

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 10TH, 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 10th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
Councillor Scott Gray;
CAO Quinn Stelmaschuk;

Members Absent: Councillor Tami Johnson;

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

2. Adoption of the Agenda;

Resolution No.242/16
GREAVETT - GRAY

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.243/16
HUISMAN – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 27th, 2016 as circulated.

CARRIED

4. Public Hearings;
a) Variation Order – Warren & Karen Hope – 9:15 a.m.;

Resolution No.247/16
HUISMAN - GREAVETT

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

CARRIED

Resolution No.248/16
HUISMAN - GREAVETT

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

CARRIED

Resolution No.249/16
GREAVETT - HUISMAN

Whereas Warren and Karen Hope are the applicants of the Variation Order for

Lot 2, Plan 43318 (14 Sunset Drive)

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 north side yard from 5 feet to 1 foot

To allow for a new accessory building 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 10th, day of August, 2016 **reject** the aforementioned Variation Order for

Lot 2, Plan 43318 (14 Sunset Drive).

CARRIED

5. Delegations;

a) Steve Wozney Re: Drainage Concerns - 9:30 a.m.;
Mr. Steve Wozney attended the meeting to speak with council regarding the heavy rain fall from August 3rd and the issue of drainage throughout the town.

6. Finance;

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

Resolution No.244/16
GREAVETT - HUISMAN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 9th, 2016 as recommended by the Finance Committee and as represented by:

Cheque No.'s 827 to 854 totalling \$50,301.80, and
Direct Deposit of payroll and all source deductions and service fees for the pay dates of July 22nd, 2016 and August 5th, 2016 totalling \$26,468.47, and
all online bill payments totaling \$8,215.23, and
Utility Account as represented by Cheque No.'s 1616 to 1622 inclusive and totalling \$2,395.11, and
all online bill payments totaling \$1,697.98 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.245/16
GREAVETT - HUISMAN

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

Mayor Elgin Hall	\$580.00;
Councillor Don Huisman	\$540.00;
Councillor Tami Johnson	\$500.00;
Councillor Jackie Greavett	\$690.58;
Councillor Scott Gray	\$500.00;

CARRIED

- c) Unaudited Financial Statements;

Resolution No.246/16
HUISMAN - GRAY

Be It Resolved that Council approve the Unaudited Financial Statements for the month of July 2016.

CARRIED

d) Accounts Receivable;

7. By-Laws;

a) Noise By-Law No.35/16 – DRAFT - **Tabled**;

8. Unfinished Business - NIL;

9. New Business;

a) 2016 Municipal Road and Bridge Grant Program;

Resolution No.250/16

HUISMAN - GRAY

Whereas the Municipality of Clanwilliam-Erickson has various roads that require dust control and extensive rehabilitation;

And Whereas the municipality rebuilt the bridge on Rd100W;

And Whereas the Province of Manitoba has offered financial assistance from the Municipal Road and Bridge Grant Program;

Therefore Be It Resolved That the municipality apply to the said program for road repairs at the following locations, and with the following estimated costs;

- 1) 1 Block of First Street NE – \$70,000.00;
- 2) Portion of Pacey Lake Road - \$17,929.00;
- 3) Lakeview Road, Otter Lake - \$17,494.00;
- 4) Bridge on Road 100W over the Rolling River - \$460,000.00;
- 5) Dust Suppression Application - \$12,760.00;

CARRIED

b) Land Sale Tender;

Councillor Scott Gray declared a conflict and left the council chambers at 10:15 a.m.

Resolution No.251/16

GREAVETT - HUISMAN

WHEREAS Council advertised a tender for the sale for the NW quarter of 30-17-18WPM;

THEREFORE, BE IT RESOLVED That Council accept the quote to purchase from 6717439 Manitoba Ltd. in the amount of \$171, 210.00.

BE IT FURTHER RESOLVED THAT if the first bid is not fulfilled, the second highest bid be accepted.

CARRIED

Councillor Scott Gray returned council chambers at 10:30 a.m. to participate in the meeting.

c) Add Outstanding Snow Plow Invoices to Property Taxes;

Resolution No.252/16

GREAVETT - HUISMAN

Be It Resolved That Council authorize the addition of \$64.15 from unpaid snow plowing invoices to the property taxes for R#60800.

CARRIED

d) Waste Collection Levy Removal;

Resolution No.253/16
 HUISMAN - GREAVETT

WHEREAS, the Waste Collection Levy By-law No.29/16 excludes vacant lots;

AND WHEREAS, 34 First St. SW (lot 21, block 2, plan 385) and 37 Main St. (lot 7, block 2, plan 385) are vacant lots and have the levy applied to the property tax bills;

THEREFORE, BE IT RESOLVED THAT Council agree to remove the Waste Collection Levy from the 2016 property tax bills.

CARRIED

- e) Lift Station Repairs – RFQ;

Resolution No.254/16
 HUISMAN - GRAY

Be It Resolved That Council authorize a Request for Quotation for repairs to the lift station roof.

CARRIED

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

Mayor Elgin Hall reported on the following matters;

- Little Saskatchewan River Conservation District meeting and tour;
- Coffee with the Mayor;

Councillor Tami Johnson reported on the following matters;

- Absent from the meeting;

Councillor Don Huisman reported on the following matters;

- Riding Mountain Biosphere Meeting;
- Upcoming meeting with the Federal Liberal Caucus on behalf of Biosphere Reserve;
- Seniors Drop in Centre established as the Comfort Drop In Spot;
- Little Saskatchewan River Conservation District re: well water testing day;
- Erickson/Minnedosa Refugee Committee re: Skype meeting with a potential refugee family;
- Landfill study progress;

Councillor Jackie Greavett reported on the following matters;

- Prepared the Erickson float and entered into the Sandy Lake and Clear Lake parades, August 6, 2016;

Councillor Scott Gray reported on the following matters;

- Prepared mower for roadside mowing;
- Airport Commission;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Future sewer line projects;
- August 3rd & August 8th severe weather;
- Public Works Supervisor Interviews;
- Roadside mowing in progress;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Permits and variances;
- Stop work order issued;

13. Correspondence;

- a) Letter from Greg Nesbitt – MLA;

14. In Camera;

15. Adjournment;

Resolution No.255/16

GRAY - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 11:57 a.m.
Next meeting scheduled for Wednesday, August 24th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer