

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, MARCH 11TH, 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, March 11th, 2015 at 8:00 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Ken Tiller;
CAO William Hildebrand;

Councillor Jackie Greavett attended the meeting via Skype;

- 1. Call to Order;**
Mayor Hall called the meeting to order at 8:00 a.m.

- 2. Adoption of the Agenda;**

Resolution No. 86/15
JOHNSON – HUISMAN

Be It Resolved That the Agenda be adopted as presented.

CARRIED

- 3. Adoption of Minutes;**

Resolution No. 87/15
JOHNSON - TILLER

Be It Resolved that Council adopt the Minutes of the February 25th, 2015 Regular Council Meeting as circulated.

CARRIED

- 4. Delegations;**

- a) 10:00 a.m. – Cathy Orr and Linda Thomas, Crooked Mountain Cabins;**

Ms. Cathy Orr and Ms. Linda Thomas, Owners of the Crooked Mountain Cabins attended the meeting to discuss their Insurance Claim for loss of business during the repair of the Pacey Lake Bridge.

Resolution No. 88/15
JOHNSON – GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson accept the recommendation from James Dube' Spraggs Adjusters Ltd. for payment of the Insurance Claim to Crooked Mountain Cabins.

CARRIED

- 5. Finance;**
 - a) List of Accounts for Approval;**

Resolution No. 89/15
HUISMAN – GREAVETT

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to March 11th, 2015 as recommended by the Finance Committee and as represented by Cheque No.'s 82 to 139 inclusive and totalling \$57,205.12 from the General Operating Account of the Municipality of Clanwilliam-Erickson and Utility Accounts as represented by Cheque No.'s 1418 to 1426 inclusive and totalling \$5,432.10 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No. 90/15

JOHNSON – HUISMAN

Be It Resolved That Council approve Indemnities and Expenses for the Council Members for the Municipality of Clanwilliam-Erickson for March, 2015 as follows:

Mayor Elgin Hall	\$752.80;
Councillor Don Huisman	\$695.00;
Councillor Tami Johnson	\$575.00;
Councillor Jackie Greavett	\$522.50;
Councillor Ken Tiller	\$563.60;

CARRIED

**c) Approval of the Unaudited Financial Statement for
December 31st, 2014;**

Town of Erickson unaudited Financial Statement Tabled to the next Council Meeting.

Resolution No. 91/15

HUISMAN – TILLER

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson approve the unaudited Financial Statement for the Rural Municipality of Clanwilliam for the Month of December, 2014.

CARRIED

6. By-laws;

**a) By-law No. 5/15 – Municipality of Clanwilliam-Erickson
EMO PLAN;**

Resolution No. 92/15

TILLER – HUISMAN

Be It Resolved That By-law No. 5/15 being a By-law of the Municipality of Clanwilliam-Erickson to adopt the provisions of *The Manitoba Emergency Measures Act* and the Municipality of Clanwilliam-Erickson Emergency Plan be given Second Reading as amended.

CARRIED

Resolution No. 93/15
GREAVETT – HUISMAN

Be It Resolved That By-law No. 5/15 being a By-law of the Municipality of Clanwilliam-Erickson to adopt the provisions of *The Manitoba Emergency Measures Act* and Municipality of Clanwilliam-Erickson Emergency Plan be given Third Reading as amended.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Mayor Elgin Hall	*		
Councillor Don Huisman	*		
Councillor Tami Johnson	*		
Councillor Jackie Greavett	*		
Councillor Ken Tiller	*		

CARRIED

b) By-law No. 7/15 – Fee For Tax Certificates;

Resolution No. 94/15
JOHNSON – TILLER

Be It Resolved That By-law No. 7/15 being a By-law of the Municipality of Clanwilliam-Erickson to prescribe a fee chargeable for Tax Certificates within the Municipality be given First Reading.

CARRIED

Resolution No. 95/15
HUISMAN – JOHNSON

Be It Resolved That By-law No. 7/15 be given Second Reading.

CARRIED

7. Unfinished Business;

a) 2015 “Draft” Financial Plan;

Council reviewed the 2015 “Draft” Financial Plan and recommended that the next meeting be scheduled for Monday, March 23rd, 2015 at 1:00 p.m.
The Public Hearing for the Financial Plan to be scheduled for April 22nd, 2015 at 9:00 a.m.

b) Grant-In-Aid Resolution;

Resolution No. 96/15
GREAVETT – JOHNSON

Whereas The Municipality of Clanwilliam-Erickson has a number of Streets within the Town of Erickson that require replacement of the existing bituminous pavement;

And Whereas the Province of Manitoba has designated these streets as eligible Grant-in-Aid Streets and offers financial assistance under the Grant-in-Aid Program;

Therefore Be It Resolved That the Municipality of Clanwilliam-Erickson apply to the Grant-in-Aid Program for street work in the Town of Erickson at the following location and with the following estimated costs:

1. Queen Elizabeth Street -approximate cost of \$90,000.00;

from the intersection of 2nd Street NE to Main Street
for a distance of m at a width of 6.7m;

Be It Further Resolved That the work at the above specified location will consist of:

1. Saw cuts where necessary;
2. Removal of up to 56 cm of waste to be hauled to the Waste Disposal Grounds;
3. Supply and place geo textile matting;
4. Supply and place and compact 30cm of pit run gravel;
5. Supply, place, and compact 23cm of A base gravel;
6. Supply and placement of 8cm of bituminous asphalt.

CARRIED

c) Erickson Airport Commission;

d) Lease Agreement; SE ¼ 32-17-18WPM;

Review Lease Agreements for Next Meeting.

8. New Business;

a) Beans & Treasures Water Problem;

b) Gravel Tender;

Resolution No. 97/15

TILLER – JOHNSON

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson accept the tender as submitted by Ken Beatty Construction Ltd. to complete the 2015 Road Gravelling Program for the Municipality.

CARRIED

9. Committee Reports;

a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- EMO Seminar in Rosburn, Manitoba;
- Erickson Chamber Meeting;
- Scheduled Erickson & District Fire Department Meeting;
- Police Services;

Councillor Don Huisman reported on the following matters;

- Personnel Committee Meeting;
- Recycling Meeting;
- Service to Seniors Meeting;
- Biosphere Reserve Meeting;
- Little Saskatchewan River Conservation District Meeting;
- CIPP Meeting Report;

Councillor Tami Johnson reported on the following matters;

- Personnel Committee Meeting;
- Recycling Meeting;

Councillor Jackie Greavett reported on the following matters;

- Reported on the Curling Club Meeting;

Councillor Ken Tiller reported on the following matters;

- Vet Board Meeting;

b) Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following matters;

- Street Lights within the Town of Erickson;
 - Ground Force Training Program;
 - Municipal Office Sign;
 - Citizen Appointment to the Rossburn Subdivision Trail Association;
 - Letter to the Public Utilities Board;

10. Correspondence;

a) Mervyn & Dorothy Brewer;
Re: Lake on NE 8-18-18WPM and Road 105N;

b) Erickson & District Fire Department;
Re: Pumper Truck;

Resolution No. 98/15
 HUISMAN – GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson authorize a progress payment in the amount of \$7,500.00 to Unique Iron Décor on delivery of the Erickson & District Fire Department Pumper Truck.

CARRIED

11. In Camera;

Resolution No. 99/15
 JOHNSON – TILLER

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. 100/15
 HUISMAN – TILLER

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

CARRIED

12. Adjournment;

Resolution No. 101/15
 HUISMAN – TILLER

Be It Resolved That the Regular Council Meeting does now adjourn at 2:50 p.m.
Next Council Meeting scheduled for Wednesday, March 25th, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer