

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

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Scott Gray;
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.332/16
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as amended:

- 8. g) Kate Watrous;
- h) AMM Resolutions;
- i) MB Hydro;

CARRIED

3. Adoption of Minutes;

Resolution No.333/16
GRAY – GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of October 26th, 2016 as circulated.

CARRIED

4. Public Hearing – NIL;

5. Delegations – NIL;

6. Finance;

- a) **List of Accounts for Approval;**

Resolution No.334/16
JOHNSON - GREAVETT

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to November 8th, 2016 as recommended by the Finance Committee and as represented by: Cheque No.'s 918 to 953 totalling \$553,180.58, and Direct Deposit of payroll and all source deductions and service fees for the pay dates of October 14th and 28th, 2016 and totalling \$26,997.85, and all online bill payments totaling \$6,736.97 , and Utility Account as represented by Cheque No.'s 1637 to 1643 inclusive and totalling \$3,784.31, and all online bill payments totaling \$2,551.04 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.335/16
GREAVETT - JOHNSON

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

Mayor Elgin Hall	\$585.00;
Councillor Don Huisman	\$960.92;
Councillor Tami Johnson	\$500.00;
Councillor Jackie Greavett	\$500.00;
Councillor Scott Gray	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.336/16
HUISMAN - JOHNSON

Be It Resolved that Council approve the Unaudited Financial Statements for the month of October 2016.

CARRIED

d) Accounts Receivable;

7. By-Laws;

a) Waste Disposal Grounds Tipping Fees By-law No.39/16;

Resolution No.337/16
HUISMAN - GRAY

Be It Resolved That Council give second reading to By-law No.39/16.

CARRIED

Resolution No.338/16
HUISMAN - GRAY

Be It Resolved That Council gives third and final reading to the Municipality of Clanwilliam-Erickson Waste Disposal Grounds Tipping Fees By-law No.39/16 and be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

In Favour: Councillor Gray, Councillor Huisman, Councillor Johnson,
Councillor Greavett and Mayor Hall
Opposed: None

8. Unfinished Business;

a) Tendering & Procurement Policy;

Resolution No.339/16
JOHNSON - HUISMAN

Be It Resolved That Council approve the Tendering & Procurement Policy FA009 as presented.

CARRIED

- b) Snow Clearing Equipment;
- c) Trans Canada Trail Bridge Maintenance;

9. New Business;

- a) Municipal Support for Recreational Buildings;
- b) Request to Enter into Tax Sale Agreement;
- c) Outstanding Accounts;

Resolution No.340/16
HUISMAN - JOHNSON

WHEREAS, the following accounts have a balance greater than 90 days past due,

THEREFORE BE IT RESOLVED THAT, Council authorize the addition of the following outstanding charges plus interest to the corresponding tax accounts:

Account Number	Tax Roll Number	Amount
R# 219500	R# 219500	\$726.58 property maint
UT# 234016	R# 225300	\$31.14 reconnection fee
UT#232200	R#232200	\$45.44 past due
UT#202408	R#21340	\$102.67 past due

CARRIED

- d) Utility Reserve Transfer;

Resolution No.341/16
HUISMAN - GRAY

Be It Resolved That Council authorize the \$16,000 transfer from the utility reserve to the utility operating as per the 2016 financial plan.

CARRIED

- e) Reserve Transfers;
- f) Easement Agreement with Manitoba Hydro;

Resolution No.342/16
HUISMAN - JOHNSON

WHEREAS, By-Law No. 31/16, whose intent was to close Road Plan No. 2017 and sell it to the adjoining property owner, was given third reading on May 11, 2016;

AND WHEREAS, the Municipality must enter into an easement agreement on said road plan with Manitoba Hydro before By-Law 31/16 can receive ministerial approval;

THEREFORE BE IT RESOLVED THAT, the Municipality will grant Manitoba Hydro an easement on the entire area described by Road Plan No. 2017.

CARRIED

- g) Kate Watrous;
- h) AMM Resolutions;

- i) MB Hydro;

Resolution No.343/16

JOHNSON - GRAY

Be It Resolved That Council authorize the CAO to send a letter to Manitoba Hydro and the Minister responsible for Manitoba Hydro requesting immediate action regarding the multiple street lights not properly working in Erickson.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- No committee appointments to report on;

Councillor Tami Johnson reported on the following matters;

- No committee appointments to report on;

Councillor Don Huisman reported on the following matters;

- Manitoba Association of Regional Recycling Conference in Winnipeg;
- South Mountain Waste Management Group;
- Comfort Drop In Centre activities;
- Services to Seniors;
- Landfill Feasibility Study and changes to solid waste and recycling regulations;
- Handi Van Committee;

Councillor Jackie Greavett reported on the following matters;

- Erickson District & Recreation Association Meeting;

Councillor Scott Gray reported on the following matters;

- No committee appointments to report on;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Viking Ship Repairs;
- Sale of NW ¼ 30-17-18W complete;
- Street lights on Main Street;
- Queen Elizabeth Ave. sewer repair complete;
- Pacey Lake Road repair;
- Main St. storm drain;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Absent from the meeting;

13. Correspondence;

- a) Erickson Collegiate Institute – Christmas Cheer Donation;

Resolution No.344/16

GREAVETT – HUISMAN

Be It Resolved That Council authorize a \$100 donation to the Erickson Elementary and Erickson Collegiate Christmas Dinner.

CARRIED

- b) MB Consumer Protection Office Letter re: The New Home Warranty Act;
- c) Sacred Heart Catholic Parish Letter re: Municipal Management and Maintenance of the Cemetery - **Tabled**;
- d) Sacred Heart Catholic Parish Letter re: Rescind Waste Collection Levy;
- e) The Veterinary Services Commission – AGM;

14. Adjournment;

Resolution No.345/16
GREAVETT - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 12:26 p.m.

Next meeting scheduled for Wednesday, November 30th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer