

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 10TH, 2018**

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 10th, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
Councillor Scott Gray;
CAO Quinn Greavett;

1. Call to Order;
Mayor Hall called the meeting to order at 9:00 am.

2. Adoption of the Agenda;

Resolution No.231/18
HUISMAN - GRAY

Be It Resolved That the agenda be adopted as amended:

9. b) Fire Department Pumper Repair;
c) MARR Conference;

CARRIED

3. Adoption of Minutes;

Resolution No.232/18
HUISMAN – GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 26th, 2018 as circulated.

CARRIED

4. Public Hearings;

a) Expenditure to Purchase Land for a Regional Waste Site – 9:15 a.m;

Resolution No.239/18
GREAVETT - GRAY

Be It Resolved That Council recess the Regular Meeting at 9:15 a.m. to sit in public hearing.

CARRIED

Below is a record of people in attendance for the public hearing, as well as any objections, comments or concerns expressed.

NAME	ADDRESS	OBJECTED	REASON
Sharon Whitaker	SW 31-17-17W	NO	Information purpose only
John Whitaker	SW 31-17-17W	NO	Information purpose only
Della Robinson	SE 22-18-17W	YES	Until it is known how this will affect my taxes
Les Lesack	Otter Lake	NO	Observation only

Shelley Richardson		NO	Information & Observation only
Victor Baraniuk	SW 14-18-17W	YES	With election 2 weeks away, this will tie the hands of future council
Dennis Tiller	NE 18-18-17W	NO	Observe and information only
Ian Gibbons	NW 27-18-18W	NO	Observe, and would like more information on future expenses
Rick Proven	SE 20-18-17W	NO	Observe, no objection
Sylvia-Linda Kaktins	39 – 2 nd St. NW	NO	Observe, no objection
Gordon Kuharski	20 Queen Elizabeth Ave	NO	No objection
Iain Edye	SW 31-17-17W	NO	No objection

Below is a recap of questions or comments raised by individuals in attendance.

Ian Gibbons asked if there was an assessment on the property prior to purchase. Councillor Huisman responded that three realtors provided their assessment of the land included in their proposal to handle the sale on the purchaser's behalf. He further explained there were limited sites that satisfied the environmental criteria suitable for a landfill in the area, none of which were for sale evidently, creating a "seller's market".

Sharon Whitaker expressed her support of the co-operative project and the opportunity to work with other communities to share the costs. She views this as an opportunity to showcase "forward thinking" to the rest of the country.

Della Robinson asked how this would affect her taxes. A definitive answer wasn't given due to the fact that there are many contributing factors that are considered when deciding the annual budget. The impact of \$25,000 each year for 4 years has a moderate impact on the overall municipal expenses.

Dennis Tiller asked if the money from the Federal Government was guaranteed. Councillor Huisman responded that it is as of now with the current government, which is a good reason to proceed with the project.

John Whitaker spoke to the history of waste disposal practices in the municipality, and how they have developed over the decades. In the 70's garbage was simply dumped in a hole in the ground and was completely unmanaged. Years later, regulations passed that a managed waste facility site had to be established, which the WDG is operating today. Again, years later we are facing new regulations mandating municipalities to once again change their operations. He expressed his concern with the purchase price of the land; however, supports council in their efforts to comply and find a solution.

Rick Proven asked if there are other options that comply with the regulations. Councillor Huisman responded that all garbage would be exported.

Rick Proven asked if there was a known cost per tonne to export garbage. Councillor Huisman responded that there wasn't an exact figure yet; however organics contribute to nearly 40% of our garbage's weight. In an attempt to reduce the tonnage to be hauled to the regional site, a pilot composting project has been in effect in the urban area of the municipality since October

2017, and on average collects 90 kilograms. This is waste that will not be hauled to the regional site, therefore reducing the hauling cost.

Victor Baraniuk asked how council planned on handling road restrictions. Councillor Don Huisman replied that the local landfill will be able to handle the capacity until the restrictions are lifted. Also, the Province allows lifts on road restrictions for essential services.

Iain Edye asked how much Riding Mountain National Park will pay to use the regional site. Councillor Don Huisman responded they are considered a preferred customer, meaning they will contribute a higher amount to operational costs because they cannot contribute to the capital cost.

Sylvia-Linda Kaktins asked why the land cost is split between only 2 of the 4 partners. Councillor Don Huisman replied that the other partners (being Rolling River First Nation and Keeseekoowenin First Nation) have made a commitment to contribute roughly 5 million dollars to other costs, such as the feasibility study, engineered design of the site and building, costs related to professional facilitations, etc.

Victor Baraniuk commented that he felt the decisions made in the present are “tying the hands of future council”. He asked if this deal is finalized, to which Councillor Don Huisman replied the General Municipal Election can change things.

Resolution No.240/18

GRAY - GREAVETT

Be It Resolved That Council adjourn the public hearing at 10:00 a.m. and resume the Regular Meeting.

CARRIED

5. Delegations – NIL;

6. Finance;

a) List of Accounts for Approval;

Resolution No.233/18

GREAVETT - GRAY

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to October 9th, 2018 as recommended by the Finance Committee and as represented by: Cheque No.'s 1823 to 1858 totalling \$102,465.21, and Direct Deposit of payroll, source deductions and service fees for the pay dates of September 28th and October 5th, 2018 totalling \$27,717.76, and all online bill payments totaling \$10,296.80, and Utility Account as represented by Cheque No.'s 121 to 131 inclusive and totalling \$29,006.99, and all online bill payments totaling \$3,016.47 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.234/18

GRAY - GREAVETT

Be It Resolved That Council approve the indemnities and expenses for council members for September 2018 as follows:

Mayor Elgin Hall	\$608.40;
Councillor Don Huisman	\$640.00;
Councillor Jackie Greavett	\$500.00;
Councillor Scott Gray	\$500.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.235/18

GRAY - GREAVETT

Be It Resolved that Council approve the Unaudited Financial Statements for the month of September 2018.

CARRIED

7. By-Laws;

a) Borrowing By-law No.57/18;

Resolution No.241/18

HUISMAN - GREAVETT

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson By-law No.57/18 being a by-law to provide for the expenditure and borrowing of funds for purchase of land.

CARRIED

8. Unfinished Business - NIL;

9. New Business;

a) 911 Services Agreement;

Resolution No.236/18

HUISMAN - GREAVETT

Be It Resolved That Council authorize the Chief Administrative Officer to sign the 911 Services Agreement dated September 21, 2018.

CARRIED

b) Fire Department Pumper Repair;

Resolution No.237/18

HUISMAN – GRAY

Be It Resolved That the repair to the 2012 International Pumper Truck be paid for from the Fire Equipment Reserve Fund.

CARRIED

c) MARR Conference;

Resolution No.238/18
HUISMAN - GREAVETT

Be It Resolved That Council authorize the registration of at least one individual to attend the 2018 MARR Conference in Winnipeg, MB.

CARRIED

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

Mayor Elgin Hall reported on the following matters;

- See attached;

Councillor Don Huisman reported on the following matters;

- See attached;

Councillor Jackie Greavett reported on the following matters;

- See attached;

Councillor Scott Gray reported on the following matters;

- See attached;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Skating rink repair;
- Rd 105W repair;
- Legislation change to the EPTCA effective 2019;
- Public Washroom update;
- Tax Sale Update;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits and development update;

13. Correspondence;

- a) Cabinet Ministers Meeting at AMM Convention;

14. In Camera - NIL;

15. Adjournment;

Resolution No.242/18
GREAVETT - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 10:38 a.m.

Next meeting scheduled for Tuesday, October 23rd, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer