

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 23RD, 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, September 23rd, 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.347/15
GREAVETT - TILLER

Be It Resolved That the agenda be adopted as amended:

- 8.**
- m)** Boundary Road – Road Allowance;
- n)** Age Friendly Conference;
- o)** CIPP;

CARRIED

3. Adoption of Minutes;

Resolution No.348/15
JOHNSON - HUISMAN

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 9th, 2015 and Special Meeting of September 9th, 2015 as circulated.

CARRIED

4. Public Hearings;
NIL;

5. Delegations;
a) RCMP – Staff Sargent Chabot – 10:00 a.m.;

RCMP Staff Sgt. Bob Chabot and Officer Jeremy Galvin attended the council meeting at 10:00 a.m. to discuss with council the occurrence stats of all violations in the municipality. Also mentioned was RCMP staff housing criteria and staff changes.

6. By-Laws;
a) Building By-law No.22/15;

Resolution No.349/15
 HUISMAN - JOHNSON

Be It Resolved That Council give third reading to the Municipality of Clanwilliam-Erickson Building By-law No.22/15 and be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

In Favour: Councillor Tiller, Councillor Huisman, Councillor Johnson, Councillor Greavett and Mayor Hall
 Opposed: None

CARRIED

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

7. Unfinished Business;
a) August 2015 Financial Statement;

b) Main Street Lights;

The CAO informed Council that the street lamps on Main Street have been replaced with 99w LED.

- c) Heritage Buildings;**
- d) Ditch Opposite of Bethel Church;**
- e) Nora Lake;**
- f) Splash Park;**
- g) Dock;**
- h) Bridge on Road 100W;**

8. New Business;
a) Planning District Meeting;

Resolution No.350/15
 HUISMAN - JOHNSON

Be It Resolved That Council agree to support discussion related to forming a planning district with neighbouring municipalities.

Be It Further Resolved That the municipality host a meeting on October 13th, 2015 at 7:00 p.m. at Crossroads.

CARRIED

b) Manitoba Building Officials Association Annual Seminar;

Resolution No.351/15
 JOHNSON - TILLER

Be It Resolved That Council authorize the Development Officer to attend the Manitoba Building Officials Association annual seminar October 21-22, 2015 in Winnipeg.

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

CARRIED

c) MEBP Seminar;

Resolution No.352/15
HUISMAN - JOHNSON

Be It Resolved That Council authorize the CAO to attend the MEBP seminar in Brandon October 30, 2015.

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

CARRIED

d) Accounting Tutorials;

Resolution No.353/15
HUISMAN - TILLER

Be It Resolved That Council authorize Quinn Stelmaschuk to attend the tutorials related to the CMMA certification program in Brandon September 30th and November 13th, 2015.

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

CARRIED

e) CMMA Course Registration;

Resolution No.354/15
TILLER - JOHNSON

Be It Resolved That Council authorize Quinn Stelmaschuk to enroll in the Leadership Elective as required of the CMMA program.

Be It Further Resolved That all expenses related be reimbursed.

CARRIED

f) Highway Traffic Board Hearing;

g) Tax Service - *Tabled*;

h) Special Services – Levy Deletion;

Resolution No.355/15
GREAVETT - JOHNSON

WHEREAS Lot 18 and Lot 19 of Block 2, Plan 385 roll#19000 and roll#19100 respectively, were combined into one roll number effective December 31, 2014;

AND WHEREAS the 2015 Property Tax Bill for the new roll# 219100 received two levy charges for By-law No.603/12 and By-law No.610/14;

THEREFORE BE IT RESOLVED THAT Council authorize the removal of the additional levy charges in the amount of \$82.98 for By-law No.603/12 and \$126.29 for By-law No.610/14 from the 2015 and future Property Tax Bills for the remainder of the scheduled levy charges.

CARRIED

i) Rionet Wireless;

- j) Ditch Lake Loop;
- k) Endowment Fund;
- l) Signage;

Council instructed that a Signage By-law be drafted and presented at the next regular council meeting.

- m) Boundary Road Maintenance – Road Allowance;
- n) Age Friendly Conference;

Resolution No.356/15
HUISMAN – TILLER

Be It Resolved That Council authorize Councillor Huisman to attend the Age Friendly Conference;

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

CARRIED

- o) CIPP;

9. In Camera;

Resolution No.357/15
GREAVETT - HUISMAN

Be It Resolved That Council recess the Special 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.358/15
HUISMAN - GREAVETT

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

CARRIED

Resolution No.359/15
HUISMAN - TILLER

Be It Resolved That Council authorize Mayor Hall to sign the Employment Agreement with Jesse Ritchie effective September 18th, 2015 until December 31, 2016.

CARRIED

10. Correspondence;

- a) AMM Site Visit;
- b) AMM – Non-Essential Pesticide Use Regulation;
- c) Kerr Lake – Precautionary Water Advisory;

11. Adjournment;

Resolution No.360/15
TILLER - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 12:30 pm
Next meeting scheduled for Wednesday, October 14th, 2015 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer