

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 22ND, 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, June 22nd, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
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.198/16
GREAVETT - HUISMAN

Be It Resolved That the agenda be adopted as amended.

- 9.a) John Braschuk – Erickson Fire Dept. issue

CARRIED

- 3. Adoption of Minutes;**

Resolution No.199/16
HUISMAN - JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 8th, 2016 as circulated.

CARRIED

- 4. Public Hearings - NIL;**

- 5. Delegations;**

- a) RCMP Sgt. Gerald St. Pierre – 10:00 a.m.;
 - Officer St. Pierre advised Council of quarterly violation occurrence statistics and priorities for the coming fiscal year.
- b) John Quail, Courtney Baxter, Bud Keys, Westman Communications Group – 10:30 a.m.;
 - WCG associates advised Council about Westman Communications' products and services.

- 6. By-Laws - NIL;**

- 7. Unfinished Business;**

- a) Beaver Dam Removal;

Resolution No.200/16
JOHNSON - HUISMAN

Be It Resolved That Council adopt Policy No. WO006, pertaining to beaver control on private lands.

CARRIED

b) Development Agreement;

Resolution No.201/16
HUISMAN – JOHNSON

Be It Resolved That Council approve the development agreement with Heritage Co-op 1997 Ltd. pertaining to the change in classification of Lot 34, Plan 651 from “R” Residential to “CC” Central Commercial.

CARRIED

c) Street Repairs;

Resolution No.202/16
HUISMAN - GREAVETT

Be It Resolved That Council direct the CAO to communicate two tenders to qualified firms for street repair work:

- A) 1st Street NE – the block in front of Parkland Home.
- B) 3rd Street SE and SW, each side of Centre Avenue South.

CARRIED

d) Pacey Lake Road;

Resolution No.203/16
JOHNSON - HUISAN

Be It Resolved That Council accept Ken Beatty Construction Ltd.’s bid to repair and rebuild a portion of Pacey Lake Road.

CARRIED

8. New Business;

- a) Rescind Resolution No.180/16 – Speed Limit Reduction;**

Resolution No.204/16
GREAVETT - JOHNSON

WHEREAS, on May 25, 2016 Council passed Resolution No.180/16 resolving to change speed limits within the urban limits of Erickson to 30 kilometers per hour;

AND WHEREAS, after considering the resolution, the speed limit reduction isn’t necessary throughout the entire urban ward;

AND WHEREAS. on June 8th Councillor Greavett gave written notice to the CAO to rescind Resolution No.180/16;

THEREFORE, BE IT RESOLVED THAT Council rescind Resolution No.180/16.

CARRIED

- b) Speed Limit Reduction in Ward 2;**

Resolution No.205/16
GREAVETT – HUISMAN

WHEREAS Main Street receives a high volume of vehicle traffic and pedestrian crossing, in both commercial areas and in the area near Erickson Elementary School;

AND WHEREAS visibility is limited due to angle parking;

AND WHEREAS Queen Elizabeth Avenue receives a large amount of pedestrian traffic due to Erickson Collegiate Institute;

THEREFORE, BE IT RESOLVED THAT Council for the Municipality of Clanwilliam-Erickson reduce the speed limit on Main Street from 50 km/hr to 30 km/hr.

BE IT FURTHER RESOLVED THAT Council for the Municipality of Clanwilliam-Erickson reduce the speed limit on Queen Elizabeth Avenue between Railway Avenue and Main Street from 50 km/hr to 30 km/hr.

CARRIED

c) Library Cleaning Contract;

Resolution No.206/16

HUISMAN - JOHSON

Be It Resolved That Council accept Graham Mattus' bid to provide cleaning services to Erickson Library;

Be It Further Resolved that Council direct the CAO to enter into a contract with Graham Mattus on behalf of the Municipality for the provision of said service.

CARRIED

d) Land Sale RFQ – NW ¼ 30-17-18 WPM;

Resolution No.207/16

GREAVETT – HUISMAN

Be It Resolved That Council direct the CAO to advertise the sale of the Municipality's land parcel described as NW 30-17-18 WPM, Roll number 031200, with the deadline for bid submission being August 9, 2016, and payment within ten days following bid acceptance.

CARRIED

e) Sewer Repair RFP– Queen Elizabeth Street;

Resolution No.208/16

HUISMAN - JOHNSON

Be It Resolved That Council direct the CAO to advertise a competitive bidding process for installation of 675 feet of new sewer line along Queen Elizabeth Avenue in Erickson, using techniques which may include drilling, trenching, or pipe lining.

CARRIED

f) Issue payment for Water Plant Invoices;

Resolution No.209/16

HUISMAN - GREAVETT

Be It Resolved That Council authorize the payment of invoices 201618 and 201624, totalling One Thousand, Two Hundred and Twenty-Seven Dollars and Fifteen Cents (\$1,227.15) to Fortune's Electric, for flood damage repair and regular maintenance in the Water Treatment Plant.

CARRIED

9. Correspondence;

- a) John Braschuk – Fire Dept. issue.

10. Adjournment;

Resolution No.210/16

JOHNSON - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 12:05 pm
Next meeting scheduled for Wednesday, July 13th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer