

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 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, February 10th, 2016 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.42/16
HUISMAN - TILLER

Be It Resolved That the agenda be adopted as amended:
9. f) Municipal Land at 2nd St. NE;

CARRIED

- 3. Adoption of Minutes;**

Resolution No.43/16
HUISMAN - JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 27, 2016 and Special Meeting of February 3, 2016 as circulated.

CARRIED

- 4. Public Hearing - NIL;**

- 5. Delegations;**
 - a) Mervin and Dorothy Brewer – 9:30 a.m.;

Mervin and Dorothy Brewer attended the meeting at 9:30 a.m. to discuss with council their concerns regarding rural roads affecting their property and access approaches.

Resolution No.46/16
GREAVETT - TILLER

Be It Resolved That Council authorize the CAO to engage Manitoba Infrastructure and Transportation to investigate a road concern on Rd 105N, between mile marker 92 and 93.

CARRIED

6. Finance;
a) List of Accounts for Approval;

Resolution No.44/16
JOHNSON - GREAVETT

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to February 9, 2016 as recommended by the Finance Committee and as represented by Cheque No.'s 646 to 675, excluding cheque no 563 in the amount of \$200, totalling \$22,485.75 and Direct Deposit of payroll and all source deductions and service fees for the pay periods of January 22nd and February 5th, 2016 totalling \$25,015.43, and all online bill payments totaling \$5,324.25 from the General Operating Account of the Municipality of Clanwilliam-Erickson, and Utility Accounts as represented by Cheque No.'s 1561 to 1575 inclusive and totalling \$8,843.71 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.45/16
GREAVETT - HUISMAN

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

Mayor Elgin Hall	\$1231.20;
Councillor Don Huisman	\$1499.36;
Councillor Tami Johnson	\$635.00;
Councillor Jackie Greavett	\$713.50;
Councillor Ken Tiller	\$665.00;

CARRIED

- c) Unaudited Financial – January 2016;**
d) Accounts Receivable;
e) 2016 Budget Review;

7. By-Laws - NIL;

- 8. Unfinished Business;**
a) MIT Grant for PR 262 Maintenance;

Resolution No.47/16
JOHNSON - GREAVETT

WHEREAS, Manitoba Infrastructure and Transportation is providing a grant opportunity for municipalities that have entered into a Gravel Road Initiative Agreement with the Department for up to ten per cent of the annual value of the agreement;

AND WHEREAS, the municipality has an existing agreement for PR 262;

THEREFORE, Be It Resolved That Council forward a request for additional funding to the Department.

CARRIED

9. New Business;

- a) Library Painting;

Resolution No.48/16

HUISMAN - GREAVETT

Be It Resolved That Council approve the request to paint part of the interior of the Erickson Library with all costs borne by the Library committee.

CARRIED

- b) Municipal Board Ruling Re: Zoning By-law Amendment Lot 34;

- c) Bridge Construction Tender on Rd 100W;

Resolution No.49/16

HUISMAN - GREAVETT

WHEREAS, Council approved to advertise the construction tender for the bridge on road 100W with a submission deadline of February 8th, 2016 at the Special Meeting held January 20, 2016;

AND WHEREAS, an unexpected delay in obtaining the tendering documents has occurred;

THEREFORE, Be It Resolved That Council advertise the construction tender for the bridge on road 100W as soon as possible.

CARRIED

- d) Erickson Kiddie Kollege – Donation Request;

Resolution No.50/16

TILLER - HUISMAN

Be It Resolved That Council approve a donation of \$1500.00 to the Erickson Kiddie Kollege to be used towards the purchase of physical education supplies.

CARRIED

- e) RBC Account Change;

Resolution No.51/16

JOHNSON - TILLER

WHEREAS, the CAO recommends that the Utility Account at the Royal Bank of Canada be able to provide the service on online transactions;

AND WHEREAS, in order to perform such transactions a new account must be opened;

THEREFORE Be It Resolved That Council authorizes the CAO to open a new account at the Royal Bank of Canada for the purpose of making online transactions.

CARRIED

- f) Municipal Land at 2nd St. NE;

10. Committee Reports;
a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- CIPP;
- Skating Rink Committee Meeting;
- Governance Workshop at Portage La Prairie;

Councillor Tami Johnson reported on the following matters;

- South Mountain Waste Management;
- Health Foundation Meeting;

Councillor Don Huisman reported on the following matters;

- Biosphere Strategy Session;
- Riding Mountain Biosphere Reserve – Community Gardens expansion;
- South Mountain Waste Management Group;
- Prairie Mountain Municipal Health Committee – re: Providing medical facilities and services in rural communities;
- Little Saskatchewan River Conservation District – re: Funding for a study for water samples from Ditch Lake and Wolf Lake;
- CIPP – re: sewage lagoon feasibility with Rolling River FN and landfill meeting with multiple communities;

Councillor Jackie Greavett reported on the following matters;

- RSTA Meeting;
- CIPP;

Councillor Ken Tiller reported on the following matters;

- Health Foundation Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Water Plant Flood January 31, 2016;
- WDG Windows;
- First Courtesy Tax Letters;
- Property Maintenance Order due February 26, 2016;

12. Development Officer Report;

The Development Officer advised Council of the following;

- N/A;

13. Correspondence;

- a) Manitoba Emergency Measures Organization - DFA;

14. In Camera;

Resolution No.52/15
JOHNSON - 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.53/15

TILLER - HUISMAN

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.54/15

HUISMAN - TILLER

Be It Resolved That Council approve the 2 year employment contracts with Fred Michalchuk and Terry Woywada.

CARRIED

Resolution No.55/15

HUISMAN - JOHNSON

Be It Resolved That Council include the duties of Emergency Measures Organizer be included in the ACAO/Development Officer contract;

Be It Further Resolved that the monthly retainer fee be eliminated.

15. Adjournment;**Resolution No.56/16**

GREAVETT - TILLER

Be It Resolved that the Regular Council Meeting does now adjourn at 11:41 am
Next meeting scheduled for Wednesday, February 24th, 2016 at 9:00 am.

CARRIED

 Mayor

 Chief Administrative Officer