

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, MAY 11<sup>TH</sup>, 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, May 11<sup>th</sup>, 2016 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
CAO Quinn Stelmaschuk;

**1. Call to Order;**  
Mayor Hall called the meeting to order at 9:00 am.

**2. Adoption of the Agenda;**

**Resolution No.149/16**  
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.150/16**  
HUISMAN – GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 20<sup>th</sup>, 2016 and Special Meeting May 5<sup>th</sup>, 2016 as circulated.

CARRIED

**4. Public Hearings;**  
a) Road Closure By-Law No.31/16;

**Resolution No.157/16**  
JOHNSON - HUISMAN

Be It Resolved That Council recess the Regular Meeting at 9:15 a.m. to sit in public hearing.

CARRIED

**Resolution No.158/16**  
JOHNSON - GREAVETT

Be It Resolved That Council adjourn the public hearing at 9:20 a.m. and resume the Regular Meeting.

CARRIED

**5. Delegations;**  
a) Allan Hall and Lorne Zacharias – Heritage Co-op Development Agreement - 11:00 am;

*Lorne Zacharias, General Manager of the Heritage Co-op and Allan Hall, Heritage Co-op Erickson Home Centre Manager met with council to speak about the Development Agreement for lot 34 and to answer any questions council may have regarding the Agreement.*

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

**Resolution No.151/16**  
 GREAVETT - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to April 10<sup>th</sup>, 2016 as recommended by the Finance Committee and as represented by:

Cheque No.'s 730 to 763 totalling \$342,361.69 and;

Direct Deposit of payroll and all source deductions and service fees for the pay dates of April 15<sup>th</sup>, 2016 and April 29<sup>th</sup>, 2016 totalling \$25,084.54 and;

all online bill payments totaling \$10,649.11 and;

Utility Account as represented by Cheque No.'s 1591 to 1597 inclusive and totalling \$15,118.38 and;

all online bill payments totaling \$2,475.21 from the Utility Account.

CARRIED

**b) Approval of Council Indemnities;**

**Resolution No.152/16**  
 HUISMAN - JOHNSON

Be It Resolved That Council approve the indemnities and expenses for council members for May 2016 as follows:

Mayor Elgin Hall	\$1054.40;
Councillor Don Huisman	\$1012.12;
Councillor Tami Johnson	\$743.00;
Councillor Jackie Greavett	\$500.00;

CARRIED

**7. By-Laws;**  
**a) Road Closure By-Law No.31/16;**

**Resolution No.159/16**  
 JOHNSON - GREAVETT

Be It Resolved That Council give second reading to Road Closure By-Law No.31/16 being a by-law to close a municipal road and authorize the sale of land.

CARRIED

**Resolution No.160/16**  
 HUISMAN - JOHNSON

Be It Resolved That Council give third and final reading to Road Closure By-Law No.31/16 and that it be signed by the Mayor and CAO and have the seal attached.

FOR: Councillor Johnson, Councillor Greavett, Councillor Huisman and Mayor Hall  
 AGAINST: NONE  
 ABSTAINED: NONE

CARRIED

**b) By-Law No.33/16 to Repeal Streets and Roads Reserve By-Law No.12/15;**

**Resolution No.153/16**  
HUISMAN - GREAVETT

Be It Resolved That Council give first reading to By-Law No.33/16 being a By-law of the Municipality of Clanwilliam-Erickson to rescind By-Law No.12/15.

CARRIED

**Resolution No.154/16**  
HUISMAN - JOHNSON

Be It Resolved That Council give second reading to By-Law No.33/16 being a By-law of the Municipality of Clanwilliam-Erickson to rescind By-Law No.12/15.

CARRIED

**c) Streets and Roads Maintenance Reserve By-Law No.34/16;**

**Resolution No.155/16**  
GREAVETT - JOHNSON

Be It Resolved That Council give first reading to By-Law No.34/16 being a By-law of the Municipality of Clanwilliam-Erickson to provide for the raising of moneys by a special tax to create and augment the Streets and Road Maintenance Reserve.

CARRIED

**Resolution No.156/16**  
JOHNSON - GREAVETT

Be It Resolved That Council give second reading to the Streets and Road Maintenance Reserve By-Law No.34/16.

CARRIED

- 8. Unfinished Business;**
- a) Road 105N;**
  - b) Rural Approach Policy;**

**Resolution No.163/16**  
HUISMAN - GREAVETT

Be It Resolved That Council adopt the Rural Approach Policy WO005 as presented.

CARRIED

- 9. New Business;**
- a) Development Agreement – Heritage Co-op lot 34;**
  - b) Endowment Fund;**

**Resolution No.161/16**  
JOHNSON - GREAVETT

Be It Resolved That Council authorize a donation from the Endowment Fund to South Mountain Archery Shooters and Hunters in the amount of \$1500.00

CARRIED

**c) Dust Control;**

**Resolution No.162/16**  
JOHNSON - HUISMAN

Be It Resolved That Council authorize municipal application of dust control for the following municipal roads:

- i) 0.5 miles on Rd 103W – Otter Lake Road;
- ii) 0.5 miles on Rd 107N;
- iii) 1 mile on Rd 107.5W;
- iv) 0.5 miles on Rd102N – Campground;
- v) 0.5 miles on McLennan's Road;
- vi) 100 meters on Rd 106N – 4way stop East 100 meters;
- vii) Back lane from Centre Ave to 1<sup>st</sup> Ave North;

Be It Further Resolved That private applications of dust control be advertised in the South Mountain Press May 20<sup>th</sup> and June 3<sup>rd</sup>, 2016.

CARRIED

- d) Street Repairs - *Tabled*;**
- e) Land Lease Tender – Part of SE ¼ 32-17-18W;**
- f) Development Officer Professional Development;**

**Resolution No.164/16**  
HUISMAN - JOHNSON

Be It Resolved That Council authorize Development Officer Iain Edye to attend the Heritage Co-op Contractors Evening in Minnedosa, May 12, 2016.

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

CARRIED

- g) Enhancing Rural Communities Seminar;**
- h) ECI 2016 Grad Endeavour Award;**

**Resolution No.165/16**  
HUISMAN - GREAVETT

Be It Resolved That Council approve a \$500 endeavour award presented by Mayor Hall.

CARRIED

- i) MTS Rights-of-way Application – Rd100W;**

**Resolution No.166/16**  
HUISMAN - JOHNSON

Be It Resolved That Council approve the MTS Rights-of-way Application File #90763/9132413 allowing the replacement of 2 pedestals and buried cable on Rd100W in SE 17-18-17W.

CARRIED

- j) MB Water Services Board – 5 year Core Infrastructure Renewal Plan;**

**10. Committee Reports;**  
**a) Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Mayors, Reeves and CAO Meeting;
- Municipal Officials Seminar;
- Erickson and District Fire Department Meeting;
- Erickson and District Chamber of Commerce Meeting – purchased seasonal decorations, airport hangers, 15 new memberships, sign at north entrance;

Councillor Tami Johnson reported on the following matters;

- Health Foundation Meeting;
- SMWMG;
- Campground Meeting – new stone at sites, new concrete in the kitchenette and playground equipment installed in May;
- Municipal Officials Seminar;

Councillor Don Huisman reported on the following matters;

- LSCD – changes to the legislation;
- Community Gardens;
- TB Stakeholders Meeting in Russell;
- Municipal Officials Seminar;

Councillor Jackie Greavett reported on the following matters;

- Nothing to report;

**11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Investigating gravel testing for the municipal pit;
- Bridge on Rd100W is complete;
- Working on asbestos removal for the Old Church;
- Tax Sale Update;
- 2 Green Team students hired;
- Staff on sick leave;
- Selling rural municipal property;

**12. Development Officer Report;**

The Development Officer advised Council of the following;

- Upcoming public hearing;
- Approximately \$4400 of permit fees to date;
- Stop work order issued;
- Lot 10 of the Railway Subdivision;

**13. Correspondence;**

**a) Erickson 4-H Beef Club – Donation Request;**

**Resolution No.167/16**  
**GREAVETT - HALL**

Be It Resolved That Council authorize a donation of \$100 to the Erickson 4-H Beef Club.

CARRIED

- b) Little Valley Jamboree – Donation Request;**
- c) Brush Clearing;**
- d) Karen Manary re: Thank you letter;**

**14. In Camera;**

**15. Adjournment;**  
**Resolution No.168/16**  
GREAVETT - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 2:34 p.m.  
***Next meeting scheduled for Wednesday, May 25<sup>th</sup>, 2016 at 9:00 am.***

CARRIED

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Mayor

\_\_\_\_\_  
Chief Administrative Officer