

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 26TH, 2015**

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 26th, 2015 at 9:00 a.m.

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

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

2. **Adoption of the Agenda;**

Resolution No.314/15
TILLER - GREAVETT

Be It Resolved That the agenda be adopted with the following additions:

7. **f) Ditch Opposite of Bethel Church;**
8. **k) Problem Beaver Dam – Ditch Lake;**

CARRIED

3. **Adoption of Minutes;**

Resolution No.315/15
HUISMAN - TILLER

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 12th, 2015 as circulated.

CARRIED

4. **Public Hearings;**
NIL;

5. **Delegations;**
a) **Linda Dobroski – Co-op Lumber Yard Vehicles – 9:30 a.m.;**

Ms. Linda Dobroski attended the meeting at 9:30 a.m. to express her concern to council about the Co-op lumber yard employees driving a fork lift down the back lane past her home. She stated that the heavy equipment carrying heavy loads traveling past her home is causing damage to her trailer and is unsafe.

- b) **Allan Hall – Co-op Lumber Yard – 9:45 a.m.;**

Allan Hall, Manager of the Erickson Co-op Hardware Store attended the meeting at 9:45 a.m. to inform council that the back lane route is the safest route as it has less pedestrian and vehicle traffic.

6. **By-Laws;**
a) **Building By-law No.22/15 - Tabled;**

b) Establishment of a Designated Officer By-law No.23/15;

Resolution No.316/15

HUISMAN - TILLER

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Establishment of a Designated Officer By-law No.23/15.

CARRIED

Resolution No.317/15

HUISMAN - JOHNSON

Be It Resolved That Council give second reading to the Municipality of Clanwilliam-Erickson Establishment of a Designated Officer By-law No.23/15.

CARRIED

7. Unfinished Business;

a) Reduce Speed Limit Application;

The CAO informed council that The Highway Traffic Board conducted onsite inspections on July 28, 2015 of the four areas that had speed reduction requests. A Highway Traffic Board Hearing was held in Winnipeg on August 11, 2015 where each request was denied as the areas were reflective of a rural roadway and self-policing.

b) Main Street Lights;

c) Heritage Buildings;

The CAO informed council that a reply was sent to the Minnedosa District Museum & Heritage Village Corp granting permission to remove structural materials as requested in their letter dated July 31, 2015 during the time frame of October 16 – 31, 2015. A sample was sent to ALS Canada for asbestos testing, but results have not yet been received.

d) Policies for Review;

Resolution No.318/15

HUISMAN - TILLER

Be It Resolved That council approve the following policies:

- i. Household and Commercial Waste Collection;
- ii. Water Valve Shut Off;
- iii. Snow Plowing;

CARRIED

e) Bridge on Road 100W – Hydraulic Study Complete;

The CAO informed council that the hydraulic study is complete, and the geotechnical study is to follow.

f) Ditch Opposite of Bethel Church;

Resolution No.319/15
GREAVETT – TILLER

Be It Resolved That council review and rescind resolution No.288/15;

Be It Further Resolved That council approve to clean out the ditch opposite the Bethel Lutheran Church east to the intersecting road.

CARRIED

8. New Business;
a) Auditor Tenders;

Resolution No.320/15
JOHNSON - HUISMAN

WHEREAS it is necessary for the Municipality of Clanwilliam-Erickson to engage an auditor for the review of each fiscal year;

AND WHEREAS council authorized a Request for Proposal to three accounting firms for audit services for the fiscal period from January 1, 2015 to December 31, 2018;

THEREFORE Be It Resolved That Council accept the proposal from the accounting firm of Meyers Norris Penny to conduct the audits.

CARRIED

b) Municipal Sewer Service;

The CAO will investigate hiring a contractor to camera the sewer lines from from Queen Elizabeth Street to 3^d St. NE.

c) MMAA District 6 Meeting;

Resolution No.321/15
HUISMAN - JOHNSON

Be It Resolved That Council authorize the CAO and ACAO to attend the MMAA District 6 Meeting September 21, 2015 at Sandy Lake.

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

CARRIED

d) Air Compressor;**Resolution No.322/15**

HUISMAN - TILLER

WHEREAS an air compressor is of value to the municipal public works department and the Erickson & District Fire Department;

AND WHEREAS the air compressor will be housed in the municipal public works shop and accessible to the fire department;

THEREFORE Be It Resolved That council agree to cost share the purchase of the air compressor in the amount of \$338.44.

CARRIED

e) Splash Park;

Councillor Johnson informed council on the possibility of developing a splash park. Councillor Johnson will investigate this matter further and share will council.

- f) Special Levy Charges on Combined Roll#;**
- g) Signage;**
- h) Arborist Services;**
- i) Animal Control Officer;**
- j) Dock;**
- k) Problem Beaver Dam;**
- l) Gravel Invoice;**

Resolution No.323/15

HUISMAN - JOHNSON

Be It Resolved That Council authorize payment to Ken Beatty Construction Ltd for the 2015 road gravelling invoices 43657 and 43658 totaling \$49,372.57.

CARRIED

9. Correspondence;

- a) Active Living Coalition for Older Adults in Manitoba;**
- b) The Killarney Foundation Inc.;**
- c) Ratepayer Letter;**
 - 1. Request to develop a municipal road & sidewalk concern;**

10. In Camera;

- a) Personnel;**

Resolution No.324/15

GREAVETT - HUISMAN

Be It Resolved That Council recess the Special 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.325/15
HUSMAN - GREAVETT

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

CARRIED

Resolution No.326/15
JOHNSON - HUISMAN

Be It Resolved That council accept the CAO's recommendation and hire Iain Ede as the Assistant CAO and Development Officer.

11. Adjournment;

Resolution No.327/15
HUISMAN - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 4:02 pm
Next meeting scheduled for Wednesday, September 9th, 2015 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer