

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 30TH, 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, November 30th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
ACAO Iain Edye;

- 1. Call to Order;**
Mayor Hall called the meeting to order at 9:00 am.
- 2. Adoption of the Agenda;**

Resolution No.346/16
GREAVETT - GRAY

Be It Resolved That the agenda be adopted as amended:

- 8.h) Landfill Study;
- 8.i) Canada 150 Celebration;

CARRIED

- 3. Adoption of Minutes;**

Resolution No.347/16
HUISMAN - JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of November 9th, 2016 as circulated.

CARRIED

- 4. Public Hearings;**

- a) Ken Campbell;**

Resolution No.348/16
HUISMAN - JOHNSON

Be It Resolved That Council recess the regular council meeting at 9:47 a.m. to sit in public hearing.

CARRIED

Resolution No. 349/16
HUISMAN - GRAY

Be It Resolved That Council adjourn the public hearing at 9:53 a.m. and continue with the regular council meeting.

CARRIED

Resolution No.350/16
HUISMAN - JOHNSON

Whereas Jordan Campbell is the owner of

Lot 24, Block 2, Plan 36558 (24 Beatty Cottage Road);

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Applicant, Ken Campbell, has applied to the Council of 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 reduce setbacks from property boundaries for a dwelling in the "SR" Seasonal Recreational Zone as follows:

South Side Yard: minimum setback to wall of dwelling reduced from 20 feet to 13 feet;

Therefore after careful consideration of the application and any representations made for or against the Variance Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 30th, day of November, 2016 approves the aforementioned Variance Order for Lot 24, Block 2, Plan 36558 (24 Beatty Cottage Road).

CARRIED

5. Delegations;

a) Sylvia Kaktins – Re: Strategic Planning Services – 9:05 a.m.;

Ms. Kaktins spoke to council about the benefits of strategic planning, geographic aspects of living in the rural municipality, how to foster community development within arbitrary municipal borders, timing of a strategic planning study, SWOT analysis, community involvement, communication and cooperation within the community.

6. By-Laws - NIL;

7. Unfinished Business;

a) Sacred Heart Catholic Parish Letter re: Municipal Management and Maintenance of the Cemetery;

8. New Business;

a) Tax Sale;

b) Manitoba Infrastructure & Transportation – 2016/2017 Snow Removal Agreement;

Resolution No.353/16
HUISMAN - JOHNSON

Be It Resolved That Council authorize the CAO and/or Mayor to sign the proposed Snow Removal Agreement for the 2016-2017 year for Erickson, dated November 5, 2016.

CARRIED

- c) MB Water & Wastewater Association 2017 Annual Conference;

Resolution No.354/16

HUISMAN - GRAY

Be It Resolved That Council authorize the CAO to register staff for the upcoming Manitoba Water & Wastewater Association 2017 Annual Conference as required to maintain their certifications.

Be It Further Resolved That all expenses incurred in attending this conference shall be paid by the Municipality as per Indemnity By-Law.

CARRIED

- d) Request for Underground Hydro on Rd 96N;

Resolution No.355/16

HUISMAN - GREAVETT

WHEREAS Kelsey Robinson has requested permission to run an underground power line through road 96N to his property described as NE-35-16-17 WPM, in the Rural Municipality of Minto-Odanah;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Clanwilliam-Erickson approves the said request, on the condition that:

- a) all work is to be done to the satisfaction of the Municipality of Clanwilliam-Erickson's Public Works Supervisor; and
- b) any deficiencies as a result of this work noted by August 31, 2018 are to be resolved by the Rural Municipality of Minto-Odanah.

CARRIED

- e) 2017 Annual Manitoba Planning Conference;
- f) Line of Credit Renewal;

Resolution No.356/16

HUISMAN - GREAVETT

WHEREAS the Council deems it necessary to enter into arrangements with the Erickson Credit Union Limited (the "Credit Union") to borrow money for operating expenses for the fiscal year ending on December 31st, 2017;

AND WHEREAS the amount collected by the Municipality in taxes and grants in lieu of taxes in the fiscal year ending December 31st, 2016 was greater than \$600,000;

AND WHEREAS it is anticipated that the Municipality may need to borrow up to \$600,000 from the Credit Union;

NOW THEREFORE BE IT RESOLVED THAT the Municipality do borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$600,000, together with the interest at the rate of one quarter of one % per cent per annum below the Prime Rate of the Credit Union;

AND BE IT FURTHER RESOLVED THAT the Municipality do mortgage and pledge to the amount borrowed from the Credit Union;

AND BE IT FURTHER RESOLVED THAT the Municipality undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer and the Mayor are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing;

AND BE IT FURTHER RESOLVED THAT all amounts so borrowed and interest will be repaid to the Credit Union within the current year.

CARRIED

g) CMMA Course Registration – ACAO;

Resolution No. 357/16
HUISMAN - GREAVETT

Be It Resolved That Council authorize Assistant CAO Iain Edey to enroll in the Municipal Administration course in the Winter Term of 2017, as a credit toward his Certificate in Manitoba Municipal Administration.

Be It Further Resolved that the Municipality will pay all tuition and other expenses incurred toward the completion of said course.

CARRIED

h) Landfill Study;
i) Canada 150 Celebration;

9. Correspondence - NIL;

10. In Camera;
a) Legal;

Resolution No.351/16
GRAY - 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 No.352/16
GREAVETT - GRAY

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.358/16
MOVED - SECONDED

Be It Resolved that the Regular Council Meeting does now adjourn at 11:35 a.m.
Next meeting scheduled for Wednesday, December 14th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer