

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 24TH, 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 24th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
ACAO Iain Edey;

Members Absent: Councillor Ken Tiller;

- 1. Call to Order;**
Mayor Hall called the meeting to order at 9:00 am.
- 2. Adoption of the Agenda;**

Resolution No. 57/16
HUISMAN - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

- 3. Adoption of Minutes;**

Resolution No. 58/16
HUISMAN - JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 10th, 2016 as circulated.

CARRIED

- Public Hearings;**
a) Special Services Levy – 9:15 a.m.;

Resolution No.61/16
HUISMAN - JOHNSON

Be It Resolved That Council recess the Regular Meeting to sit in public hearing.

CARRIED

Resolution No.62/16
GREAVETT - JOHNSON

Be It Resolved That Council adjourn the public hearing and resume the Regular Meeting.

CARRIED

Resolution No.63/16
HUISMAN - JOHNSON

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Garbage Pickup By-law No.29/16.

CARRIED

4. Delegations;

- a) Christa Veitch, Health Promotion Coordinator – 10:00 a.m.;
- b) Colleen Cuvelier, Ray Frey; LSRCD – 10:15 a.m.;
- c) Vern May – 10:45 a.m.;

5. By-Laws;

- a) **Bylaw 30/16 – Indemnities;**

Resolution No.59/16

JOHNSON - HUISMAN

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Indemnities By-law No.30/16.

CARRIED

Resolution No.60/16

GREAVETT - HUISMAN

Be It Resolved That Council give second reading to By-law No.30/16.

CARRIED

6. Unfinished Business;

- a) Bridge Construction Tender on Rd100W;
- b) Snowplow agreement with Rolling River First Nation;

Resolution No.64/16

HUISMAN - GREAVETT

Be It Resolved That Council enter into an agreement with Rolling River First Nation to exchange snowplowing services in each other's area of responsibility;

Be It Further Resolved that said agreement will not result in exchange of money for either party.

CARRIED

- c) Road Concerns;
- d) 2016 Budget Considerations;

7. New Business;

- a) Manitoba Planning Conference 2016;

Resolution No. 65/16

HUISMAN - GREAVETT

Be It Resolved That Iain Edge and Quinn Stelmaschuk are authorized to attend the 2016 Manitoba Planning Conference in Brandon, Manitoba;

Be It Further Resolved that all costs associated with attending this conference will be covered by the Municipality as per the Indemnity By-Law.

CARRIED

b) First Aid training for municipal staff;

c) Cancellation of April 27th regular council meeting;

Resolution No. 66/16

JOHNSON - GREAVETT

Whereas the scheduled Regular Meetings in April occur during conferences that would greatly reduce attendance by Councillors and administrative staff;

Be It Resolved That the Regular Meetings be re-scheduled for April 6 and 20, 2016.

CARRIED

d) MMAA Conference registration;

Resolution No. 67/16

HUISMAN - JOHNSON

Be It Resolved That Iain Edye and Quinn Stelmaschuk are authorized to attend the 2016 Manitoba Municipal Administrators' Association conference in Winnipeg, Manitoba;

Be It Further Resolved that all costs associated with attending this conference will be covered by the Municipality as per the Indemnity By-Law, including a banquet ticket for Iain Edye.

CARRIED

e) Add outstanding utility bills to property owner's tax accounts;

Resolution No. 68/16

JOHNSON - HUISMAN

Whereas three Utility accounts have a balance greater than 90 days past due,

Therefore Be It Resolved That Council authorize the addition of the following outstanding Utility charges plus interest to the corresponding tax accounts:

Utility Account Number	Tax Roll Number	Amount
205300 0120	205300	\$66.49
213700 0010	213700	\$108.58
206500 0040	206500	\$124.35

CARRIED

f) Strategic Planning survey;

8. Correspondence;

a) Erickson Library Cleaning Services;

Resolution No. 69/16

HUISMAN - JOHNSON

Be It Resolved That Council authorize the CAO to contract a cleaner for the Erickson & District Regional Library.

CARRIED

- b) Property maintenance complaint;
- c) Dieticians of Canada;

Resolution No. 70/16
HUISMAN - JOHNSON

Be It Resolved That Council proclaim March 2016 to be Nutrition Month.

CARRIED

- d) Highway Traffic Board hearing, Erickson Lutheran Church;
- e) Communities in Bloom;

9. Adjournment;

Resolution No. 71/16
HUISMAN - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 10:48 a.m.
Next meeting scheduled for Friday, February 26th, 2016 at 7:30 pm.

CARRIED

Mayor

Chief Administrative Officer