

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 28TH, 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 28th, 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;
ACAO Iain Edye;

1. Call to Order;
Mayor Hall called the meeting to order at 9:10 am.

2. Adoption of the Agenda;

Resolution No.285/16
HUISMAN - GRAY

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes;

Resolution No.286/16
HUISMAN - GRAY

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 14th, 2016 as circulated.

CARRIED

4. Public Hearings - NIL;

5. Delegations – NIL;

6. By-Laws;

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

Resolution No.287/16
HUISMAN - JOHNSON

Be It Resolved That Council gives third reading to the Municipality of Clanwilliam-Erickson Noise By-law No.35/16 and be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

In Favour: Councillor Gray, Councillor Huisman, Councillor Johnson, and Mayor Hall

Opposed: None

Abstained: Councillor Greavett. REASON: did not feel she had enough information.

CARRIED

7. Unfinished Business;

- a) 2017 Committee Appointments;
- b) Tax Sale Proceedings;

Resolution No.290/16

HUISMAN - GRAY

WHEREAS pursuant to section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

THEREFORE BE IT RESOLVED THAT the Municipality of Clanwilliam-Erickson place a reserve bid on all properties in the amount of arrears and costs.

CARRIED

Resolution No.291/16

MOVED - SECONDED

WHEREAS pursuant to section 374 of the Municipal Act may bid on and purchase property at a public auction and may direct a designated officer of the municipality to bid on or purchase property on its behalf;

THEREFORE BE IT RESOLVED THAT the Municipality of Clanwilliam-Erickson designate the CAO to bid on behalf of the municipality at the December 2, 2016 tax sale auction.

CARRIED

- c) **Brandon Regional Health Centre – Community Contribution;**

8. New Business;

- a) **2016 Taxes Added;**

Resolution No.292/16

HUISMAN - JOHNSON

Be It Resolved That Council authorize the additions to the 2016 tax roll as follows:

Roll #	Description	Amount	Reason
16700	NE 36-17-17W	\$1,020.37	Lot 1 cottage renovations
33948	25 – 1 - 48448	\$351.37	New addition & renovations
33988	45 – 1 – 48448	\$770.28	New residence
66300	SW 1-18-18W	\$1,564.15	New residence
75400	SE19-18-18W	\$2,214.77	New residence
78800	NW 27-18-18W	\$296.42	New garage pole shed eff. 2015
78800	NW 27-18-18W	\$551.80	New garage pole shed eff. 2016
79732	16 – 1 - 31257	\$1,406.55	Addition to cottage eff. 2015
79732	16 – 1 - 31257	\$1,315.79	Addition to cottage eff. 2016
79818	11 – 2 - 31257	\$1,094.31	Cottage found eff.2015
79818	11 – 2 - 31257	\$1,072.13	Cottage found eff. 2016
32800	DESC 1 – 7287	\$144.38	Added storage shed
212300	34/36 - 651	\$1,228.68	New pole shed & auto stacker
TOTAL		\$13,031.00	

CARRIED

- b) **2016 Taxes Cancelled;**

Resolution No.293/16
GRAY - HUISMAN

Be It Resolved That Council authorize the deletions for the 2016 tax roll as follows:

Roll #	Description	Amount	Reason
14500	NE 32-17-17W	\$320.24	Removed garage
32800	DESC 1 – 7287	\$432.85	Removed gas pumps
33906	4 – 1 - 48448	\$216.72	Removed old cottage
210900	17 - 651	\$46.00	Removed residence
216300	21 – 1 - 385	\$351.49	Home uninhabitable
226800	1 / 2 - 8 - 546	\$65.17	Removed buildings
233100	DESC 1525	\$60.02	Demolished house
212300	34/36 - 651	\$174.50	Removed old pole shed eff. 2015
212300	34/36 - 651	\$369.45	Removed old pole shed eff. 2016
TOTAL		\$2,036.44	

CARRIED

c) Leda Lake Dock Development;

Resolution No.294/16
HUISMAN - GRAY

Be It Resolved That Council intends to enhance the recreation potential and water quality of Leda Lake, and develop a lakeside recreational area with a parking lot and dock on the parcel described as Roll number 201400, Part of the Northeast quarter of 32-17-18 WPM;

Be It Further Resolved That Council gives the CAO the authority to make decisions opportunistically, within the confines of the Financial Plan and Procurement Policy, so that this project can move ahead in timely fashion.

CARRIED

d) Reschedule November 23rd Regular Council Meeting;

Resolution No.295/16
JOHNSON - HUISMAN

Whereas the Association of Manitoba Municipalities annual convention occurs between November 21 and 23, 2016;

And Whereas November 23rd is a date on which a regular Council meeting is scheduled;

Be It Resolved That Council reschedules the Regular meeting of November 23rd to November 30th, 2016.

CARRIED

e) Drainage on 1st St. NE;

Resolution No.296/16
JOHNSON - GRAY

Whereas substantial flooding occurred on 1st St. NE as a result of the rainstorm on August 3, 2016, and on rainstorms in years previous;

And Whereas 1st St. NE is being resurfaced in October, 2016;

Therefore Be It Resolved That Council accepts Ken Beatty Construction's quote for \$21,656.95 to install culverts and improve storm drainage on 1st St. NE.

CARRIED

- f) **Westman Communication Group Services;**
- g) **Lagoon;**
- h) **Zoning Discussion: Travel Trailers as a property use;**
- i) **Animal Trap Policy;**
- j) **Canada 150;**

9. Correspondence;

- a) **Disaster Financial Assistance Claim;**
- b) **Stan and Fauziah Stoesz;**

10. In Camera

Resolution No. 288/16

HUISMAN - GRAY

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. 289/16

HUISMAN - JOHNSON

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

CARRIED

11. Adjournment;

Resolution No. 297/16

GRAY - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 1:15 p.m.

Next meeting scheduled for Wednesday, October 12th, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer