

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 14TH, 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, September 14th, 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.264/16

JOHNSON - GRAY

Be It Resolved That the agenda be adopted as amended:

9. k) AMM;

13. c) Gerry Holm;

CARRIED

3. Adoption of Minutes;

Resolution No.265/16

GRAY – HUISMAN

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 24th, 2016 as circulated.

CARRIED

4. Public Hearings;

a) Application for Conditional Use – Kelvin Tiller – 9:15 a.m.;

Resolution No.267/16

HUISMAN - GRAY

Be It Resolved That Council recess the Regular Meeting to sit in public hearing.

CARRIED

Resolution No.268/16

GREAVETT - JOHNSON

Be It Resolved That Council adjourn the public hearing and resume the Regular Meeting.

CARRIED

Resolution No.270/16

HUISMAN - GRAY

Whereas Kelvin Tiller is the applicant of the Conditional Use Order for Pt. NE ¼ 07-18-18WPM;

And Whereas the property is located in the rural 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 allow for the location of a non-farm single-family dwelling in the "A80" General Agricultural Zone;

Therefore after careful consideration of the application and any representations made for or against the Conditional Use sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 14th, day of September, 2016 approves the aforementioned Conditional Use Order for Pt. NE ¼ 07-18-18WPM with the following condition:

- That the surrounding agricultural activities not be affected.

CARRIED

5. Delegations - NIL;**6. Finance;**a) **List of Accounts for Approval;****Resolution No.271/16**

JOHNSON - HUISMAN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 13th, 2016 as recommended by the Finance Committee and as represented by: Cheque No.'s 855 to 892, excluding cheque no.886 for \$749.20, totalling \$61,245.32, and Direct Deposit of payroll and all source deductions and service fees for the pay dates of August 19th, and September 2nd, 2016 totalling \$25,622.00 and all online bill payments totaling \$11,331.80, and Utility Account as represented by Cheque No.'s 1623 to 1630 inclusive and totalling \$10,872.59, and all online bill payments totaling \$1,629.09 from the Utility Account.

CARRIED

- b) Approval of Council Indemnities;

Resolution No.272/16

JOHNSON - GRAY

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

Mayor Elgin Hall	\$580.00;
Councillor Don Huisman	\$640.00;
Councillor Tami Johnson	\$500.00;
Councillor Jackie Greavett	\$500.00;
Councillor Scott Gray;	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.273/16

JOHNSON - GREAVETT

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

CARRIED

7. By-Laws;

a) Noise By-Law No.35/16;

Resolution No.274/16

HUISMAN - JOHNSON

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Noise By-law No.35/16.

CARRIED

Resolution No.275/16

HUISMAN - GRAY

Be It Resolved That Council give second reading to the Municipality of Clanwilliam-Erickson Noise By-law No.35/16.

CARRIED

8. Unfinished Business - NIL;

9. New Business;

a) Proposal to Subdivide Pt. NE 07-18-18W;

Resolution No.266/16

HUISMAN - JOHNSON

WHEREAS, an Application for Subdivision has been filed by Kelvin Tiller to Subdivide Pt. NE ¼ 07-18-18WPM;

AND WHEREAS, the subject property is classified as "A80" general Agricultural Zone according to the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 which allows rural non-farm single-family residences as a conditional use;

THEREFORE, BE IT RESOLVED THAT Council for the Municipality of Clanwilliam-Erickson approve the aforementioned Subdivision subject to the following conditions:

- That a Conditional Use Order be granted allowing for the non-farm single-family residence within the "A80" Zone;

CARRIED

b) Proposal to Subdivide Pt. SW 08-17-18W;

Resolution No.269/16

GRAY - HUISMAN

WHEREAS, an Application for Subdivision has been filed by Cameron McInnes to Subdivide SW ¼ 08-17-18WPM;

AND WHEREAS, the subject property is classified as "A80" general Agricultural Zone according to the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 which allows rural non-farm single-family residences as a conditional use;

THEREFORE, BE IT RESOLVED THAT Council for the Municipality of Clanwilliam-Erickson approve the aforementioned Subdivision subject to the following conditions:

- That a Conditional Use Order be granted allowing for the non-farm single-family residence within the "A80" Zone;

c) Organizational Chart;

Resolution No.276/16

GRAY- GREAVETT

Be It Resolved That Council adopt the 2016 Organizational Chart as presented.

CARRIED

d) 2017 Tentative Street Repairs;

Resolution No.277/16

HUISMAN - GRAY

Be It Resolved That Council authorize that sewer lines be imaged at the locations listed on the estimate from Profile Paving Ltd.

CARRIED

e) Committee Appointments - TABLED;

f) Landfill Feasibility Study;

Resolution No.278/16

HUISMAN - JOHNSON

Be It Resolved That Clanwilliam-Erickson support the landfill feasibility study being tendered by Indigenous and Northern Affairs Canada and to be carried out over the next three months by providing all information needed.

BE IT FURTHER RESOLVED THAT funding is based on support from the Province of Manitoba. This study will involve Harrison-Park, Riding Mountain National Park, Keeseekooweenien First Nation, Clanwilliam-Erickson, and Rolling River First Nation.

CARRIED

Resolution No.279/16
 HUISMAN – JOHNSON

Be It Resolved That Council authorize Mayor Hall to sign the Cooperation Agreement for the Development of a Feasibility Study on Local Solid Waste Management.

CARRIED

g) Handi Van Grant;

Resolution No.280/16
 JOHNSON - HUISMAN

WHEREAS, the Public Transit Infrastructure Fund is a federal-provincial cost shared program providing funding for projects related to public transportation;

AND WHEREAS, the fund will cover up to 75% of eligible project costs;

THEREFORE, BE IT RESOLVED THAT Council approve the application for funding for the purchase of a new Erickson & Area Handi Van.

CARRIED

h) Airport Grant;

Resolution No.281/16
 GREAVETT - HUISMAN

WHEREAS, the Small Communities Fund is a federal-provincial cost shared program providing funding for projects such as Regional and Local Airports;

AND WHEREAS, the funding is based on 1/3 federal, 1/3 provincial and 1/3 municipal of eligible project costs;

BE IT RESOLVED THAT Council supports the application for funding for improvements to the Erickson Airport.

THEREFORE, BE IT FURTHER RESOLVED THAT by supporting the application does not in any way commit the municipality to 1/3 of the project cost.

CARRIED

i) Strategic Municipal Infrastructure – Round Table Discussion;

Resolution No.282/16
 HUISMAN - JOHNSON

Be It Resolved That Council authorize the Mayor and CAO or ACAO to attend the Strategic Municipal Infrastructure Consultations in Brandon, MB on September 23, 2016.

CARRIED

j) Tax Sale Proceedings - TABLED;

k) AMM;

Resolution No.283/16
HUISMAN - JOHNSON

Be It Resolved That council authorize the attendance of councillors, mayor, CAO & ACAO to the 18th Annual AMM Conference in Winnipeg, MB November 21 to 23, 2016.

CARRIED

10. Committee Reports;
a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Proposed Strategic Planning;

Councillor Tami Johnson reported on the following matters;

- Campground Meeting re: 2017 fees, possibility of 6 new serviced sites, & splash park among other recreational developments;

Councillor Don Huisman reported on the following matters;

- August 13th Riding Mountain Biosphere Reserve presentation;
- August 15th South Mountain Waste Management Group;
- Services to Seniors re: a public meeting regarding the establishment of the Comfort Drop In Centre, Sept 27th at 11 am at the drop in centre;
 - o Re: Harvest Tea at the Sandy Lake Drop in Centre Oct. 6 from 1-4;
- Participated in a Refugee Meeting re: supporting a refugee family's move to the area. A public meeting will be held Sept. 19th in Minnedosa;
- August 24th teleconference re: the landfill study;
- Handi Van Grant Application;
- Met with the Women's Institute;
- Sept.7th Little Saskatchewan River Conservation District Meeting re: upcoming AGM;
- Sept. 8th met with Harrison Park re: sharing Clanwilliam-Erickson's experience collaborating with First Nations for projects in order to access more government funding;
- Storm drain re: possibility of controlling water flow during high rainfall with culvert gate;

Councillor Scott Gray reported on the following matters;

- Airport Commission Meeting re: deteriorating runway & interest of building new hangers;
- Fall Supper is October 16th;

Councillor Jackie Greavett reported on the following matters;

- Library Meeting;
- Little Valley Jamboree Committee Meeting re: each of the 7 committees received approximately \$700.00;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Crosswalk designation and repainting crosswalk lines;
- Animal Control Issues;
- Endowment Fund submission deadline Oct.21;
- Ship Repair Progress;
- Street repairs to 1st St.NE are set for the first week in October;
- Drainage Concerns;

12. Development Officer Report;

The Development Officer advised Council of the following;

- YTD Permits;
- Upcoming possible variances;

13. Correspondence;

- a) Ditch Lake Letters;
 - i. Re: Subdivision of SW ¼ 29-18-18W;
 - ii. Re: Ditch Lake Cottage Association;
 - iii. Re: Letter from Laurence Bertram;
- b) Erickson Airport Commission Re: 2017 Financial Support;
- c) Letter from Gerry Holm;

14. In Camera - NIL;**15. Adjournment;****Resolution No.284/16**

GREAVETT - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 1:46 p.m.

Next meeting scheduled for Wednesday, September 28th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer