

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 9TH, 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, December 9th, 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.429/15
HUISMAN - TILLER

Be It Resolved That the agenda be adopted as amended:
9. k) Recreation Grant;

CARRIED

- 3. Adoption of Minutes;**

Resolution No.430/15
HUISMAN - GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 25th and Special Meeting Minutes of November 30th, 2015 as circulated.

CARRIED

- 4. Public Hearings;**

Resolution No.431/15
HUISMAN - TILLER

Be It Resolved That Council recess the Regular Meeting at 9:30 a.m. to sit as Public Hearing to hear representation on the applications for Variation and Conditional Use Order.

CARRIED

Resolution No.432/15
JOHNSON – GREAVETT

Be It Resolved That the Public Hearing does now adjourn at 9:40 a.m. and that Council continue with the Regular Meeting.

CARRIED

- a) Application for Variation Order – Kent and Lynell Wazure – 9:30 a.m.;

Resolution No.434/15

TILLER – GREAVETT

Whereas Kent and Lynell Wazure are the applicants of the Variation Order for

Lot 27, Block 2, Plan 36558 (27 Beatty Cottage Drive, Ditch Lake)

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 vary:

- Side yard setback from 20 feet to 8 feet minimum on the north side

To allow for a 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 9th, day of December, 2015 approves the aforementioned Variation Order for Lot 27, Block 2, Plan 36558 (27 Beatty Cottage Drive, Ditch Lake)

CARRIED

- b) Application for Variation Order –Don and Elaine Green – 9:30 a.m.;

Resolution No.433/15

HUISMAN – TILLER

Whereas Don and Elaine Green are the applicants of the Variation Order for

Lot 19, Block 1, Plan 31257 (19 Sunset Drive, Ditch Lake)

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 vary:

- Side yard setback from 20 feet to 13 feet minimum on the north side
- Buffer of vegetation around lake from 100 feet to 65 feet minimum

To allow for a cottage and deck addition 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 9th, day of December, 2015 approves the aforementioned Variation Order for Lot 19, Block 1, Plan 31257 (19 Sunset Drive, Ditch Lake)

CARRIED

5. Delegations;

- a) Scott Gullacher – Bridge Design – 9:05 a.m;

Resolution No.435/15

HUISMAN – TILLER

Be It Resolved That Council approve the purchase of the steel box girder package from RAPID-SPAN at the quoted price of \$124,000 plus taxes.

CARRIED

6. Finance;

- a) List of Accounts for Approval;

Resolution No.436/15

JOHNSON - GREAVETT

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to December 7th, 2015 as recommended by the Finance Committee and as represented by Cheque No.'s 524 to 597 totalling \$484,107.91, and Direct Deposit of payroll and all source deductions and service fees for the pay periods of November 13th, 2015 and November 27th, 2015 totalling \$24,195.13 from the General Operating Account of the Municipality of Clanwilliam-Erickson, and Utility Accounts as represented by Cheque No.'s 1533 to 1544 inclusive and totalling \$5, 005.24 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.437/15

HUISMAN - JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for November 2015 as follows:

Mayor Elgin Hall	\$1403.90;
Councillor Don Huisman	\$1065.32;
Councillor Tami Johnson	\$935.00;
Councillor Jackie Greavett	\$1048.00;
Councillor Ken Tiller	\$983.00;

CARRIED

- c) Unaudited Financial Statement – November 2015;

Resolution No.438/15

TILLER - HUISMAN

Be It Resolved that Council approve the Unaudited Financial Statement for the month of November 2015.

CARRIED

- d) Accounts Receivable;

7. By-Laws;

- a) Cemetery By-law No. 28/15;

Resolution No.439/15

HUISMAN - TILLER

Be It Resolved That Council give third and final reading to the Municipality of Clanwilliam-Erickson Cemetery By-law No.28/15 and that the by-law be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Greavett, Councillor Tiller, Councillor Huisman and Mayor Hall.

AGAINST: None

ABSTAINED: None

CARRIED

8. Unfinished Business;

- a) Culvert Request;
- b) Request to Purchase Municipal Property;

Councillor Johnson asked for a recorded vote

Resolution No.440/15

HUISMAN - GREAVETT

Whereas the Municipality owns 0.20 acres of SW 31-17-17W and has received a request from the property owner of the remaining acres of SW 31-17-17W to purchase the portion owned by the municipality;

Therefore Be It Resolved That Council agrees to sell the above noted portion of land excluding all mines and minerals rights, for \$1, plus any and all costs of the transaction to be paid by the purchaser.

