

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 12TH, 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, October 12th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Scott Gray;
CAO Quinn Stelmaschuk;
ACAO Iain Edye;

Members Absent: Councillor Jackie Greavett;

1. Call to Order;
Mayor Hall called the meeting to order at 9:03 am.

2. Adoption of the Agenda;

Resolution No.298/16
JOHNSON - GRAY

Be It Resolved That the agenda be adopted as amended.
9. f) Waste Disposal Grounds;

CARRIED

3. Adoption of Minutes;

Resolution No.299/16
HUISMAN – GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 28th, 2016 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations - NIL;

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

Resolution No.300/16
JOHNSON - HUISMAN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to October 11, 2016 as recommended by the Finance Committee and as represented by: Cheque No.'s 893 to 917 totalling \$75,697.26, and Direct Deposit of payroll and all source deductions and service fees for the pay dates of September 16th and September 30th, 2016 totalling \$26,444.96 and all online bill payments totaling \$7,726.65, and Utility Account as represented by Cheque No.'s 1631 to 1636 inclusive and totalling \$4,369.44, and all online bill payments totaling \$1,833.79 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.301/16
HUISMAN - JOHNSON

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

| | |
|----------------------------|-----------|
| Mayor Elgin Hall | \$956.00; |
| Councillor Don Huisman | \$630.00; |
| Councillor Tami Johnson | \$500.00; |
| Councillor Jackie Greavett | \$500.00; |
| Councillor Scott Gray | \$500.00; |

CARRIED

c) Unaudited Financial Statements;

Resolution No.302/16
GRAY - HUISMAN

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

CARRIED

d) Accounts Receivable;

7. By-Laws;

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

8. Unfinished Business;

a) Heritage Co-op Development Agreement;

b) 2017 Committee Appointments - TABLED;

c) Live Animal Trap Policy;

Resolution No. 303/16
HUISMAN- JOHNSON

Be It Resolved That Council adopt the Live Animal Trap Policy as presented.

CARRIED

9. New Business;

- a) Outstanding Utility Accounts;

Resolution No.304/16

JOHNSON - HUISMAN

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

AND WHEREAS, the curb stops are ineffective and service is unable to be disconnected;

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

| Utility Account Number | Tax Roll Number | Amount |
|------------------------|-----------------|----------|
| 202408 | 213400 | \$102.67 |
| 232200 | 232200 | \$72.01 |
| 215800 | 215800 | \$64.54 |
| 205300 0130 | 205300 | \$180.48 |

CARRIED

- b) MTS Rights-of-Way Application Form;

Resolution No. 305/16

HUISMAN - GRAY

Be It Resolved That Council approve the MTS Rights-of-Way application form file number 9136136-16.

CARRIED

- c) Snow Clearing Equipment;
d) MB Highways Agreement – Emergency Snow Clearing;

Resolution No. 306/16

JOHNSON - GRAY

Be It Resolved That Council authorize the CAO to enter into an agreement with the Department of Manitoba Highways and Transportation in assistance with emergency snow clearing of provincially maintained highways within the boundary of the municipality.

CARRIED

- e) Water Operation Certification – Casey;

Resolution No. 307/16

HUISMAN – GRAY

WHEREAS, Casey has completed the required number of training hours to obtain his Class I Water & Wastewater Facility Operators Certification Program;

THEREFORE, BE IT RESOLVED THAT Council authorize \$100 payable to the Minister of Finance for his certification.

CARRIED

- f) Waste Disposal Grounds Feasibility Study;

Resolution No. 308/16

HUISMAN – GRAY

WHEREAS, Councillor Huisman has been invited to a conference in Winnipeg on October 13, 2016;

THEREFORE, BE IT RESOLVED THAT Council approve travel expenses as per Indemnity By-Law.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Two Skating Rink committee meetings;
- Meeting with minister Eileen Clark in Brandon;
 - o Focused on granting;
- Waste disposal grounds feasibility study;
- Meeting about Canada 150 Celebration;

Councillor Tami Johnson reported on the following matters;

- Campground meeting, needing a new campground host in 2017 and re-addition of formerly-disused sites;

Councillor Don Huisman reported on the following matters;

- Refugee meeting in Minnedosa;
 - o Erickson intended to be host community;
- Drop-in Centre;
- Riding Mountain Biosphere Reserve;
- Hilltop Baptist Church interested in coordinating a food bank from surplus garden harvests;
- LSRCD – working on 2017 budget;
- Flu Clinic in Erickson – October 26, 2016;

Councillor Jackie Greavett reported on the following matters;

- *Absent from meeting;*

Councillor Scott Gray reported on the following matters;

- Curling club meeting, re:
 - o Fall supper;
 - o Co-op free paint program;
 - o Breakfast at rec centre will happen again in 2016/2017;
 - o Upgrading ice scraper;
 - o Removal of header board under ice;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Potential MLA Greg Nesbitt meeting with council;
- Don't need a public hearing for use of Airport Reserve Funds;
- Staff leave time;
- Potential future ag/industrial development opportunity;
- Storm drainage camera work on west end of Main Street;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits year to date;
- Tornado aftermath;

13. Correspondence;

- a) Invitation for a scheduled meeting with Cabinet Ministers;
- b) 2016 Municipal Road & Bridge Program Funding – Approved;
- c) Canada Post Services Letter re: postal services and potential cutbacks;

14. In Camera;

- a) Legal;

Resolution No.309/16
 HUISMAN - JOHNSON

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.310/16
 HUISMAN - GRAY

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

CARRIED

15. Adjournment;

Resolution No.311/16
 GRAY - JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 12:30 p.m.

Next meeting scheduled for Wednesday, October 26th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer