

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING- MINUTES
WEDNESDAY, MAY 27th, 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 27th, 2015 at 9:00 A.M.

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

1. Call to Order;

Mayor Hall called the meeting to order at 9:05 a.m.

2. Adoption of the Agenda;

Resolution No. 190/15
JOHNSON – HUISMAN

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

- a) Age Friendly;

CARRIED

3. Adoption of Minutes;

Resolution No. 191/15
HUISMAN - TILLER

Be It Resolved that Council adopt the Minutes of the May 13th, 2015 regular Council Meeting as circulated.

CARRIED

4. Delegations;

- a) Allan Hall – Co-op Lumber Yard;
Re: Erection of a Temporary Fence;

The Delegation did not appear before.

Therefore matter was tabled pending further investigation.

5. Public Hearing;

- a) 9:30 a.m. – Kelvin Tiller Application for Conditional Use Order for PT. NE 07-18-18WPM;

Resolution No. 192/15
HUISMAN - TILLER

Be It Resolved That Council recess the Regular Meeting at 9:30 a.m. to sit as Public Hearing to hear representation on the Application for Conditional Use Order.

CARRIED

Resolution No. 193/15
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

Resolution No. 194/15
GREAVETT - HUISMAN

Whereas Kelvin Tiller is the applicant of the Conditional Use Order for Pt. NE ¼ 07-18-18WPM;

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 allow for the location of a non-farm single-family dwelling in the "A80" General Agricultural Zone;

Therefore after careful consideration of the application and any representations made for or against the Conditional Use sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 27th, day of May, 2015 approves the aforementioned Conditional Use Order for Pt. NE ¼ 07-18-18WPM with the following condition:

- a) That the surrounding agricultural activities not be affected.

CARRIED

6. By-laws;

- a) **By-law No. 14/15 – Regulate Burning Within Town of Erickson, Ditch Lake Cottage Lots and Otter Lake Cottage Lots;**

Resolution No. 195/15
JOHNSON - TILLER

Be It Resolved That By-law No. 14/15 being a By-law of the Municipality of Clanwilliam-Erickson to regulate burning within the limits of the Town of Erickson, Ditch Lake Cottage Lots and Otter Lake Cottage Lots be given First Reading.

CARRIED

Resolution No. 196/15
TILLER - HUISMAN

Be It Resolved That By-law No. 14/15 be given Second Reading.

CARRIED

- b) **By-law No. 20/15 – Regulate Burning Within the Municipality;**

Resolution No. 197/15
JOHNSON - GREAVETT

Be It Resolved That By-law No. 20/15 being a By-law of the Municipality of Clanwilliam-Erickson to regulate burning within the Municipality excluding the Town of Erickson be given First Reading.

CARRIED

Resolution No. 198/15
GREAVETT-HUISMAN

Be It Resolved That By-law No. 20/15 be given Seconded Reading.

CARRIED

c) **By-law No. 21/15 – Property Maintenance Within the
Town of Erickson;**

By-law was Tabled pending amendments to By-law to include Subdivisions at Ditch Lake, Otter Lake, Sand Lake and Kerr Lake.

7. Unfinished Business;

a) **Dust Control;**

Resolution No. 199/15
HUISMAN – TILLER

Be It Resolved That Resolution No. 162/15 dated April 22nd, 2015 concerning the Application of Dust Control on various Municipal Roads be rescinded.

CARRIED

Resolution No. 200/15
HUISMAN – TILLER

Be It Resolved That Council authorize Dust Control be completed on the following Municipal Roads;

- i) 103W – Otter Lake Road;
- ii) Road 107N – Near Ditch Lake;
- iii) 102N – Campground;
- iv) McLennan's Road;
- v) 106N – 4way stop East 100 Meters;
- vi) 107.5W;

CARRIED

- b) **Streets Lights on Main Street;**
- c) **AMM June District Meeting in Arden, Manitoba;**
- d) **Manitoba Water Services Board New Projects;**
- e) **Ditch Lake Co-op Meeting;**
- f) **Tower Construction By Rionet Wireless Inc.;**

Council recommended that the matter be tabled pending further investigation.

- g) Heritage Co-op Rezone Lot 34, Plan 651;

Resolution 201/15
HUISMAN - GREAVETT

Be It Resolved That the Council for the Municipality of Clanwilliam-Erickson accept Heritage Co-op's application for a Development Plan Amendment to re-designate Lot 34, Plan 651 from Residential Area to Commercial Area and a Zoning By-law Amendment to rezone Lot 34, Plan 651 from "R" Residential to "CC" Central Commercial.

CARRIED

h) Adoption of Municipal Policies;

Resolution No. 202/15

HUISMAN - GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson adopt the following Municipal Policies which were reviewed by Council on May 13th, 2015:

- a) Highway Sign Rental Policy;
- b) Social Media Policy No. 1;
- c) Social Media Policy No. 2;

CARRIED

i) Approval of "Congratulation Ad" in Minnedosa Tribune;

Resolution No. 203/15

TILLER - HUISMAN

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson authorize the placement of a "Congratulation Ad" in the Minnedosa Tribune.

DEFEATED

j) Bridge Repairs on Road 100W;

8. New Business;

- a) Offer on Tanker Truck;

Resolution No. 204/15

HUISMAN - TILLER

Be It Resolved That Council authorize the Erickson Fire Department to accept the offer of \$10,500.00 to sell the Tanker Truck.

CARRIED

- b) Proposal to Reduce Speed Limits on Certain Roads Within Township 18, Range 18 in the Municipality of Clanwilliam-Erickson;

Resolution No. 205/15

TILLER - GREAVETT

Whereas development around Ditch Lake and Sand Lake has increased road traffic which causes dust and road bed degradation;

And Whereas many of these roads are used for walking, jogging, biking;

And Whereas some of these roads are part of an extension of the Trans Canada Trail;

And Whereas heavy rains, high water tables, beaver activity has compromised drainage;

And Whereas heavy truck traffic has made the road beds soft;

Therefore Be It Resolved That the Council for the Municipality of Clanwilliam-Erickson impose on the following Municipal Roads a Speed Limit of 60 km/hr:

- a) Road 107W from 105N Northerly to the North Boundary of the Municipality of Clanwilliam-Erickson;
- b) Road 106N from #10 PTH East for 1 mile;
- c) Road 107.5W for 1 mile from 106N to 107N;
- d) Road 107N from Sand Lake Easterly for 2.5 miles to Provincial Road 262.

CARRIED

- c) Grass Cutting along the TransCanada Trail;

Resolution No. 206/15

HUISMAN - TILLER

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson instruct Public Works to cut the grass on the TransCanada Trail which is located within the said Municipality.

CARRIED

- d) Age Friendly;

Councillor Huisman advised of the Age Friendly meeting scheduled for June 1st, 2015 in Onanole, Manitoba.

9. Correspondence;

- a) Canada-Manitoba Infrastructure Programs;
Re: Provincial Administration of Gas Tax Fund in Manitoba;
- b) Robert Sopuck;
Re: Building Canada Fund;
- c) Little Valley Jamboree;
Re: Request for Donation;
- d) Little Saskatchewan River Conservation District;
Re: Water Availability and Drought Conditions Report for April, 2015;
- e) Riding Mountain UNESCO World Biosphere Reserve;
Re: Riding Mountain Biosphere Reserve Invoice for Membership Dues;

Resolution No. 207/15

HUISMAN – TILLER

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson authorize the renewal of the Annual Membership with the Riding Mountain Biosphere Reserve in the amount of \$200.00.

CARRIED

- f) Little Saskatchewan River Conservation District;
Re: Meeting;
- g) Little Valley Jamboree;
Re: Additional Gravel;

Council recommended that the matter be tabled pending further investigation.

10. In Camera;

Resolution No. 208/15

JOHNSON - GREAVETT

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 209/15
JOHNSON - GREAVETT

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

CARRIED

11. Adjournment;

Resolution No. 210/15
HUISMAN - TILLER

Be It Resolved That the Regular Council Meeting does now adjourn at 11:45 a.m.
Next Council Meeting scheduled for Wednesday, June 10th, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer