52, and all online bill payments totalling \$2,630.72.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.106/16**

JOHNSON – TILLER

Be It Resolved That Council approve the indemnities and expenses for council members for April 2016 as follows:

Mayor Elgin Hall	\$613.40;
Councillor Don Huisman	\$560.00;

Councillor Tami Johnson	\$500.00;
Councillor Jackie Greavett	\$500.00;
Councillor Ken Tiller	\$500.00;

CARRIED

**7. By-Laws - NIL;**

**8. Unfinished Business - NIL;**

**9. New Business;**

a) Tax Agreement;

**Resolution No.107/16**

HUISMAN - JOHNSON

Whereas, the municipality has been propositioned to enter into an agreement for payment of tax arrears and penalties by the owner whom has properties applicable for Tax Sale scheduled for December 2, 2016;

Therefore, Be It Resolved That Council enter into an agreement with the property owners of R#034241, R#034243 and R#203900 for the payment of applicable tax arrears and penalties and all such terms and conditions as are set forth in the agreement between the parties dated April 6<sup>th</sup>, 2016.

CARRIED

b) WDG Loading Tender;

c) Public Utilities Board Budgeted Deficit Approval;

**Resolution No.108/16**

JOHNSON - HUISMAN

Whereas, major repairs to the utility's sewer line have been included in the 2016 operating budget resulting in a \$5,330.00 deficit;

AND Whereas, the Public Utilities Board Order No.151/08 requires the owner of a public utility budgeting for an operating deficit apply to the Board for approval and method of proposed recovery;

Therefore, Be It Resolved That Council submits an Application for Approval of a Budgeted Operating Deficit to be recovered from the accumulated surplus.

CARRIED

d) CMMA Course Registration;

**Resolution No.112/16**

HUISMAN - TILLER

Be It Resolved That Council authorize Iain Edye to register for Managing the HR Function and Leadership for Municipal Managers as part of his CMMA Certification.

CARRIED

e) National Building Code Workshop;

**Resolution No.113/16**

TILLER - JOHNSON

Be It Resolved That Council the attendance of Iain Edye to the National Building Code Workshop held in Brandon, MB April 12, 2016.

Be It Further Resolved That all expenses be reimbursed in accordance with the current indemnity by-law.

CARRIED

- f) Municipal Approach Policy - Tabled;
- g) Assiniboine River Basin Initiative;
- h) Remuneration for Interim Library Cleaning;

**Resolution No.114/16**

JOHNSON - HUISAN

Be It Resolved That Council authorize the payment of \$300.00 to Kim Galvin for the interim library cleaning.

CARRIED

- i) Library Cleaning Contract;
- j) Endowment Fund;
- k) 2016 Financial Plan;

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

Mayor Elgin Hall reported on the following matters;

- AGM of the RSTA;
- Recycling and waste disposal meeting with Rolling River;

Councillor Tami Johnson reported on the following matters;

- Nothing to report;

Councillor Don Huisman reported on the following matters;

- LSRCD investigating blue algae bloom at Kerr Lake;
- LSRCD well testing scheduled for August;
- Joint Council Meeting with Rolling River FN;
- Community Gardens;
- Riding Mountain Biosphere Meeting;

Councillor Jackie Greavett reported on the following matters;

- Absent from the meeting;

Councillor Ken Tiller reported on the following matters;

- Nothing to report;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Bridge Construction on Road 100W;
- Mayors, Reeves and CAO Meeting April 12<sup>th</sup>;
- Approved for 2 Green Team Students;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Nothing to report;

**13. Correspondence;**

**14. In Camera;**

**Resolution No.115/16**

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.116/16**

TILLER - JOHNSON

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

CARRIED

**15. Adjournment;**

**Resolution No.118/16**

HUISMAN - TILLER

Be It Resolved that the Regular Council Meeting does now adjourn at 2:05 p.m.

***Next meeting scheduled for Wednesday, April 20<sup>th</sup>, 2016 at 9:00 am.***

CARRIED

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Mayor  
Elgin Hall

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Chief Administrative Officer  
Quinn Stelmaschuk