FOR: Councillor Huisman and Mayor Hall

AGAINST: Councillor Johnson, Councillor Greavett and Councillor Tiller

ABSTAINED: None

DEFEATED

Resolution No.441/15

TILLER - JOHNSON

Whereas the Municipality owns 0.20 acres of SW 31-17-17W and has received a request from the property owner of the remaining acres of SW 31-17-17W to purchase the portion owned by the municipality;

Therefore Be It Resolved That Council agrees to sell the above noted portion of land excluding all mines and minerals rights, for the 2016 assessment value plus any and all costs of the transaction to be paid by the purchaser.

CARRIED

9. New Business;

- a) Amalgamation Costs Funding Support Program;

b) Municipality of Harrison Park – Memorandum of Understanding;

Resolution No.442/15
HUISMAN - JONSON

Be It Resolved That Council authorize Mayor Hall to sign the Memorandum of Understanding as initiated by the Municipality of Harrison Park.

CARRIED

c) Outstanding Utility Account;

Resolution No.443/15
GREAVETT - HUISMAN

WHEREAS the following utility account has an outstanding balance, and the curb stop is damaged therefore unable to be disconnected;

AND WHEREAS the Municipality has established an Accounts Receivable Policy for the collection of unpaid accounts;

THEREFORE Be It Resolved That Council applies the outstanding utility balance, plus interest to the property tax as follows:

Utility Account #206500 0040.....\$36.63 added to Roll # 206500
CARRIED

d) Utility Bill Adjustment;

Resolution No.444/15
HUISMAN - TILLER

Whereas the second quarter utility meter reading for account #213700 0010 recorded an erroneous consumption amount;

Be It Resolved That Council authorize a manually adjustment on the account to record the correct consumption and charges;

Be It Further Resolved That October and November interest be removed.

CARRIED

e) Hometown Grant;

Resolution No.445/15
HUISMAN - GREAVETT

Be It Resolved That Council agree to apply for the 2016 Hometown Manitoba Grant Application with the funds used for the restoration of the Viking Ship located on Main Street.

CARRIED

f) Recreation Commission Grant;

Resolution No.446/15
HUISMAN - TILLER

Be It Resolved That Council approve the following grants as recommended by the Rec Commission Committee:

Erickson Skating Rink \$6,000.00;
Erickson District Library \$500.00;
Erickson and District Recreation Centre \$1,500.00;

CARRIED

g) Interim Operating Budget;

Resolution No.447/15
HUISMAN - JOHNSON

Be It Resolved That Council approve the 2016 Interim Operating Budget as follows:

General Government.....	\$150,000.00
Protective Services.....	\$25,000.00
Environmental Health.....	\$35,000.00
Public Health & Welfare.....	\$10,000.00
Environmental Development.....	\$15,000.00
Recreation & Culture.....	\$50,000.00
Fiscal Services.....	\$25,000.00

CARRIED

h) Trail Cam for WDG;

i) Request to Purchase Municipal Property - *Tabled*;

j) Main Street Sidewalk Repair;

k) Recreation Grant;

10. Committee Reports;

a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- AMM Convention;
- Joint Council Meeting with Rolling River FN;

Councillor Tami Johnson reported on the following matters;

- Campground Meeting – Projects for 2016;
- AMM Convention;
- Erickson Chamber of Commerce – Welcome sign at North entrance;

Councillor Don Huisman reported on the following matters;

- Community Gardens presentation to McCreary Council;
- LSRCD Annual General Meeting;
- Handi Van Meeting;
- Ducks Unlimited;
- CIPP;
- AMM;
- Landfill Study;
- Riding Mountain Biosphere Reserve – Weed Maintenance Management;

- Joint Council Meeting with Rolling River FN;

Councillor Jackie Greavett reported on the following matters;

- Curling Rink Meeting;
- RSDTA Meeting – Discussed trail maintenance;
- AMM;
- Joint Council Meeting with Rolling River FN;

Councillor Ken Tiller reported on the following matters;

- Campground Meeting;
- AMM Convention;
- Joint Council Meeting with Rolling River FN;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- PUB Utility Rate Study;
- Tax Sale;
- Waste Disposal Grounds Insurance Claim;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Year to date building permits issued;

13. Correspondence;

- a) Erickson and Area Palliative Care Committee – Donation Request;
- b) Dog Complaint;

14. In Camera;

Resolution No.448/15

GREAVETT - JOHNSON

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss 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.449/15

GREAVETT - TILLER

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

CARRIED

Resolution No.450/15

HUISMAN - JOHNSON

Be It Resolved That Council approve the 2 year employment contracts for Jon Kopytko, Casey Jury, Kim Gibbons and Quinn Stelmaschuk.

CARRIED

15. Adjournment;

Resolution No.451/15
TILLER - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 2:48 pm
Next meeting scheduled for Wednesday, December 23^d, 2015 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer