

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 27TH, 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, January 27th, 2016 at 9:00 a.m.

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

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

- 2. Adoption of the Agenda;**

Resolution No. 28/16
HUISMAN - JOHNSON

Be It Resolved That the agenda be adopted as amended:

- 5.** No delegation;
- 8. f)** Inverter purchase for WDG operator;
- 8. g)** AMM governance seminar;

CARRIED

- 3. Adoption of Minutes;**

Resolution No. 29/16
TILLER - GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 13th, 2016 as amended:

Resolution No.7/16 to include online bill payments totaling \$11,252.16 from the General Operating Account.

CARRIED

Resolution No. 30/16
TILLER - GREAVETT

Be It Resolved That Council adopt the minutes of the Special Meeting of January 20th, 2016 as presented.

CARRIED

- 4. Public Hearings - NIL;**

- 5. Delegations - NIL;**

- 6. By-Laws - NIL;**

- 7. Unfinished Business;**

- a)** Request to purchase municipal property;

Resolution No. 31/16
 HUISMAN – JOHNSON

Whereas the Municipality owns 0.96 acres of SE 07-17-17W and has received a request from the property owner of the remaining acres of SE 07-17-17W 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 a sum of \$653.00, with any and all costs of the transaction to be paid by the purchaser.

CARRIED

- b) Snowplowing agreement with Rolling River First Nation;
- c) Diagnostics Imaging Manitoba;

8. New Business;

- a) MuniSoft webinars for administrative staff;

Resolution No. 32/16
 HUISMAN - TILLER

Be It Resolved That Council authorize Kim Gibbons to register for a MuniSoft Assessment/Levy webinar, and authorize Quinn Stelmaschuk to register for a MuniSoft General Ledger – Custom Reports webinar, each at a cost of \$100.00.

CARRIED

- b) Strategic Planning survey of residents;
- c) Xerox Contract;

Resolution No. 33/16
 TILLER - GREAVETT

Be It Resolved That Council authorize the CAO to renew the photocopier contract with Xerox as presented.

CARRIED

- d) Tax Sale Date;

Resolution No. 34/16
 JOHNSON - HUISMAN

Whereas Section 365(2) of The Municipal Act provides that council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered by sale by auction to recover the tax arrears and costs;

Be It Resolved That the Designated Year for which properties in arrears be offered for sale by auction be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior); and

Be It Further Resolved That in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2016 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97;

Be It Further Resolved That the 2016 tax sale be held December 2, 2016 at 10:00 a.m. at the Municipality of Clanwilliam-Erickson council chambers.

CARRIED

- e) MIT grant for PTH 262 Maintenance;
- f) Inverter purchase for WDG Operator;

Resolution No. 35/16
TILLER - HUISMAN

Whereas Resolution No. 18/16 directed the Municipality to purchase Waste Disposal Grounds operator Terry Woywada a new power inverter at a cost of no more than \$150.00;

And Whereas Mr. Woywada was unable to locate an inverter equivalent to that which was damaged when the Waste Disposal Grounds were vandalized for \$150.00;

Therefore Be It Resolved that the Municipality will reimburse Terry Woywada up to \$225.99 for a new power inverter.

CARRIED

- g) AMM education session: Governance

Resolution No. 36/16
HUISMAN - TILLER

Be It Resolved That Council authorize Mayor Elgin Hall to attend the Association of Manitoba Municipalities education session on municipal governance held on February 8, 2016, in Portage La Prairie, Manitoba;

Be It Further Resolved that all expenses incurred from attending this education session be reimbursed as per the Municipality of Clanwilliam-Erickson Indemnity By-Law.

CARRIED

9. Correspondence;

- a) Snowplowing Kerrs Lake Road;
- b) Primary Care Centre Project
- c) Erickson & District Recreation Association – Donation Request
- d) Estimate on Otter Lake road correction;

10. Adjournment;

Resolution No. 37/16
GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 10:26 a.m.
Next meeting scheduled for Wednesday, February 3rd, 2016 at 10:30 am.

CARRIED

Mayor

Chief Administrative Officer