

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, FEBRUARY 11TH, 2015**

The Council of the Municipality of Clanwilliam-Erickson held a Regular Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on Wednesday, February 11th, 2015 at 9:00 A.M.

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

Members Absent: Mayor Elgin Hall;
CAO William Hildebrand;

1. Call to Order;

Deputy Mayor Huisman called the meeting to order at 9:09 a.m.

2. Adoption of the Agenda;

Resolution No. 56/15
JOHNSON – GREAVETT

Be It Resolved That the Agenda be adopted as amended

8. e) SWANA;
f) Pasture Agreement – Wendell Chemerika;
g) Parkland Tourism;
9. j) Rionet;
k) Schoolboard Letter;

CARRIED

3. Adoption of Minutes;

Resolution No. 57/15
JOHNSON - TILLER

Be It Resolved that Council adopt the Regular Meeting Minutes of January 28th, 2015 as circulated.

CARRIED

4. Public Hearing;

- a) 9:30 a.m. – Heritage Co-op – Application for Variation Order;

Resolution No. 61/15
JOHNSON – TILLER

Be It Resolved That the Meeting be recessed and Council go into the Public Hearing to hear representation of the Heritage Co-op Application for Variation Order.

CARRIED

Resolution No.62/15
TILLER – GREAVETT

Be It Resolved That the Public Hearing be adjourned and that Council continue with the Regular Meeting.

CARRIED

Resolution No. 63/15
GREAVETT – TILLER

Whereas: Heritage Co-op, applicant of the Variation Order

Lots 35/36, Plan 651 (50-52 First Street NE)

AND located in the Town of Erickson, applied to the Council in accordance with the Town of Erickson Zoning By-law No.385-86 as amended as it applies to this property as follows:

To vary property line setbacks for two new buildings

- i) Main Building
Rear setback reduced from 10 feet to 3 feet;
- ii) Accessory Building
Rear setback reduced from 10 feet to 3 feet;
Side (corner) setback reduced from 10 feet to 0 feet;
Maximum building height increased from 15 feet to 20 feet;

For the purpose of: A main lumber storage building and accessory building so that they may conform to the Town of Erickson Zoning By-law No.385-86 as amended.

AND after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council for the Municipality of Clanwilliam-Erickson, in a meeting duly assembled this **11th** day of **February, 2015**

Approve the said Application for Variation Order with the conditions as follows:

The applicant be responsible to ensure that proper drainage is not impeded by the addition of an approach off of 1st Street NE;

CARRIED

5. Delegations;

- a) 10:00 a.m. - Rick Pemkowski, Water Resource Officer;
Manitoba Water Stewardship;

Mr. Rick Pemkowski, Water Resource Officer, Manitoba Water Stewardship attended the meeting to introduce himself to Council and inform them of the licensing requirements and procedures.

- b) 10:30 a.m. – Jon Sichewski;

Mr. John Sichewski attended the meeting to discuss with Council the possibility of placing a mobile home on a residential lot.

6. Finance;

- a) List of Accounts for Approval;

Resolution No.58/15
JOHNSON – TILLER

Be It Resolved That Council approve the payment of the 2014 General Accounts of the Town of Erickson as recommended by the Finance Committee and as represented by Cheque No.'s 8928 to 8929 inclusive and totaling \$1,082.45 from the General Operating Account of the Town of Erickson.

CARRIED

Resolution No. 59/15
JOHNSON – GREAVETT

Be It Resolved That Council approve the payment of the 2014 General Accounts of the Rural Municipality of Clanwilliam as recommended by the Finance Committee and as represented by Cheque No.'s 7807 to 7809 inclusive and totalling \$37,180.56 from the General Operating Account of the Rural Municipality of Clanwilliam.

CARRIED

Resolution No. 60/15
GREAVETT – TILLER

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to February 11th, 2015 as recommended by the Finance Committee and as represented by Cheque No.'s 026 to 081 excluding cheque no. 70 in the amount of \$580, inclusive and totalling \$52,290.72 from the General Operating Account of the Municipality of Clanwilliam-Erickson and Utility Accounts as represented by Cheque No.'s 1406 to 1417 inclusive and totalling \$9,572.47 from the Utility Operating Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No. 64/15
JOHNSON – GREAVETT

Be It Resolved That Council approve the Indemnities and Expenses for the Council members for the Municipality of Clanwilliam-Erickson for February, 2015 as follows:

Mayor Elgin Hall	\$1187.00;
Councillor Don Huisman	\$959.00;
Councillor Tami Johnson	\$712.50;
Councillor Jackie Greavett	\$698.40;
Councillor Ken Tiller	\$696.80;

CARRIED

7. By-laws;

8. New Business;

a) Extended Absence;

Resolution No. 65/15
JOHNSON – TILLER

Be It Resolved That Council authorize Councillor Jackie Greavett to be absent from three consecutive regular council meetings without consequence.

CARRIED

- b) Vigilance Maintenance and Support Service Agreement for Office Computers;

Resolution No. 66/15
JOHNSON – TILLER

Be It Resolved That Council authorize entering into an agreement with InfoMetrics WCL Incorporated to service the Municipal Office Computers as per costs outline in the Service Agreement;

And Be It Further Resolved That the Assistant Chief Administrative Officer be authorized to sign the Agreement.

CARRIED

- c) Community Garden;

Councillor Huisman advised council of a \$20,000 grant approval for a community garden to be established beside the Riding Mountain Biosphere Reserve.

- d) Traffic Violations Funds;

- e) Solid Waste Association of North America;

Resolution No.67/15
TILLER – JOHNSON

Be It Resolved That Council authorize council members and the Public Works Foreman to attend the SWANA conference in Winnipeg, MB on May 13th to 15th, 2015.

Be It Further Resolved That all expenses be reimbursed as per the indemnity by-law.

CARRIED

- f) Pasture Agreement – Wendell Chemerika;

The ACAO will prepare an amendment to the existing land lease agreement with Wendell Chemerika for the maintenance of the solar power equipment to be presented at the next regular meeting.

- g) Parkland Tourism;

Council agreed to not contribute to the Parkland Tourism for the 2015 year.

9. Unfinished Business;

- a) Computers for Members of Council;

- b) Water and Sewer Rate Study;

- c) Meeting with the Ditch Lake Board;

- d) Street Lights on Main Street;

- e) Animal Control Officer;

- f) 2015 Manitoba Planning District Conference;

Resolution No.68/15
GREAVETT – JOHNSON

Be It Resolved That Council move the April 8th regular meeting to April 15th, 2015 to accommodate for council to attend the 2015 Manitoba Planning Conference.

CARRIED

g) Prairie Mountain Health Meeting in Minnedosa;
Re: One Day Strategic Planning Program;

h) Credit Union CAFT Direct Deposit;

Resolution No.69/15

GREAVETT – JOHNSON

Be It Resolved That Council authorize the direct deposits of payroll with Pay Works rather than with the Erickson Credit Union CAFT System as previously resolved.

CARRIED

i) Municipal Sign;

Council made some suggestions to the sign.

j) Rionet;

Councillor Huisman will investigate further.

k) School Board Letter;

10. Committee Reports;

a) Council Reports;

Mayor Elgin Hall reported on the following matters;

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b) Councillor Don Huisman reported on the following matters;

- CIPP;
- LSRCD;
- Personnel Meetings;
- Prairie Mountain Municipal Health Committee;
- Riding Mountain Biosphere Reserve;

c) Councillor Tami Johnson reported on the following matters;

- SMWVG;
- Health Foundation;
- Airport Commission;
- CIPP;

d) Councillor Jackie Greavett reported on the following matters;

- CIPP;
- RSTA;

e) Councillor Ken Tiller reported on the following matters;

- Airport Commission;
- Health Foundation;
- CIPP;

b) Assistant Chief Administrative Officer Report;

The Assistant Chief Administrative Officer advised Council of the following;

- Airmaster Sign;
- Utility curb stop tools;
- Winter Promotional Video;
- Whitemud Watershed;

11. Correspondence;

a) Nature Conservancy of Canada;

Re: Presentation of the NCC's Conservation Programming;

b) The Royal Canadian Legion;

Re: Military Service Recognition Book;

- c) Manitoba Weed Supervisors Association;
Re: Seminar for Municipal Weed Control;
- d) Manitoba Good Roads Association;
Re: Annual Banquet and Awards Presentation;
- e) Stratclair Drama Club;
Re: Ad for the 33rd Annual Musical;
- f) Municipal Finance and Advisory Services;
Re: Recreation Feasibility Study Grant;
- g) Camp Bridges;
Re: 10th Annual Camp Bridges;
- h) Leanne Rowat;
Re: Council Priorities;
- i) Ground Force Training Inc.;
Re: Pre-Trip Inspection Training Program;
- j) Bev Zwarich;
Re: Animals Running at Large;

12. In Camera;
Resolution No. 70/15
TILLER – JOHNSON

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

Councillor Tiller left the meeting at 2:53 p.m. and Mayor Hall entered the meeting.

Resolution No. 71/15
JOHNSON – GREAVETT

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

CARRIED

13. Adjournment;

Resolution No. 72/15
GREAVETT – JOHNSON

Be It Resolved That the Regular Council Meeting does now adjourn at 2:55 p.m.
Next Council Meeting scheduled for Wednesday, February 25th, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer