

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, JULY 22<sup>ND</sup>, 2015**

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 22<sup>nd</sup>, 2015 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
Councillor Ken Tiller;  
ACAO Quinn Stelmaschuk;

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

2. **Adoption of the Agenda;**

**Resolution No.280/15**  
JOHNSON - GREAVETT

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

**Resolution No.281/15**  
HUISMAN - GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 8<sup>th</sup> and Special Meeting of July 9<sup>th</sup>, 2015 as circulated.

CARRIED

4. **Finance;**

- a) **Unaudited Financial Statement – May and June 2015;**

**Resolution No.282/15**  
JOHNSON - TILLER

Be It Resolved that Council approve the Unaudited Financial Statements for the months of May and June 2015.

CARRIED

5. **By-Laws;**

- a) **Bylaw 21/15 – Property Maintenance;**

**Resolution No.283/15**  
GREAVETT - JOHNSON

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Property Maintenance By-law No.21/15.

CARRIED

- b) Re-zoning By-law No.01-ZB-15;

**Resolution No.284/15**

HUISMAN - TILLER

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Re-zoning By-law No.01-ZB-15.

CARRIED

**6. Unfinished Business;**

- a) Rionet Tower Agreement;

**Resolution No.285/15**

HUISMAN - TILLER

Be It Resolved That Council authorize Mayor Hall and CAO to sign to sign the 30 year lease agreement with Rionet Wireless Inc. for the erection of a 150ft tower and 10ft x 15ft shed.

CARRIED

- b) Canada Post – Potential Saturdays Closure;

- c) Sunset Beach Drive Beach Area;

**Resolution No.286/15**

GREAVETT - TILLER

Be It Resolved That Council approve this particular request for a one time delivery of 2 tandem loads of fill and 1 tandem load of sand for the public reserve land on the north side of Ditch Lake at the east end of Sunset Drive.

CARRIED

- d) Policies for Review;

**Resolution No.287/15**

HUISMAN - TILLER

Be It Resolved That Council approved the following policies:

- i) Accounts Receivable Policy;
- ii) Grants & Donation Policy;

CARRIED

- e) Public Meeting – Heritage Buildings;

*Council discussed the public meeting scheduled for later this afternoon.*

**7. New Business;**

- a) Co-op Lot - Drainage;

**8. Committee Reports;**

- a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- ECI Graduation;
- MB Good Roads Workshop;
- South Ditch Lake Recreational Co-Op Meeting;
- Department of Highways Public Hearing;

Councillor Tami Johnson reported on the following matters;

- Campground Meeting;
- Health Foundation Meeting – Cancelled;

Councillor Don Huisman reported on the following matters;

- MB Conservation Association District;
- Services to Seniors Meeting;
- LSRCD;
- Community Gardens Meeting;
- South Ditch Lake Recreational Co-Op Meeting;
- SMWVG;
- Federal Infrastructure Grants;

Councillor Jackie Greavett reported on the following matters;

- Jamboree Committee;
- RSTA Grand Opening of the “Elk Trail”

Councillor Ken Tiller reported on the following matters;

- Public Works;
- Vet Board Meeting – cancelled;

**9. Correspondence;**

- a)** Go Yellowhead – Advertisement;
- b)** MB Forestry Association – Possible Tree Planting Sites;
- c)** Prairie Mountain Health – Physician Recruitment Symposium;
- d)** Ratepayer Letters;
  - i. Road Concern;
  - ii. Drainage Concern;

**Resolution No.288/15**

HUISMAN - TILLER

Be It Resolved That council authorize to clean out the ditch along Rd 105N between the NE ¼ of 18-18-18 and SE ¼ 19-18-18.

CARRIED

**10. In Camera;**

**Resolution No.289/15**

JOHNSON - TILLER

Be It Resolved That Council recess the Special 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.290/15**

HUISMAN - GREAVETT

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

CARRIED

**Resolution No.291/15**  
GREAVETT – HUISMAN

Be It Resolved That Council authorize that the hydrant at the municipal well be decommissioned, and only the overhead source be accessible.  
CARRIED

**11. Adjournment;**

**Resolution No.292/15**  
HUISMAN - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 3:15 pm  
***Next meeting scheduled for Wednesday, July 22<sup>nd</sup>, 2015 at 6:00 pm.***

CARRIED

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Mayor

\_\_\_\_\_  
Chief Administrative Officer