

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 13TH, 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, July 13th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
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.211/16
HUISMAN - JOHNSON

Be It Resolved That the agenda be adopted as amended:
9. j) Older home move in request;

CARRIED

- 3. Adoption of Minutes;**

Resolution No.212/16
GREAVETT – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 22nd, 2016 as circulated.

CARRIED

- 4. Public Hearings;**
 - a) Kevin and Elaine Gray, Variance application;

Resolution No.216/16
HUISMAN - GREAVETT

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

CARRIED

Resolution No.217/16
HUISMAN - JOHNSON

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

CARRIED

Resolution No.218/16
HUISMAN - JOHNSON

Whereas Kevin and Elaine Gray are the applicants of the Variation Order for

Lot 42, Block 1, Plan 48448 (85 Lakeview Road)

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

- To reduce Side Yard setbacks from 20 feet to 8 feet on east and west sides,

To allow for construction of a new cottage in the "SR" Seasonal Recreational Zone.

Therefore after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 13th, day of July, 2016 approves the aforementioned Variation Order for

Lot 42, Block 1, Plan 48448 (85 Lakeview Road).

CARRIED

5. Delegations;

- a) Victor Baraniuk – 9:30 a.m.;

A large delegation of municipal land owners from the rural area lead by Victor Baraniuk, appeared before council at 9:30 a.m. to express their concern regarding the 2016 property taxes, mainly the increase the rural area felt between 2015 and 2016 taxes.

6. Finance;

- a) **List of Accounts for Approval;**

Resolution No.213/16
GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 12th, 2016 as recommended by the Finance Committee and as represented by:

Cheque No.'s 793 to 826 totalling \$72,737.21, and

Direct Deposit of payroll and all source deductions and service fees for the pay dates of June 10th, June 24th and July 8th, 2016 totalling \$43,753.46, and

all online bill payments totaling \$9,647.55, and

Utility Account as represented by Cheque No.'s 1609 to 1615 inclusive and totalling \$3,442.86, and

all online bill payments totaling \$3,520.92 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.214/16
JOHNSON - HUISMAN

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

Mayor Elgin Hall	\$881.00;
Councillor Don Huisman	\$915.12;
Councillor Tami Johnson	\$800.00;
Councillor Jackie Greavett	\$800.00;

CARRIED

c) Unaudited Financial Statement;

Resolution No.215/16
HUISMAN - JOHNSON

Be It Resolved that Council approve the Unaudited Financial Statements for the month of June 2016.

CARRIED

d) Accounts Receivable;

7. By-Laws; NIL

8. Unfinished Business - NIL;

9. New Business;

a) Outstanding utility accounts added to taxes;

Resolution No.219/16
GREAVETT - JOHNSON

Whereas 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
202408 0000	213400	\$73.54
226700 0010	226700	\$42.46
232200 0000	232200	\$95.12

b) Street Repair Tenders;

Resolution No.220/16
GREAVETT – HUISMAN

Be It Resolved That Council accept the bid from Zenith Paving Ltd. in the amount of \$67,458.00 + G.S.T for repairs to a portion of First Street NE as identified in the advertised tender as Repair #1.

CARRIED

- c) Hometown Grant Approval;

Resolution No.221/16
HUISMAN – GREAVETT

Be It Resolved That Council authorize a Request for Quotations for repairs to the Viking Ship on Main Street.

CARRIED

- d) Heritage Building Demolition RFQ;

Resolution No.222/16
HUISMAN - JOHNSON

Be It Resolved That Council accept the bid submitted by True Grit Sand and Gravel for the demolition of the derelict buildings in the Heritage Village for \$18,474.00.

CARRIED

- e) Waste Collection Levy Amendment;

Resolution No.223/16
JOHNSON – GREAVETT

Be It Resolved That Council approve the deletion of the Waste Collection Levy for R#226800 for 2016 Property Taxes.

DEFEATED

- f) Proposal to Subdivide Pt. SW 17-17-18W;

Resolution No.224/16
HUISMAN - JOHNSON

Whereas an Application for Subdivision has been filed by Peter Dyck to Subdivide SW 17-17-18 WPM;

And Whereas the subject property is classified as “A80” general Agricultural Zone according to the R.M. of Clanwilliam Zoning By-law which allows rural non-farm single-family residences as a conditional use;

Therefore Be It Resolved That Council for the Municipality of Clanwilliam-Erickson approve the aforementioned Subdivision subject to the following conditions:

- a) That a Conditional Use Order be granted allowing for the non-farm single-family residence within the “A80” Zone; and
- b) That agriculture activities not be inhibited in the surrounding area.

CARRIED

- g) Speaker Invitation Re: First Nations Housing & Infrastructure;

Resolution No.225/16
HUISMAN - JOHNSON

Be It Resolved That Council authorize Councillor Don Huisman to attend Canada’s Institute First Nations Housing and Infrastructure Conference in Toronto, ON December 6th & 7th, 2016 pending all costs incurred be covered through non-municipal funding.

- h) Brandon Regional Health Centre – Community Contribution - **Tabled**;

- i) Capital Asset Management Course;

Resolution No.226/16

HUISMAN - GREAVETT

Be It Resolved That Council authorize the CAO and ACAO to attend the Capital Assets in a Municipal Environment course, held September 9, 2016 in Brandon.

Be It Further Resolved That all costs of attending this course will be paid by the Municipality as per the Indemnity By-Law.

CARRIED

- j) Older home move-in request;

Resolution No.227/16

HUISMAN - GREAVETT

Whereas Muriel McKay is the owner of the lot described as Lot 1/2, Block 8, Plan 546;

And Whereas Ms. McKay has indicated her interest to move in a second-hand home as detailed in supplied photographs;

Therefore Be It Resolved that Council will allow Ms. McKay to move in said home, subject to the following conditions:

- a) That a building permit for foundation, plumbing, and move-in is granted by the Development Officer; and
- b) That any repairs and renovations to the house deemed necessary by the Development Officer are made prior to occupancy.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- June 10th AMM Midwestern Meeting;
- June 24th ECI Graduation Ceremony;

Councillor Tami Johnson reported on the following matters;

- Good Roads Seminar June 27 & 28th;
- Campground Meeting;

Councillor Don Huisman reported on the following matters;

- June 9th Services to Seniors Meeting;
- June 10th AMM Midwestern Meeting re: provincial and federal funding requirements;
- June 27 & 28 Good Roads Seminar;
- Little Saskatchewan River Conservation District;
- July 12th South Mountain Waste Management Group Meeting;

Councillor Jackie Greavett reported on the following matters;

- June 23 met with Maurice Beatty re: developing a dock and parking area at Leda Lake;
- June 24 worked with Public Works staff;
- June 27 & 28th Good Roads Seminar;
- July 6 cleaned and organized the Quonset;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Municipal By Election Results;
- Tax Sale Update;

- Pacey Lake Road Repair tentatively scheduled for next week;
- Vacant PW Foreman position;
- Waste Disposal Grounds Requirements;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits issued to date;
- Revenue taken in;
- Illegal bunk houses in cottage developments;
- Proposed amendments to Zoning By-Laws;

13. Correspondence;

- a) Public Hearing Notice for RM of Minto;
- b) 2016 AMM Midwestern Golf Tourney;
- c) Little Saskatchewan CD – Tile Drainage Workshop;
- d) Ratepayer Letter re: request to remove or alter sidewalk;

14. In Camera;

- a) Personnel;

Resolution No.228/16

HUISMAN - GREAVETT

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.229/16

JOHNSON - HUISMAN

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

CARRIED

15. Adjournment;

Resolution No.230/16

GREAVETT - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 12:51 p.m.
Next meeting scheduled for Wednesday, July 27th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer