

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, JULY 27<sup>TH</sup>, 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 27<sup>th</sup>, 2016 at 9:00 a.m.

Prior to commencement of the meeting, Scott Gray took the Oath of Office, and was officially sworn in as a Member of Council.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
Councillor Scott Gray;  
ACAO Iain Ede;

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

**2. Adoption of the Agenda;**

**Resolution No.231/16**  
JOHNSON - GREAVETT

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.232/16**  
GREAVETT - HUISMAN

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 13<sup>th</sup>, 2016 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations - NIL;**

**6. By-Laws - NIL;**

**7. Unfinished Business;**

a) Prairie Mountain Health - ***Tabled***;

**8. New Business;**

a) **New Elected Official Committee Appointments;**

**Resolution No.233/16**  
HUISMAN - JOHNSON

Be It Resolved That Council appoint Scott Gray to the following committees:

Public Works, Airport Commission, Veterinary Services Board, Erickson and District Campground, Erickson and District Health Foundation, Erickson Community Development Committee, Riding Mountain Liaison Committee.

CARRIED

**b) Transfer from Reserves;**

**Resolution No.234/16**  
GREAVETT - HUISMAN

Be It Resolved That Council approve the \$10,000 transfer from the Machinery Reserve to the General Operating Fund as per the 2016 Financial Plan for the purchase of a mower.

CARRIED

**c) Queen Elizabeth sewer line repair;**

**Resolution No.235/16**  
HUISMAN - JOHNSON

Be It Resolved That Council accept the bid submitted by Ken Beatty Construction Ltd. for sewer line repair on Queen Elizabeth Street, in the amount of \$19,988.00 plus taxes.

CARRIED

**d) Viking Ship repairs;**

**Resolution No.236/16**  
HUISMAN - GREAVETT

Be It Resolved That Council accept the bid submitted by Collyer Construction Ltd. for repair of the Viking Ship at the west end of Main Street in Erickson, in the amount of \$15,700.00 plus GST.

CARRIED

**e) Waste Disposal Grounds – Burn Area;**  
**f) Roadside Mowing;**

**Resolution No.237/16**  
HUISMAN - GRAY

Be It Resolved That Council authorize up to 200 hours of roadside mowing.

CARRIED

**g) MTS right-of-way application;**

**Resolution No.238/16**  
HUISMAN - JOHNSON

Be It Resolved That Council approve MTS's application to install facilities on a municipal right-of-way, as described by MTS File number 9135535 – 16, with the condition that the road be returned to the state of repair it was in prior to work commencing.

CARRIED

**9. Correspondence;****a) Raymond Burgess – water pooling on Lakeview Road;**

**10. In Camera;****Resolution No.239/16**  
HUISMAN - JOHNSON

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.240/16**  
HUISMAN - GREAVETT

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

CARRIED

**11. Adjournment;****Resolution No.241/16**  
JOHNSON - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 11:20 a.m.  
***Next meeting scheduled for Wednesday, August 10<sup>th</sup>, 2016 at 9:00 am.***

CARRIED

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Mayor

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Chief Administrative Officer