

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 28TH, 2015**

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 28th, 2015 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Ken Tiller;
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.377/15
JOHNSON - HUISMAN

Be It Resolved That the agenda be adopted as amended:

- 8. h) Curling Rink;**
- i) Dumping Station;**

CARRIED

- 3. Adoption of Minutes;**

Resolution No.378/15
HUISMAN - TILLER

Be It Resolved That Council adopt the minutes of the Regular Meeting of October 14th, 2015 as circulated.

CARRIED

- 4. Public Hearings;**
NIL;

- 5. Delegations;**

- a) Gerald Holm – Nedrob School – 9:00 a.m.;**

Mr. Gerry Holm along with Mr. Reg Nysten, Mr. Ron Wilmot, and Mrs. Mary Nichols attended the meeting to discuss with council their request to extend the destruction date of the Nedrob School to August 31, 2016.

- b) Ray Frey – LSRCD – 9:30 a.m.;**

Mr. Ray Frey, Chair of the Little Saskatchewan River Conservation District attended the meeting to request a letter of support from council for the feasibility study and design of the Otter Lake Water Retention Project.

Resolution No.379/15
HUISMAN – JOHNSON

Be It Resolved That Council write a letter of support for the feasibility study and design of the Otter Lake Water Retention Project as proposed by the Little Saskatchewan River Conservation District.

CARRIED

6. By-Laws;
a) Bylaw 24/15 – Assistant CAO;

Resolution No.380/15
 TILLER - HUISMAN

Be It Resolved That Council give third and final reading to the Municipality of Clanwilliam-Erickson Assistant CAO By-law No.24/15 and be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Greavett, Councillor Tiller, Councillor Huisman and Mayor Hall
 AGAINST: None
 ABSTAINED: None

CARRIED

b) Business License By-law No.25/15;

Resolution No.381/15
 HUISMAN - TILLER

Be It Resolved That By-law No.25/15 be amended by the addition of clause #15;

AND Be It Resolved That Council give third and final reading as amended to the Municipality of Clanwilliam-Erickson Business License By-law No.25/15 and be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Greavett, Councillor Tiller, Councillor Huisman and Mayor Hall
 AGAINST: None
 ABSTAINED: None

CARRIED

c) Snow Removal By-law No.26/15;

Resolution No.382/15
 HUISMAN - TILLER

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Snow Removal By-law No.26/15.

CARRIED

Resolution No.383/15
 JOHNSON - GREAVETT

Be It Resolved That Council give second reading to the Municipality of Clanwilliam-Erickson Snow Removal By-law No.26/15.

CARRIED

7. Unfinished Business;
a) Signage – *Tabled*;

b) Heritage Buildings;

Resolution No.384/15

HUISMAN - TILLER

WHEREAS, the Nedrob School House has become a derelict building by the standards as described in the Property Maintenance By-law No.21/15;

AND WHEREAS, Council plans to remove the structure in order to eliminate any danger to the public by October 31, 2015;

AND WHEREAS, a letter and signatures of support has been received by council requesting a postponement to the destruction of the Nedrob School House to allow for the development of a working plan including funding by August 31, 2016;

THEREFORE BE IT RESOLVED THAT Council agree to the request.

CARRIED

c) Bridge on Road 100W;

Councillor Johnson intends to provide a motion that Resolution No.370/15 be reversed.

d) Tax Sale;

8. New Business;

a) Christmas Party;

b) 2016 Water and Wastewater Association Annual Trade Show;

Resolution No.385/15

HUISMAN - TILLER

Be It Resolved That Council authorize the attendance of 1 water treatment plant operator to attend the 2016 MWWA Conference in Winnipeg, MB January 31 to February 3, 2016.

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

CARRIED

c) Policies for Review;

Resolution No.386/15

GREAVETT - TILLER

Be It Resolved That Council approve the following policies:

1. Workplace Harassment Prevention Policy;
2. Personal Protective Equipment Policy;

CARRIED

d) Agricultural Well;**Resolution No.387/15**

TILLER - GREAVETT

Be It Resolved That Council approve the quote from C. Burton Enterprises Ltd. for the motor and pump assembly in the amount of \$1,550.00 plus gst.

Be It Further Resolved That council approve the necessary installation costs and to decommission the hydrant.

CARRIED

e) Outstanding Utility Accounts;**Resolution No.388/15**

JOHNSON - HUISMAN

WHEREAS the following utility accounts have an outstanding balance, and the curb stops are damaged therefore unable to be disconnected;

AND WHEREAS the Municipality has established an Accounts Receivable Policy for the collection of unpaid accounts;

THEREFORE Be It Resolved That Council apply the outstanding utility balances, plus interest to the property taxes as follows:

Utility Account # 202410 0030.....	\$20.75 added to Roll# 213400;
Utility Account # 206500 0040.....	\$99.76 added to Roll# 206500;
Utility Account # 216300 0020.....	\$56.88 added to Roll# 216300;
Utility Account # 218100 0000.....	\$57.75 added to Roll# 218100;

CARRIED

f) Approval of Used Home;**Resolution No.389/15**

TILLER - JOHNSON

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson have examined the photographs and site plan of the proposed second-hand single-family dwelling to be moved onto SW 28-17-17 WPM, and after careful consideration approves said dwelling, subject to the following condition:

That only the proposed location accessible from Provincial Trunk Highway 357 be used, and that the proposed location nearest the existing dwelling on the property be not allowed.

CARRIED

g) Manitoba Wildlife Federation;

Resolution No.390/15

TILLER - HUISMAN

WHEREAS, the Manitoba Wildlife Federation (MWF) has presented that night lighting is a dangerous hunting practise;

THEREFORE BE IT RESOLVED THAT Council for the Municipality of Clanwilliam-Erickson support the MWF in lobbying the Manitoba Conservation to ban all night lighting within the Province of Manitoba.

CARRIED

h) Curling Rink;

i) Dumping Station;

9. Correspondence;

a) Royal Canadian Legion – Military Service Recognition Book;

b) Ratepayer Letter;

i. Incomplete drainage works;

ii. Waste collection and water damage at Sacred Heart Church;

c) Erickson & District Wildlife Association – Endowment Fund Request;

10. Adjournment;

Resolution No.391/15

JOHNSON - GREAVETT

Be It Resolved that the Regular Council Meeting does now adjourn at 2:15 pm
Next meeting scheduled for Tuesday, November 10th, 2015 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer