

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 14TH, 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, December 14th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
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.359/16

GREAVETT - GRAY

Be It Resolved That the agenda be adopted as amended:

6. e) 2017 Budget Discussion;

CARRIED

3. Adoption of Minutes;

Resolution No.360/16

GRAY – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 23rd, 2016 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations;

a) Eleanor Edye – Re: Library Funding Opportunities – 9:15 a.m.;
Eleanor Edye, board member of the Erickson District Library, attended the meeting to inform council about the increase in attendance due to the extra programming that has been offered at the library. The library committee is also asking council consider budgeting an additional \$2000 in the 2017 budget to cover staffing for additional programs.

b) Ray Frey – Re: FLIPPR – 10:00 a.m.;;
Ray Frey, President of FLIPPR attended the meeting to speak with council regarding Developing Nora Lake as a FLIPPR lake. He's asked that council send an official letter inviting the property owner which Nora Lake is situated on to an informal meeting with council members and FLIPPR representatives.

6. Finance;**a) List of Accounts for Approval;****Resolution No.361/16**

JOHNSON - GREAVETT

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to December 13th, 2016 as recommended by the Finance Committee and as represented by: Cheque No.'s 954 to 1003 totalling \$107,370.12, and Direct Deposit of payroll, source deductions and service fees for the pay dates of November 10th, November 25th and December 9th, 2016 totalling \$40,415.88 and all online bill payments totaling \$11,126.74 , and Utility Account as represented by Cheque No.'s 1644 to 1649 inclusive and totalling \$1,535.26, and all online bill payments totaling \$2,469.98 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;**Resolution No.362/16**

HUISMAN - GREAVETT

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

Mayor Elgin Hall	\$1523.90;
Councillor Don Huisman	\$1288.78;
Councillor Tami Johnson	\$1175.00;
Councillor Jackie Greavett	\$1121.00;
Councillor Scott Gray	\$1091.00;

CARRIED

c) Unaudited Financial Statements;**Resolution No.363/16**

HUISMAN - GRAY

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

CARRIED

d) Accounts Receivable - NIL;**e) 2017 Budget Discussion;**

A 2017 Budget Meeting scheduled for January 4th, 2017 at 9:00 am in council chambers.

7. By-Laws - NIL;**8. Unfinished Business;****a) Strategic Plan Discussion – *Tabled for 2017 Budget;*****b) Snow Clearing Equipment;**

9. New Business;

- a) Snow Removal Agreement with Manitoba Highways;

Resolution No.364/16

HUISMAN - GREAVETT

WHEREAS Manitoba has a responsibility for maintenance of Provincial Roads (the "Highways") within the Municipality of Clanwilliam-Erickson;

- Main Street: PTH 10 to Railway Ave.
- Railway Avenue: Main Street to PTH 10

AND WHEREAS the Municipality of Clanwilliam-Erickson is prepared to accept responsibility for snow removal on the said Provincial Roads subject to funding as specified in the Snow Removal Agreement dated the 5th of November, 2016;

THEREFORE BE IT RESOLVED THAT Council enter into agreement with the Government of Manitoba, Department of Infrastructure and Transportation for the snow removal of the said roads until March 31st, 2017.

BE IT FURTHER RESOLVED THAT this agreement supersedes any prior agreements made with the Government of Manitoba for snow removal of the said roads.

CARRIED

10. Committee Reports;

- a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Attended AMM;
- Little Saskatchewan River Conservation District Annual Meeting;
- Waste Disposal Landfill meeting – Re: 3 potential sites identified and potential partnerships;

Councillor Tami Johnson reported on the following matters;

- Community wide celebration Re: Canada's 150th Celebration;
- Attended AMM;

Councillor Don Huisman reported on the following matters;

- Little Saskatchewan River Conservation District Annual Meeting;
- Healthy Living Now Conference hosted by the Regional Health Authority;
- South Mountain Waste Recycling Group – Re: changes to glass recycling;
- Waste Disposal Landfill meeting – Re: 3 potential sites identified and potential partnerships;

Councillor Jackie Greavett reported on the following matters;

- Attended AMM;
- Erickson Rec. Commission Association – Re: Curling Club equipment breakdowns and fundraising events to cover the costs;

Councillor Scott Gray reported on the following matters;

- Little Saskatchewan River Conservation District Annual Meeting;
- Attended AMM;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- The electrical component on the Highway Welcome sign is broken;
- 2016 Tax Sale Update;

- January 4th, 2017 Budget Discussion at 9am;

12. Development Officer Report;

The Development Officer advised Council of the following;

- YTD permits;

13. Correspondence;

14. In Camera;

15. Adjournment;

Resolution No.365/16

GRAY - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 10:48 a.m.

Next meeting scheduled for Wednesday, January 11th, 2017 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer