

MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, FEBRUARY 25TH, 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 25th, 2015 at 9:00 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Ken Tiller;
CAO William Hildebrand;

1. Call to Order;

Mayor Hall called the meeting to order at 9:00 a.m.

2. Adoption of the Agenda;

Resolution No. 73/15
GREAVETT – HUISMAN

Be It Resolved That the Agenda be adopted as presented with the following additions:

- 6. g) CIPP;
- 7. f) EMO Coordinator;
- 8. i) Curling Rink;
- j) Rossburn Trial;

CARRIED

3. Adoption of Minutes;

Resolution No. 74/15
HUISMAN - JOHNSON

Be It Resolved that Council adopt the Minutes of the February 11th, 2015 Regular Council Meeting as circulated.

CARRIED

4. Delegations;

- a) 9:30 a.m. - Staff Sgt. Chabot and Corporal R. Merasty, Shoal Lake RCMP Detachment;

Staff Sgt. Chabot and Corporal R. Merasty of the Shoal Lake RCMP attended the meeting to discuss with Council the Occurrence Stats for the Rural Municipality of Clanwilliam and the Town of Erickson.

- b) 10:00 a.m. – Fire Chief John Braschuk, Steve Geletchuk and Kerry Butler Erickson Fire Department;

Fire Chief John Braschuk, Deputy Fire Chief Steve Geletchuk and Secretary Kerry Butler attended the meeting to discuss with Council the progress to date on the new Pumper Truck.

- c) 10:30 a.m. – Steve Geletchuk and Chris Pugh, Erickson Skating Rink;

Mr. Steve Geletchuk and Mr. Chris Pugh attended the meeting to discuss with Council the 2015 Erickson Skating Rink Budget proposal.

5. By-laws;

- a) By-law No. 5/15 – Municipality of Clanwilliam-Erickson EMO PLAN;

Resolution No. 75/15 HUISMAN – JOHNSON

Be It Resolved That By-law No. 5/15 being a By-law of the Municipality of Clanwilliam-Erickson to adopt the provisions of *The Manitoba Emergency Measures Act* and the Municipality of Clanwilliam-Erickson Emergency Plan be given First Reading.

CARRIED

- b) By-law No. 6/15 – Establish Sewer and Water Rates;

Resolution No. 76/15 HUISMAN – TILLER

Be It Resolved That By-law No. 6/15 being a By-law of the Municipality of Clanwilliam-Erickson to establish Sewer and Water rates within the Town of Erickson be given First Reading.

CARRIED

6. Unfinished Business;

- a) Lease Agreement With Wendell Chemerika;

Resolution No. 77/15 JOHNSON – GREAVETT

Be It Resolved That Council authorize the Mayor and Chief Administrative Officer to sign the amended Lease Agreement with Wendell Chemerika to lease Part of the SW ¼ 7-18-17 W.P.M.

CARRIED

- b) Meeting With the Ditch Lake Board;

Council was advised that the meeting with the Ditch Lake Board has been scheduled for March 27th, 2015 at 2:00 p.m. in the Municipal Office.

- c) Animal Control Officer;

Council was informed of the progress to date in obtain the services of an Animal Control Officer.

- d) Installation of New Water Meters;

Council was informed that the Manitoba Water Services Board would contribute 50% of the cost of installation provided the meters were installed by the end of February, 2015.

- e) Street Lights on Main Street;

Council was informed of the progress to date. Council also recommended that a letter be written to Manitoba Hydro to include all of the Town of Erickson.

- f) Listing of Railway Lots With Leslie Roesch;

Resolution No. 78/15
HUISMAN – TILLER

Be It Resolved That Council authorize the renewal of the listing of Railway Subdivision lots with Leslie Roesch.

CARRIED

- g) CIPP;

Councillor Huisman reported on the meeting held with the Rolling River First Nations on February 24th, 2015 concerning the CIPP Program.

7. New Business;

- a) 2015 “Draft” Financial Plan;

Council recommended that the 2015 “Draft” Financial Plan be tabled to March 4th, 2015 at 9:00 a.m.

- b) Purchase of Culverts;

Resolution No. 79/15
HUISMAN – TILLER

Be It Resolved That Council authorize the placing of an order to purchase the necessary culverts as required by the Municipality of Clanwilliam-Erickson.

CARRIED

- c) Manitoba Water & Waste Water Association;

Resolution No. 80/15
HUISMAN – JOHNSON

Be It Resolved That Council authorize Casey Jury to attend the Manitoba Water & Waste Water Association Seminar schedule for April 1st, 2015 in Portage la Prairie, Manitoba. All expenses incurred be paid in accordance with Indemnity By-law No. 1/15. CARRIED

- d) 2015 Grant-in-Aid;

Tabled to the next meeting.

- e) Snowplowing Protocol;

Resolution No. 81/15
TILLER – GREAVETT

Be It Resolved That Council adopt the Snowplowing Protocol Policy as amended effective immediately.

CARRIED

- f) EMO Coordinator;

Resolution No. 82/15
HUISMAN – GREAVETT

Be It Resolved That Council secure the services of Iain Edye as the EMO Coordinator for the Municipality of Clanwilliam-Erickson at \$200.00 per Month effective March 1st, 2015.

CARRIED

8. Correspondence;

- a) Manitoba Communities in Bloom;
Re: An Invitation to Participate in Manitoba Communities in Bloom;
- b) Minister of Municipal Government;
Re: 2014 Federal Gas Tax Payment;
- c) Federation of Canadian Municipalities;
Re: CIPP Program;
- d) Manitoba Good Roads Association;
Re: Membership;
- e) Minister of Municipal Government;
Re: Pacey Lake Bridge Grant;
- f) Manitoba Infrastructure and Transportation;
Re: Gravel Road Initiative Agreement;
- g) James Dube' Spraggs Adjusters Ltd.;;
Re: Property Damage Claim;
- h) Chris Popowich;
Re: Canadian Red Cross Shelter Exercise;
- i) Erickson & District Recreation Association;
- j) Rossburn Trial Association;

9. In Camera;

Resolution No. 83/15
GREAVETT – TILLER

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. 84/15
GREAVETT – JOHNSON

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

CARRIED

10. Adjournment;

Resolution No. 85/15
GREAVETT – JOHNSON

Be It Resolved That the Regular Council Meeting does now adjourn at 1:35 p.m.
Next Council Meeting scheduled for Wednesday, March 11th, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer