

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 24TH, 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, August 24th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
ACAO Iain Edye;

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

2. Adoption of the Agenda;

Resolution No.256/16
JOHNSON - HUISMAN

Be It Resolved That the agenda be adopted as amended.

8. New Business
f) Airport plane parking lot paving;
g) Regional Landfill Study;

9. Correspondence;
a) Erickson Library art opening;

CARRIED

3. Adoption of Minutes;

Resolution No.257/16
HUISMAN - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 10th, 2016 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

a) Dave Spitznagel, Ditch Lake Cottagers' Association;
Mr. Spitznagel told Council about an initiative to organize a Ditch Lake Cottagers' Association, which has a constitution and is having regular meetings. He presented some of the group's concerns, including:

- *Feeling that Ditch Lake residents are not getting enough services for the tax money contributed to the Municipality.*
- *Improving communication between Ditch Lake cottagers and Municipality to work on issues constructively.*
- *Services they are interested in, such as:*
 - o *Dust control, garbage collection, improved safety of bridge on Trans Canada Trail.*
- *Dust Control: Environmental concerns surrounding dust control, cost of doing entire cottage area*

- *Clarifying who is allowed to vote in Municipal Elections*
- *Proportion of municipal taxes paid by the Ditch Lake area*
- *Motorized vehicles on Trans Canada Trail*

6. By-Laws - NIL;

7. Unfinished Business NIL;

8. New Business;

a) Lift Station Repair Contract;

Resolution No.258/16

JOHNSON - GRAY

Be It Resolved That Council award the contract for repairs to the Erickson lift station roof to All In Builders for the bid amount of Two Thousand Five Hundred dollars plus GST.

CARRIED

- b)** Fix drainage issues in front of fire hall - RFQ;
- c)** Leda Lake parking lot;
- d)** CMMA course enrollment;

Resolution No.259/16

HUISMAN - JOHNSON

Be It Resolved That Council authorize Iain Edye to register for the Municipal Accounting and Municipal Law courses as part of his CMMA Certification.

CARRIED

- e)** Public Works Supervisor;

Resolution No.263/16

GREAVETT - HUISMAN

Be It Resolved That Council hire Blake Hallett as Public Works Supervisor effective September 6, 2016, as per employment contract.

CARRIED

- f)** Airport plane parking lot paving;

Resolution No.260/16

HUISMAN - JOHNSON

Be It Resolved That Council direct the CAO to solicit three quotations for airport parking paving repair, and accept the lowest bid.

CARRIED

- g)** Regional landfill study;

9. Correspondence;

- a)** Erickson Library Art Exhibition Opening

10. In Camera;

Resolution No.261/16

GREAVETT - 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.262/16

HUISMAN - GRAY

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

CARRIED

11. Adjournment;

Resolution No.263/16

HUISMAN - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 11:10 am.

Next meeting scheduled for Wednesday, September 14th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer