

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, MARCH 25TH, 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 25th, 2015 at 9:00 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 9:10a.m.

2. Adoption of the Agenda;

Resolution No. 102/15

JOHNSON – TILLER

Be It Resolved That the Agenda be adopted as presented with the following addition:

- i) Tax Service under Unfinished Business.

CARRIED

3. Adoption of Minutes;

Resolution No. 103/15

TILLER - HUISMAN

Be It Resolved that Council adopt the Minutes of the March 11th, 2015 Regular Council Meeting as circulated.

CARRIED

4. Delegations;

- a) 9:30 a.m.– Fire Chief John Braschuk, and Deputy Fire Chief Steve Geletchuk, Erickson Fire Department;
Re: VFIS Quote and First Nations Agreement;

Fire Chief John Braschuk and Deputy Fire Chief Steve Geletchuk of the Erickson Fire Department attended the meeting to discuss with Council the Rolling River First Nations Fire Agreement and the VFIS Insurance quote.

-Fire Prevention and Emergency Services By-law;

-Burning By-law;

5. By-laws;

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

Resolution No. 104/15

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 Third Reading.

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

CARRIED

6. Unfinished Business;**a) Lease Agreement With Jim Nysten;****Resolution No. 105/15**

GREAVETT – HUISMAN

Be It Resolved That Council agree to tender for lease the following properties for a five year term:

SW ¼ 32-17-18WPM and SE ¼ 32-17-18WPM;

CARRIED

b) 2015 “Draft” Financial Plan;**c) 2014 Unaudited Financial Statement-Town of Erickson;****Resolution No. 106/15**

JOHNSON – HUISMAN

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

CARRIED

d) Animal Control Officer;

Council was informed of the progress to date in obtain the services of an Animal Control Officer.

e) Installation of New Water Meters;

Council was informed of the progress to date for the installation of new water meters.

f) Street Lights on Main Street;

Council was informed of the progress to date.

g) Development Officer Agreement;**Resolution No. 107/15**

HUISMAN – TILLER

Be It Resolved That Council secure the services of Iain Edye as the Development Officer for the Municipality of Clanwilliam-Erickson up to and including December 31st, 2015.

CARRIED

h) Minister of Municipal Government;

Re: Pacey lake Bridge Grant;

Council was informed that the Pacey Lake Bridge Grant in the amount of \$189,500.00 had been directly deposited to the Municipal Bank Account by the Provincial Government.

i) Tax Service;

j) VFIS Insurance;

Resolution No. 108/15

GREAVETT-HUISMAN

Be It Resolved That Council authorize the change in Insurance for the Erickson Fire Department from Western Financial Group to VFIS Fire Fighter Insurance for the Members only of the Erickson Fire Department.

CARRIED

7. New Business;

a) Erickson Campground;

Councillor Johnson advised Council of the Erickson Lions Club interest in managing the Erickson Campground.

b) Approval to Attend MMAA Conference;

Resolution No. 109/15

TILLER – JOHNSON

Be It Resolved That Council authorize ACAO, Quinn Stelmaschuk to attend the MMAA Conference schedule for April 27th, 2015 to April 29th, 2015 in Brandon, Manitoba. All expenses incurred be paid in accordance with Indemnity By-law No. 1/15.

CARRIED

c) Manitoba Infrastructure and Transportation;

Re: RM Gravel Road Agreements;

Resolution No. 110/15

TILLER – HUISMAN

Be It Resolved That Council authorize the Mayor and Chief Administrative Officer to sign the Manitoba Infrastructure and Transportation RM Gravel Road Agreement.

CARRIED

d) Donna Goranson;

Re: Tax Credit Application;

Resolution No. 111/15

HUISMAN – TILLER

Be It Resolved That Council approve the request of Donna Goranson to apply the tax credit of \$107.89 to the outstanding 2014 property taxes and that any interest charges be cancelled.

CARRIED

**e) Manitoba Municipal Administrators Association;
Re: Administration and Financial Development Program;
Resolution No. 112/15
HUISMAN – TILLER**

Be It Resolved That Council authorize the ACAO, Quinn Stelmaschuk to register for the Administration and Financial Development Program as sponsored by the Manitoba Municipal Administrators Association scheduled for October 7, 2015 to October 9, 2015 inclusive at the Elkhorn Resort. All expenses incurred be paid in accordance with Indemnity By-Law No. 1/15.

CARRIED

- 8. Correspondence;**
- a) Manitoba Public Insurance;**
Re: Insurance Rate;
 - b) Minister of Municipal Government;**
Re: Amalgamated Municipalities;

- 9. In Camera;**
NIL

**10. Adjournment;
Resolution No. 113/15
HUISMAN – GREAVETT**

Be It Resolved That the Regular Council Meeting does now adjourn at 1:25 p.m.
**Next Council Meeting scheduled for Wednesday, April 15th, 2015 at
9:00 a.m.**

CARRIED

Mayor

Chief Administrative Officer