

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 8TH, 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 8th, 2015 at 9:00 a.m.

Members Present: Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
CAO Quinn Stelmaschuk;

Members Absent: Mayor Elgin Hall;
Councillor Ken Tiller;

1. Call to Order;
Deputy Mayor Huisman called the meeting to order at 9:11 am.

2. Adoption of the Agenda;

Resolution No.260/15
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as amended:
7. Re-zoning By-law No. 01-ZB-15;

CARRIED

3. Adoption of Minutes;

Resolution No.261/15
JOHNSON - GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 24th, 2015 as circulated.

CARRIED

4. Public Hearing;

Resolution No.264/15
JOHNSON - GREAVETT

Be It Resolved That Council recess the Regular Meeting at 9:30 a.m. to sit as Public Hearing to hear representation on the Applications for Variation Order.

CARRIED

Resolution No.265/15
JOHNSON – GREAVETT

Be It Resolved That the Public Hearing does now adjourn at 9:55 a.m. and that Council continue with the Regular Meeting.

CARRIED

a) Application for Variation Order – Cliff and Ellen Sawchuk – 77 Lakeview Road, Otter Lake at 9:30 am;

Resolution No.266/15
JOHNSON – GREAVETT

Whereas Cliff and Ellen Sawchuk are the applicants of the Variation Order for
Lot 38, Block 1, Plan 48448 (77 Lakeview Rd, Otter Lake)

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 vary:

- Side yard setback from 5 feet to 1 foot minimum

To allow for an accessory building 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 8th, day of July, 2015 approves the aforementioned Variation Order for Lot 38, Block 1, Plan 48448 (77 Lakeview Rd, Otter Lake).

CARRIED

b) Application for Variation Order – Barry Gooden – 23 Gronback Drive at 9:30 am;

Resolution No.267/15
GREAVETT - JOHNSON

Whereas Barry Gooden is the applicants of the Variation Order for
Lot 23, Block 1, Plan 36558 (23 Gronback Drive)

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 vary:

- Front yard setback from 30 feet to 6 feet minimum

To allow for an accessory building 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 8th, day of July, 2015 approves the aforementioned Variation Order for Lot 23, Block 1, Plan 36558 (20 Gronback Drive).

CARRIED

5. Delegations;
a) Indian and Northern Affairs – 9:15 a.m.

Tebesi Mosala and Nick Camana from Indian and Northern Affairs discussed with council the idea of creating a relationship with Rolling River Reserve for services regarding waste disposal and recycling.

6. Finance;
a) List of Accounts for Approval;

Resolution No.262/15
 GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to July 7th, 2015 as recommended by the Finance Committee and as represented by Cheque No.'s 278 to 336 totalling \$68,246.07, and Direct Deposit of payroll and service fee for the period June 12th, 2015 to June 26th, 2015 totalling \$21,390.79 from the General Operating Account of the Municipality of Clanwilliam-Erickson, and Utility Accounts as represented by Cheque No.'s 1463 to 1475 inclusive and totalling \$8,184.32 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.263/15
 JOHNSON - GREAVETT

Be It Resolved That Council approve the indemnities and expenses for council members for June 2015 as follows:

Mayor Elgin Hall	\$1461.20;
Councillor Don Huisman	\$725.00;
Councillor Tami Johnson	\$650.00;
Councillor Jackie Greavett	\$685.00;
Councillor Ken Tiller	\$887.60;

CARRIED

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

7. By-Laws;
a) Bylaw 21/15 – Property Maintenance - *Tabled*;

8. Unfinished Business;

9. New Business;
a) Bridge Engineer Study - Quotes;

Resolution No.268/15
 JOHNSON - GREAVETT

Be It Resolved That Council agree to the quote submitted by Denis Andrews Consulting Inc. in the amount of \$16,950.00 plus taxes for the preliminary engineering and permitting for the bridge replacement on road 100W.

CARRIED

b) Waste Disposal Grounds – Quote;

Resolution No.269/15
GREAVETT - JOHNSON

Be It Resolved That Council agree to the quote submitted by Ken Beatty Construction Ltd. for the excavation work at the waste disposal grounds in the amount of \$23,750.00.

CARRIED

c) Replace Culvert;

Resolution No.270/15
JOHNSON - GREAVETT

Be It Resolved That Council authorize to replace the culvert on road 102N, south of mile marker #3.

CARRIED

d) Remove Beaver Dam;

Resolution No.271/15
GREAVETT - JOHNSON

Be It Resolved That Council approve the removal of the beaver dam on road 100W per written approval from the Department of Manitoba Conservation.

CARRIED

Mayor Elgin Hall entered the meeting at 11:00 am.

e) Water & Wastewater Course Enrollment;

Resolution No.272/15
JOHNSON - GREAVETT

Be It Resolved That Council authorize Casey Jury to attend the Wastewater Collection course in Winnipeg from September 28 – October 2, 2015, and Jesse Ritchie to attend the Wastewater Collection course in Steinbach December 7 – December 11, 2015.

Be It Further Resolved That all expenses be reimbursed as per the indemnity by-law.

CARRIED

f) ACAO Course Enrollment;

Resolution No.273/15
GREAVETT - JOHNSON

Be It Resolved That Council approve ACAO to enroll in the Municipal Accounting course as part of the CMMA Certification.

Be It Further Resolved That all expenses be reimbursed as per employment agreement.

CARRIED

- g) Purchase Lot Plans;

Resolution No.274/15

HALL - GREAVETT

Be It Resolved That Council approve the purchase of surveyed lot plans from The Property Registry as necessary.

CARRIED

- h) Policies for Review - *Tabled*;

- i) Curb Stops Repairs;

Resolution No.275/15

HALL - JOHNSON

Be It Resolved That Council agree to hire GW Vacuum Services to repair broken curb stops to a maximum of \$2000.00.

CARRIED

- j) Outstanding Utility Accounts;

10. Committee Reports – *Tabled*;

- a) **Council Reports;**

- b) **Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- July 22 Public Meeting;
- Staff holidays/coverage/part time work;
- Rick Pemkowski site visit re: Manary's drainage issue;
- Street Repairs;
- Public Works Project List;

11. Correspondence;

- a) The Monarchist League of Canada;
- b) Canada Post – Reduced Hours;
- c) AMM Municipal Visit;
- d) Sunset Drive Beach Area - *Tabled*;
- e) Planning District Proposal;
- f) Heritage Co-op Commercial Zoning Concern;

12. Adjournment;

Resolution No.276/15

JOHNSON - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 12:18 pm
Next meeting scheduled for Wednesday, July 22nd, 2015 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer