

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, MAY 13TH, 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, May 13th, 2015 at 9:00 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
CAO William Hildebrand;

Members Absent: Councillor Tami Johnson and Councillor Ken Tiller;

1. Call to Order;

Mayor Hall called the meeting to order at 9:03 a.m.

2. Adoption of the Agenda;

Resolution No. 176/15

HUISMAN – GREAVETT

Be It Resolved That the Agenda be adopted as presented with the following addition under New Business;

d) CIPP Sign;

CARRIED

3. Adoption of Minutes;

Resolution No. 177/15

GREAVETT - HUISMAN

Be It Resolved that Council adopt the Minutes of the April 22nd, 2015 Regular Council Meeting and the Minutes of the May 8th, 2015 Special Council Meeting as circulated.

CARRIED

4. Delegations;

a) 9:30 a.m. – Sharon Foster and Bernice Mckay;

Re: Dust Control;

Sharon Foster and Bernice McKay attended the meeting to discuss their concerns for Dust Control on various Municipal Roads.

b) 10:00 a.m. – Les Woloshen, Herb Harz, Armtec;

Re: Bridge Repairs on Road 104W and Road 100W;

Les Woloshen and Herb Harz of Armtec, Devin Gowryluk and Ken Wiggett of Macaw MacDonald attended the meeting to discuss with Council their concerns of the Bridge Repairs on Road 100W and Road 104W;

5. Finance;

a) List of Accounts for Approval;

Resolution No. 178/15

HUISMAN– GREAVETT

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to May 13th, 2015 as recommended by the Finance Committee and as represented by Cheque No.'s 193 to 233 inclusive and totalling \$143,641.11 and Direct Deposit of payroll, Stat. Remittances and Service Fees for the period starting March 20th, 2015 to May 1, 2015 totalling \$38,385.91 from the General Operating Account of the Municipality of

Clanwilliam-Erickson, and Utility Accounts as represented by Cheque No.'s 1442 to 1451 inclusive and totalling \$11,487.32 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No. 179/15

HUISMAN – GREAVETT

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

Mayor Elgin Hall	\$882.60;
Councillor Don Huisman	\$816.16;
Councillor Tami Johnson	\$522.50;
Councillor Jackie Greavett	\$500.00;
Councillor Ken Tiller	\$500.00;

CARRIED

c) Financial Statement;

d) Accounts Receivable;

6. By-laws;

a) By-law No. 16/15 – Tax Levy By-Law;

Resolution No. 180/15

GREAVETT – HUISMAN

Be It Resolved That By-law No. 16/15 being a By-law of the Municipality of Clanwilliam-Erickson to provide for the levying of rates on all assessable property within the Municipality to raise the funds required for the lawful purposes of the Municipality in 2015 be given Third Reading be signed by the Mayor and Chief Administrative Officer and have the Corporate Seal attached..

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

CARRIED

7. Unfinished Business;

a) Policy Review;

Council reviewed the policy and recommended no change other than the Municipal name to Municipality of Clanwilliam-Erickson.

b) Cancellation of Taxes on Cemeteries;

Resolution No. 181/15

GREAVETT-HUISMAN

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson authorize the cancellation of the following tax amounts owing from the Pumper Truck Local Improvement Levy for the Cemeteries located within the Municipality as follows:

<u>Name</u>	<u>Roll Number</u>	<u>Amount</u>
Ukrainian Catholic Parish of Sacred Heart	30900	\$90.02
Lutheran Bethania Church of Manitoba	74300	\$76.92
Kerr Lake Greek Catholic Church	17600	\$95.06
Roman Catholic Arch Corp of Winnipeg	24200	\$82.98
Swedish ELB Church	54800	\$97.37

And Be It Further Resolved That any amounts paid shall be refunded.

CARRIED

**c) Lease Agreements for SE ¼ 32-17-18WPM and
SW ¼ 32-17-18WPM;**

Resolution No. 182/15
HUISMAN – GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson authorize the entering into a Five (5) Year Lease Agreement with Jim Preisinger to lease the SE ¼ 32-17-18WPM.

CARRIED

Council recommended that the SW ¼ 32-17-18WPM be retendered.

d) Bridge Repair on Road 104W;

Council recommended that the matter be tabled pending further investigation.

e) Rionet Tower Agreement;

Council recommended that the matter be tabled pending further investigation.

f) Ditch Lake Co-op's Response;

8. New Business;

a) Quote for Cold Patch Material;

Resolution No. 183/15
HUISMAN – GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson authorize the Municipal Foreman to place an order with Innovative Surface Solutions to supply Cold Patch Material to be used to repair various Streets within the Town of Erickson.

CARRIED

b) Endeavor Award;

Resolution No. 184/15
HUISMAN – GREAVETT

Be It Resolved That Council agrees to contribute \$500.00 towards the Municipality of Clanwilliam-Erickson Endeavor Award for the Erickson Collegiate 2015 Graduation Ceremony.

CARRIED

c) Little Valley Jamboree:

Resolution No. 185/15
GREAVETT – HUISMAN

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson designates the Little Valley Jamboree, to be held June 20th, 2015 and June 21st, 2015 at the Erickson Fair Grounds, as a Community Event for the purpose of obtaining a permit from the Manitoba Liquor Control Commission.

CARRIED

d) CIPP Sign;

Councillor Huisman reported on the meeting with Rolling River First Nations concerning the CIPP Sign.

Resolution No. 186/15
GREAVETT-HUISMAN

Be It Resolved That Council authorize the purchase of a CIPP Sign for the Municipality of Clanwilliam-Erickson.

CARRIED

9. Committee Reports;
a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- RSTA Meeting;
- Chamber of Commerce Meeting;
- EMO Workshop;
- Erickson Fire Department Open House;
- Harrison Park Meeting;

Councillor Don Huisman reported on the following matters;

- Rural Archivist Meeting;
- CIPP Conference Call with Ottawa;
- Services to Seniors Meeting;
- CIPP Meeting with Rolling River First Nations;
- Community Gardens Meeting;
- LSCD Meeting;
- Biosphere Meeting;
- SMWVG Meeting;
- Manitoba Arts Council Meeting;

Councillor Tami Johnson's written report presented to Council by CAO;

- Campground Meetings;
- 2015 Campground Seasonal Rates;
- Health Foundation Meeting;
- Recycling Meeting;
- Erickson Fire Department Open House;
- Ratepayer Complaints;
- South Mountain Waste Management Group;

Councillor Jackie Greavett reported on the following matters;

- Erickson Fire Department Open House;

b) Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following matters;

- Removal of Beaver Dams on private property;;
- Insurance Claim has been settled;
- Street Lights on Main Street;

Resolution No. 187/15
GREAVETT – HUISMAN

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson accept the quote from C. Burton Enterprises Ltd. to replace the street lights on Main Street in the Town of Erickson with LED Lights at the estimated cost of \$11,000.83 plus applicable taxes.

CARRIED

- Beaver Levellers;
- Tender to Repair Queen Elizabeth Street;

Council recommended to proceed with the Street repair Tender;

- Sales Agreement with Toromont Industries Cat;
- 2015 Tax Sale;

- 2015 Airport Grant;
- Ratepayer Concern;

10. Correspondence;

- a. Manitoba Dental Association;
Re: Water Fluoridation;
- b. Debbie Barrett;
Re: Concerns for Head of Council and Council Members;
- c. Western Financial Group;
Re: Municipal General Insurance Program;
- d. The Manitoba Water Services Board;
Re: Five (5) Year Core Infrastructure Plan;
- e. Danny Thomas;
Re: Request for Water and Sewer Extension to Plan 1525;
- f. Doreen Stapleton;
Re: AMM Campaign Letter;
- g. Association of Manitoba Municipalities;
Re: 2015 June District Meetings;

Resolution No. 188/15
HUISMAN – GREAVETT

Be It Resolved That Council approve the attendance of Council, CAO and A CAO to attend the 2015 AMM District Meeting hosted by the Municipality of Glenella-Lansdowne in Arden, Manitoba on June 17th, 2015;

And Further Be It Resolved That all expenses incurred be paid in accordance with Indemnity By-law No. 1/15.

CARRIED

- h. Parkland Regional Library;
Re: 2014 Annual Report;
- i. Georgina Cutter and George Curry;
Re: Removal of Beaver Dams;
- j. Canadian Fallen Heroes Foundation;
Re: Donation Request;
- k. Tourism Westman;
Re: Tribute to Tourism Awards;

11. In Camera;

12. Adjournment;

Resolution No. 189/15
HUISMAN – GREAVETT

Be It Resolved That the Regular Council Meeting does now adjourn at 3:50 p.m.
Next Council Meeting scheduled for Wednesday, May 27th, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer