

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, June 24th, 2015**

The Council of the Municipality of Clanwilliam-Erickson held a Regular Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on Wednesday, June 24th, 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 a.m.

2. **Adoption of the Agenda;**

Resolution No.241/15
TILLER – HUISMAN

Be It Resolved That the Agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.242/15
HUISMAN – TILLER

Be It Resolved that Council adopt the Minutes of the June 10th, 2015 Regular Council Meeting as circulated.

CARRIED

4. Public Hearing;
Resolution No.243/15
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.244/15
HUISMAN – JOHNSON

Be It Resolved That the Public Hearing does now adjourn at 9:46 a.m. and that Council continue with the Regular Meeting.

CARRIED

5. **Finance;**
 - a) Unaudited Financial Statement - *Tabled*;

Resolution No.245/15

TILLER – JOHNSON

Whereas Jacquie and Graham Watson are the applicants of the Variation Order for

Lot 20, Block 1, Plan 36558 (20 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:

- Maximum building area from 600 square feet to 800 square feet maximum
- Front yard setback from 30 feet to 13 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 24th, day of June, 2015 approves the aforementioned Variation Order for Lot 20, Block 1, Plan 36558 (20 Gronback Drive).

CARRIED

Resolution No.246/15

HUISMAN – GREAVETT

Whereas Kevin Robertson and Heather Landry are the applicants of the Variation Order for

Lot 45, Block 1, Plan 48448 (80 Lakeview 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:

- Building height from 15 feet to 17 feet
- Building area from 600 square feet to 1920 square feet

To allow for the construction of a new garage 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 24th, day of June, 2015 approves the aforementioned Variation Order for Lot 45, Block 1, Plan 48448 (80 Lakeview Road).

CARRIED

6. Unfinished Business;

- a) Erickson & District Recreation Association Letter;

Resolution No.247/15

HUISMAN – GREAVETT

WHEREAS the Erickson Recreation Committee acts as an advisory committee to Council for the Municipality of Clanwilliam-Erickson in awarding financial aid to committees and associations within the community;

AND WHEREAS the Recreation Committee reviewed the Erickson & District Recreation Association's request for funding dated February 19, 2015 and recommended that \$6000 be awarded;

THEREFORE Be It Resolved That Council approves the committee's recommendation in the amount of \$6000.00.

CARRIED

- b) James Dube Spraggs;
Council was informed that the claim is now closed.

- c) Rionet Tower Agreement;

- d) Road at Otter Lake;

- e) Reduce Speed Limit Application – Scheduled Hearing;

Resolution No.248/15

JOHNSON – HUISMAN

Be It Resolved That Council authorize Mayor Hall to attend the Highway Traffic Board Hearing July 8, 2015 in Brandon, MB.

Be It Further Resolved That all expenses be reimbursed in accordance to the indemnity by-law.

CARRIED

- f) Main Street Lights;
Council was made aware of the grant approval and the project is scheduled to start in July.

7. New Business;

- a) MTS INC. 9-1-1 Service Agreement;

Resolution No.249/15

JOHNSON – HUISMAN

Be It Resolved That Council authorize Mayor Hall and Acting CAO Quinn Stelmaschuk to sign the Province-Wide Enhanced 9-1-1 Service Agreement with MTS Inc.

CARRIED

Resolution No.250/15

HUISMAN – TILLER

Be It Resolved That Council recess the Regular Meeting at 10:15 a.m. to sit as Public Hearing to hear representation on the Application for Variation Order.

CARRIED

Resolution No.251/15

HUISMAN – JOHNSON

Be It Resolved That the Public Hearing does now adjourn at 10:23 a.m. and that Council continue with the Regular Meeting.

CARRIED

Resolution No.252/15

HUISMAN – GREAVETT

Whereas Ken McIvor is the applicant of the Variation Order for

Lot 23, Block 1, Plan 31257 (23 Sunset 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 24 feet minimum
- Side Yard Setback from 20 feet to 11 feet
- Buffer of Natural Vegetation around lake from 100 feet to 55 feet

To allow for a 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 24th, day of June, 2015 approves the aforementioned Variation Order for Lot 23, Block 1, Plan 31257.

CARRIED

b) Old Fair Grounds Buildings;

Council agreed to hold a Public Meeting July 22, 2015 at the Crossroads Centre at 4pm to hear community input as to the future of the heritage site buildings.

c) Update Signing Authority;

Resolution No.253/15

TILLER – GREAVETT

Be It Resolved That Council authorize signing authority with the Erickson Credit Union and the Royal Bank of Canada to Councillor Johnson, Councillor Huisman and ACAO Quinn Stelmaschuk.

CARRIED

d) Tenders for Street Repairs;

Resolution No.254/15

JOHNSON – TILLER

Be It Resolved That Council accept the quote from Maple Leaf Construction Ltd in the amount of \$37,250.00 + GST for the 3 sites of street repairs to be done in Erickson.

CARRIED

- e) Town of Minnedosa – Mutual Aid Agreement;

Resolution No.255/15

JOHNSON – HUISMAN

Be It Resolved That Council authorize Mayor Hall and ACAO Quinn Stelmschuk to sign the Mutual Aid Memorandum of Understanding with the Town of Minnedosa.

CARRIED

- f) Toromont Cat – Travel Charge/Service Call Agreement;
Council agreed to the presented service agreement.

- g) Policy Review;

Resolution No.256/15

TILLER – HUISMAN

Be It Resolved That Council approve the following policies:

- 1) Tendering and Procurement
- 2) Council Code of Conduct
- 3) Internet, Email and Computer Use Policy

CARRIED

- h) Operator in Training;

Resolution No.257/15

TILLER – HUISMAN

Be It Resolved That Council authorize Foreman Jesse Ritchie to obtain his Operator In Training Certificate from Manitoba Conservation and Water Stewardship.

CARRIED

- i) Secure Financial Services;

Resolution No.258/15

HUISMAN - TILLER

Be It Resolved That Council authorize the ACAO to contract the financial services of Debbie Jensen at a rate of \$55/hr and \$0.45/km on an as needed basis.

CARRIED

8. Correspondence;

- a) The Monarchist League of Canada – *Tabled*;
- b) 2015 Hometown Grant;
- c) Ratepayer Letter;
 - i. Sidewalk;
 - ii. Rural drainage concern - *Tabled*;
 - iii. Employment Inquiry;
 - iv. Drainage concern at SE & NE 32-18-17W;

9. Adjournment;

Resolution No.259/15
GREAVETT – TILLER

Be It Resolved That the Regular Council Meeting does now adjourn at 12:15 p.m.
Next Council Meeting scheduled for Wednesday, July 8th, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer