

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 26TH, 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, September 26th, 2018 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
Councillor Scott Gray;
ACAO Iain Edye;

1. Call to Order;

Mayor Hall called the meeting to order at 9:00 am.

2. Adoption of the Agenda;

Resolution No.220/18
HUISMAN - GREAVETT

Be It Resolved That the agenda be adopted as amended.

8.c) Letter of support for Aquatic Invasive Species;
8.d) Conservation District Boundary Change;
8.e) Meeting with Minister Squires;

CARRIED

3. Adoption of Minutes;

Resolution No.221/18
HUISMAN - GREAVETT

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 12th, 2018 as circulated.

CARRIED

4. Public Hearings;

Resolution No.222/18
HUISMAN - GRAY

Be It Resolved That Council recess the Regular Meeting at 9:18 a.m. to sit in public hearing to hear representation on variation order.

CARRIED

Resolution No.223/18
GREAVETT - GRAY

Be It Resolved That Council adjourn the public hearing at 9:23 a.m. and resume the Regular Meeting.

CARRIED

a) Brent Budz - Variation;

Resolution No.224/18
HUISMAN - GRAY

Whereas Brent Budz is the applicant of the Variation Order for

Lot 17, Block 2, Plan 36558;

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Applicant 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 reduce the required north Side Yard from 20 feet to 8 feet, for cottage in the "SR" General Seasonal Recreation Zone.

Therefore after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 26th day of September, 2018 approves the aforementioned Variation Order for

Lot 17, Block 2, Plan 36558;

CARRIED

5. Delegations - NIL;

6. By-Laws;

7. Unfinished Business;

a) Gravel Program Update;

8. New Business;

a) Business Licenses;

b) Manitoba Infrastructure – snow removal agreement;

Resolution No.225/18
HUISMAN - GREAVETT

Be It Resolved That Council authorize the CAO and/or Mayor to sign the proposed Snow Removal Agreement with the Department of Manitoba Highways for the 2018-2019 season for Erickson, dated September 10th, 2018.

CARRIED

c) Aquatic Invasive Species;

Resolution No.226/18
HUISMAN - GRAY

Be It Resolved That Council will provide a letter of support asking the Provincial Government to provide a regional Aquatic Invasive Species decontamination site for boats.

CARRIED

d) Conservation District Boundary Changes;

- e) Meeting with Minister Squires;

Resolution No.227/18

GRAY – GREAVETT

Be It Resolved That Council authorize Councillor Huisman and Mayor Hall to attend a meeting with the Minister of Sustainable Development in Winnipeg on October 15, 2018.

Be It Further Resolved That all expenses incurred shall be reimbursed per the Indemnity By-law.

CARRIED

9. Correspondence;

- a) Ducks Unlimited Canada – Conservation Easements;

10. In Camera;

- a) Legal;

Resolution No.228/18

HUISMAN - GRAY

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal 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. 229/18

GREAVETT - HUISMAN

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.230/18

HUISMAN - GRAY

Be It Resolved that the Regular Council Meeting does now adjourn at 10:03 a.m.

Next meeting scheduled for Wednesday, October 10th, 2018 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer