

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 26TH, 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 26th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett participated via Skype;
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.315/16
JOHNSON - HUISMAN

Be It Resolved That the agenda be adopted as amended:
8. m) Prairie Mountain Health Community Contribution;

CARRIED

3. Adoption of Minutes;

Resolution No.316/16
JOHNSON - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of October 12th, 2016 and Special Meeting Minutes of October 20, 2016 as circulated.

CARRIED

4. Public Hearings;

a) Stan Stoesz & Fauziah Janidi – Variance Application – 9:30 a.m.;

Resolution No.317/16
HUISMAN - GRAY

Be It Resolved That Council recess the regular council meeting at 9:30 a.m. to sit in public hearing.

CARRIED

Resolution No.318/16
HUISMAN - JOHNSON

Be It Resolved That Council adjourn the public hearing at 9:46 a.m. and continue with the regular council meeting.

CARRIED

Resolution No.319/16
GRAY - GREAVETT

Whereas Stanley Stoesz and Fauziah Janidi are the owners/applicants of the Variance Order;

Lot 7, Plan 660 (62 Third Street SE);

And Whereas the property is located in the urban 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 reduce setbacks from property boundaries for a new addition to dwelling in the "R" Residential Zone as follows:

Front yard: minimum setback reduced from 25 feet to 12 feet for wall of house
Front yard: minimum setback reduced from 15 feet to 8 feet for uncovered deck;

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 26th, day of October, 2016 approves the aforementioned Variance Order for Lot 7, Plan 660 (62 Third Street SE).

CARRIED

5. Delegations;

a) Brian Schoonbaert, Prairie Mountain Health – 9:00 a.m.;
Brian Schoonbaert, of Prairie Mountain Health made a presentation to council regarding a 10% community contribution for an upgrade to the Brandon Regional Health Centre.

6. By-Laws;

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

Resolution No.320/16
HUISMAN - JOHNSON

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Waste Disposal Grounds Tipping Fees By-law No.39/16.

CARRIED

7. Unfinished Business;

a) 2017 Committee Appointments;

Resolution No.321/16
HUISMAN - GRAY

Be It Resolved That Council approve the appointment of council representation for the year 2017 to each committee as follows, subject to approval of citizen committee members:

STANDING COMMITTEES	2017
Board of Revision	Council as a whole
Economic Development	Council as a whole
Environmental Health	Tami Johnson & Don Huisman
Legislative & Finance	Tami Johnson & Jackie Greavett
Personnel & Policy	Tami Johnson & Don Huisman
Public Works	Scott Gray & Jackie Greavett
Water & Sewer Utility	Don Huisman & Jackie Greavett
OTHER COMMITTEES	
Airport Commission	Scott Gray & Tami Johnson
Vet Services Board	Scott Gray
Emergency Measures Organization	Elgin Hall
Endowment Fund	Tami Johnson, Jackie Greavett & Council as a whole
Erickson & District Campground	Scott Gray and Tami Johnson
Erickson & District Fire Department	Elgin Hall
Erickson & District Health Foundation	Tami Johnson & Scott Gray, Citizens Victor Baraniuk & Donna Vaughan
Erickson & District Recreation Association	Jackie Greavett
Erickson & District Recreation Commission	Tami Johnson, Dave Walker, Penny Nysten, Wilma Braun, Dawn Robinson
Erickson & District Skating Arena	Elgin Hall
Erickson CDC	Scott Gray & Council as a whole
Health Action	Don Huisman
Jamboree (Parks Board)	Jackie Greavett
Chamber of Commerce	Elgin Hall
Service for Seniors Board	Don Huisman
Little Sask. River Conservation District	Don Huisman, Citizen Wybo Vanderschuit
Riding Mountain Biosphere Reserve	Don Huisman
Rosburn Subdivision Trails Association	Jackie Greavett, Dave Walker
Library	Jackie Greavett

CARRIED

- b)** Invitation for a scheduled meeting with Cabinet Ministers;

Resolution No.322/16
HUISMAN - GRAY

Be It Resolved That Council submit a request to schedule a meeting with Cabinet Ministers at the AMM Convention regarding the Partnership Agreement between Municipal Government and First Nations concerning waste disposal grounds.

CARRIED

8. New Business;

a) Endowment Fund Applications;

Resolution No.323/16

GREAVETT - JOHNSON

Be It Resolved That Council accept the Endowment Fund Committee recommendation and approve the grant disbursements as follows:

Erickson Skating Rink \$1,400;
 Erickson & District Recreation Association \$900.00;
 Erickson Public Library \$300.00;
 Comfort Drop In Spot \$200.00.

CARRIED

b) Recreation Commission Grant;

Resolution No.324/16

HUISMAN - GREAVETT

Be It Resolved That Council accept the Recreation Commission committee recommendation and approve the grant disbursements as follows:

Erickson Skating Rink \$4,000;
 Erickson & District Recreation Association \$5,750;
 Comfort Drop In Spot \$750.00.

CARRIED

c) Public Transit Infrastructure Fund Grant;

Resolution No.325/16

HUISMAN - GRAY

WHEREAS The Municipality of Clanwilliam-Erickson has applied for cost-shared funding under the Public Transit Infrastructure Fund (PTIF) for a new Handi Van;

WHEREAS this/these Project(s) meet(s) the instrumentality requirements of PTIF, meaning the project(s) would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and / or the Project(s) would not have been undertaken without federal funding.

WHEREAS the Municipality of Clanwilliam-Erickson attests that this/these Project(s) can be completed by March 31, 2018.

THEREFORE BE IT RESOLVED THAT the Municipality of Clanwilliam-Erickson will proceed with this/these Project(s) upon approval and a signed agreement is in place with Manitoba.

CARRIED

d) Curling Club Headers;

Councillor Johnson requested a recorded vote.

Resolution No.326/16
HUISMAN - JOHNSON

Be It Resolved That Council authorize a \$15,000 payment to the Erickson & District Recreation Association for the replacement of the curling rink headers.

FOR: Councillor Greavett, Councillor Gray, Councillor Huisman and Mayor Hall

AGAINST: Councillor Johnson

CARRIED

e) Tax Sale – Roll#69300;

Resolution No.327/16
HUISMAN - JOHNSON

WHEREAS, in May of 2016 the land relative to Roll# 69300 was established as Reserve Status and therefore removed from any future municipal assessment roll;

AND WHEREAS, there is a current balance of \$333.31 on the roll;

BE IT RESOLVED THAT Council authorize the removal of outstanding balance to Roll #69300 in the amount of \$333.31.

CARRIED

f) Grants and Donations Policy;

Resolution No.328/16
HUISMAN - JOHNSON

Be It Resolved That Council approve the Grants and Donations Policy FA007 as presented.

CARRIED

g) Tendering and Procurement Policy – Tabled pending discussed changes;

h) Little Saskatchewan River AGM Invitation;

Resolution No.329/16
HUISMAN - GREAVETT

Be It Resolved That Council authorize the attendance of councillors and mayor at the Little Saskatchewan River Conservation AGM in Basswood, MB.

Be It Further Resolved That any expenses be reimbursed in accordance with the current indemnity by-law.

CARRIED

- i) Speaker Invitation for Rolling River School Division Careers Program;
- j) Supplementary Tax Appeal;
- k) Sale of Equipment;
- l) Reschedule December 28, 2016 Regular Council Meeting;

Resolution No.330/16
HUISMAN - GREAVETT

Be It Resolved That Council reschedule the December 28, 2016 regular council meeting to be held January 4, 2017.

CARRIED

m) Prairie Mountain Health Community Contribution - **Tabled**;

9. Correspondence;

- a) Drainage Concern – SW 34-18-18W;
- b) 2016 Chamber of Commerce Christmas Party;
- c) Trans Canada Trail Bridge Maintenance - **Tabled**;
- d) Ratepayer request for reimbursement re: plugged sewer;
- e) Rolling River School Division – Board of Trustees Invitation;

10. Adjournment;

Resolution No.331/16
GREAVETT - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 12:00 p.m.

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

CARRIED

Mayor

Chief Administrative Officer