

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 9TH, 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 9th, 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.328/15
JOHNSON - HUISMAN

Be It Resolved That the agenda be adopted as amended:
7.c) Business By-law No.24/15 – Removed;

CARRIED

3. Adoption of Minutes;

Resolution No.329/15
GREAVTT - TILLER

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 26th, 2015 as circulated.

CARRIED

4. Public Hearing;
NIL;

5. Delegations;
a) Ray Frey – Nora Lake Development – 9:15 a.m.;

President of FLIPPR, Ray Frey and Gord Kuharski attended the meeting to present to council the idea of developing Nora Lake as a fly fishing destination.

Resolution No.332/15
HUISMAN - GREAVETT

WHEREAS, a presentation to develop Nora Lake as a fly fishing destination was made by FLIPPR President, Ray Frey;

AND whereas permission from the land owner is required in order to peruse the opportunity;

THEREFORE, Be It Resolved That council contact the land owners as soon as possible.

CARRIED

b) Rick Searle – Loss of Wetlands & Solutions – 9:30 a.m.;

Rick Searle attended the meeting to explain to council his efforts of protecting wetlands across Canada, and consideration of financial support.

6. Finance;

a) List of Accounts for Approval;

Resolution No.330/15

JOHNSON - GREAVETT

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to September 8th, 2015 as recommended by the Finance Committee and as represented by Cheque No.'s 384 to 433 totalling \$171,907.42, and Direct Deposit of payroll and Source Deductions from the pay periods of August 7th, 2015 and August 21st, 2015 totalling \$23,022.22 from the General Operating Account of the Municipality of Clanwilliam-Erickson, and Utility Accounts as represented by Cheque No.'s 1488 to 1501 inclusive and totalling \$11,345.71 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.331/15

HUISMAN - GREAVETT

Be It Resolved That Council approve the indemnities and expenses for council members for August 2015 as follows:

Mayor Elgin Hall	\$580.00;
Councillor Don Huisman	\$575.12;
Councillor Tami Johnson	\$500.00;
Councillor Jackie Greavett	\$500.00;
Councillor Ken Tiller	\$500.00;

CARRIED

c) Unaudited Financial Statement – August 2015 *Tabled*;

7. By-Laws;

a) Establishment of a Designated Officer By-law No.23/15;

Resolution No.333/15

HUISMAN - JOHNSON

Be It Resolved That Council give third reading to the Establishment of a Designated Officer By-law No.23/15 and be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Mayor Hall, Councillor Huisman, Councillor Tiller, Councillor Greavett, and Councillor Johnson

AGAINST: None

CARRIED

b) Building By-law No.22/15;

Resolution No.334/15
JOHNSON – HUISMAN

Be It Resolved That Council give first reading to Building By-law No.22/15.

CARRIED

Resolution No.335/15
JOHNSON – HUISMAN

Be It Resolved That Council give second reading to Building By-law No.22/15.

CARRIED

8. Unfinished Business;

- a) Main Street Lights;
- b) Heritage Buildings;
- c) Bridge on Road 100W;
- d) Ditch Opposite of Bethel Church;

9. New Business;

- a) Additions to 2015 Tax Roll;

Resolution No.336/15
HUISMAN - GREAVETT

Be It Resolved That Council authorize the additions to the 2015 tax roll as follows:

Roll #	Description	Amount	Reason
19600	SE5-17-18W	\$379.41	New machine shop
25900	NE20-17-18W	\$257.36	New garage
54700	SW6-18-17W	\$296.67	Renovations & addition
71900	NW12-18-18W	\$224.01	Cottage addition
73600	SW15-18-18W	\$745.90	Bunkhouse & addition
75360	1-57388	\$1527.88	Split from roll#75300
75360	1-57388	\$83.55	Split from roll#75300
75400	SE19-18-18W	\$121.73	Pole shed
79726	2-43318	\$6820.62	New residence
79814	9-2-31257	\$41.17	New garage
79816	10-2-31257	\$185.26	New garage
90020	1-4536 (site 43)	\$243.07	Cottage added
92900	1-4536 (site 112)	\$79.38	New garage
100044	22-1-36558	\$389.20	New cottage
200530	4-51111	\$1733.65	House moved onto new foundation
205000	2/3-665	\$187.12	Major renovations to residence
205400	7-665	\$187.30	Carport turned to living space
218700	14/15-2-385	\$868.95	New duplex
219800	3-4-482	\$191.21	Mobile home
221600	9/10-5-482	\$119.95	Interior renovations
	TOTAL	\$14,683.39	

CARRIED

b) Deletions to 2015 Tax Roll;

Resolution No.337/15
HUISMAN - GREAVETT

Be It Resolved That Council authorize the deletions to the 2015 tax roll as follows:

Roll#	Description	Amount	Reason
90020	1-4536 (site 43)	\$553.24	Cottage removed
100044	22-1-36558	\$210.16	Old cabin removed
45000	SW2-18-17W	\$153.33	Garage removed
75300	NW19-18-18W	\$1459.35	Split to roll#75360
75300	NW19-18-18W	\$111.40	Split to roll#75360
79100	SW27-18-18W	\$218.86	Cottage removed
92950	1-4536 (site 113)	\$345.72	Cottage removed
203400	11-922	\$1481.51	House removed
216000	18-1-385	\$141.86	Addition removed
219100	18/19-2-385	\$191.92	House removed
	TOTAL	\$4,867.35	

CARRIED

c) Policies for Review;

Resolution No.338/15
JOHNSON – HUISMAN

Be It Resolved That council approve the following policies for review:

- i) Holiday hours and bonuses;
- ii) Holiday Advertisement;
- iii) Private Works Policy;

CARRIED

- d) Revise Business By-law - *Tabled*;**
- e) Planning Workshop;**

Resolution No.339/15
JOHNSON – TILLER

Be It Resolved That council authorize the Development Officer to attend the Planning Workshop October 1, 2015 in Souris.

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

CARRIED

f) Roadside Mowing;

Resolution No.340/15
GREAVETT – TILLER

Be It Resolved That council approve 24 hours of roadside mowing.

CARRIED

10. Committee Reports;
a) Council Reports;

Mayor Elgin Hall reported on the following matters;

- Nothing to report;

Councillor Tami Johnson reported on the following matters;

- Campground;

Councillor Don Huisman reported on the following matters;

- Services to Seniors;
- Community Gardens;

Councillor Jackie Greavett reported on the following matters;

- Nothing to report;

Councillor Ken Tiller reported on the following matters;

- Nothing to report;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Camera sewage pipes from Queen Elizabeth St. to 3rd St. NE;
- MAARC Oil Recycling Program completed;
- Signage;
- BOR;
- Staff meeting held August 31/15;

12. Correspondence;

- a) Donation Request – Kerr Lake Hall;

13. In Camera;

Resolution No.341/15
 HUISMAN - JOHNSON

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.342/15
 TILLER - GREAVETT

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

CARRIED

14. Adjournment;

Resolution No.343/15
HUISMAN - TILLER

Be It Resolved that the Regular Council Meeting does now adjourn at 1:01 pm
Next meeting scheduled for Wednesday, September 9th, 2015 at 7:00 pm.

CARRIED

Mayor

Chief Administrative Officer