

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, APRIL 15<sup>TH</sup>, 2026**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, April 15<sup>th</sup>, 2026 at 1:00 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Wade Shellborn;  
Councillor Alison Burgess;  
Councillor Tami Johnson;  
Councillor Cody Cameron;  
ACAO Kaitlyn Pinette;  
CAO Iain Edye;

**Members Absent:**

1. **Call to Order;**  
Reeve Baraniuk called the meeting to order at 1:00 pm.

2. **Adoption of the Agenda;**

**Resolution No.69/26**  
BURGESS – SHELLBORN

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

**Resolution No.70/26**  
BURGESS – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 11<sup>th</sup>, 2026 and the Special Meetings of March 19<sup>th</sup> and April 14<sup>th</sup>, 2026 as circulated.

CARRIED

4. **Public Hearings;**
  - a) Kent and Lynell Wazura – Variance;
  - b) Maurice and Dorothy Beatty – Conditional Use;
  - c) Maurice and Dorothy Beatty – Variance;

**Resolution No.71/26**  
BURGESS – SHELLBORN

Be It Resolved That Council adjourn the Regular Meeting to sit in public hearing for consideration of variance and conditional use order applications.

CARRIED

**Resolution No.72/26**  
BURGESS – CAMERON

Be It Resolved That Council adjourn the Public Hearing and resume the Regular Meeting.

CARRIED

*Reeve Baraniuk requested a recorded vote*

**Resolution No.73/26**

BURGESS – SHELLBORN

Whereas Kent Wazura is the applicant of the Variance Order for

Lot 3, 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 Front Yard from 30 feet to 4 feet,

for an Accessory Building 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 15th day of April, 2026 approves the aforementioned Variance Order for

Lot 3, Block 2, Plan 36558;

Subject to the condition that the required Front Yard shall be a minimum of 15 feet for any Accessory Building;

IN FAVOUR: Councillor Burgess  
Councillor Cameron  
Councillor Johnson  
Councillor Shellborn

OPPOSED: Reeve Baraniuk

**Resolution No.74/26**

SHELLBORN – JOHNSON

Whereas Maurice Beatty is the applicant of the Conditional Use Order for

Pt. SE 30-18-18 W

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 allow a rural non-farm dwelling in the “A80” General Agricultural 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 15th day of April, 2026 approves the aforementioned Conditional Use Order for

Pt. SE 30-18-18 W

CARRIED

**Resolution No.75/26**  
JOHNSON – BURGESS

Whereas Maurice Beatty is the applicant of the Variance Order for

Lot 11, Plan 675

And Whereas the property is located in the urban 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 Town of Erickson Zoning By-law No. 358-86 as it applies to this property as follows:

To reduce the minimum site area for two lots created by subdivision from 6,000 square feet to 5,800 square feet; and

To reduce minimum required side yard of the Proposed Lot 1 from 12 feet to 0.5 feet, for existing accessory building;

In the “R” Residential 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 15th day of April, 2026 approves the aforementioned Variance Order for

Lot 11, Plan 675

CARRIED

**5. Delegations;**

- a) Brigitte Sandron and Parker Buckley, Clear Lake Country – 1:00 p.m.

*Ms. Sandron and Mr. Buckley reported to Council on the following:*

- Clear Lake country is driving economic growth across the region;
- Represents the communities surrounding Riding Mountain National Park;
- Continued growth depends on sustained regional support;
- Tourism improves amenities, services, and experiences of residents;
- Business planning is assisted by multi-stakeholder involvement;
- There is an opportunity to expand winter tourism;
- Tourism results in major economic impact in the region;
- Want to expand trail network to connect MCE to Wasagaming;
- \$15,000 grant from Trails Manitoba to develop a “hub and spoke” model for developing and promoting trail itineraries surrounding Clear Lake;
- Clear Lake Country has a new MOU with Parks Canada;
- Staff housing is a critical barrier to growth in the region, and Clear Lake Country has established a housing task force to accelerate seasonal and permanent workforce housing;
- Request that Clanwilliam-Erickson invest \$15,000 each year in Clear Lake Country for the next three years, to help achieve strategic goals that will benefit the community.

- b) Rick Proven and Emma Monias, Erickson & Area Food Bank – 1:30 p.m.;

*Mr. Proven and Ms. Monias reported to Council on the following:*

- Erickson & Area Food Bank Annual Community Impact Report;
- Challenges associated with operating two buildings;

- Currently experiencing financial difficulties with previous government grants not available;
- 220 registered participants currently, vs. 42 participants in 2017;
- Requesting financial assistance from local governments in the region whose residents use the service. Assistance could take the form of tax relief or cash.

c) Laurence Bertram, Riding Mountain Biosphere Reserve – 1:45 p.m.;

*Mr. Bertram reported to Council on the following:*

- Biosphere Reserve comprises the municipalities that surround Riding Mountain National Park;
- There are more than 800 biosphere reserves in the world, organized by UNESCO;
- The RMBR's 10-year review has been submitted, and UNESCO reviewers are coming to the area in spring 2026;
- Council will be invited to attend the review events.

## **6. Finance;**

a) **List of Accounts for Approval;**

### **Resolution No.76/26**

CAMERON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to April 14th, 2026 as recommended by the Finance Committee and as represented by:

Cheque No.'s 5225 to 5254 totalling \$113,820.19 and Direct Deposit of payroll, source deductions and service fees for the pay dates of March 6 & March 20, 2026 totalling \$45,403.85, and all online bill payments totaling \$27,164.99 and

Utility Account as represented by Cheque No.'s 835 to 843 inclusive and totalling \$9,923.47 and all online bill payments totaling \$2,480.49, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

### **Resolution No.77/26**

JOHNSON – BURGESS

Be It Resolved That Council approve the indemnities and expenses for council members for March 2026 as follows:

Reeve Victor Baraniuk	\$800.00;
Councillor Wade Shellborn	\$725.00;
Councillor Alison Burgess	\$800.00;
Councillor Cody Cameron	\$800.00;
Councillor Tami Johnson	\$971.47;

CARRIED

c) Unaudited Financial Statements;

### **Resolution No.78/26**

BURGESS – JOHNSON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of March 2026.

CARRIED

**7. By-Laws;**

- a) Ice Plant Reserve By-law No.108-26;

**Resolution No.79/26**

CAMERON – SHELLBORN

Be It Resolved That Council give Third and Final Reading to By-law No.108-26, being a by-law to create and augment a reserve for upgrades to the Clanwilliam-Erickson Curling Rink ice plant;

IN FAVOUR: Reeve Baraniuk  
Councillor Johnson  
Councillor Shellborn  
Councillor Burgess  
Councillor Cameron

OPPOSED: NIL

- b) Skating Rink Cement Floor Reserve By-law No.110-26;

**Resolution No.83/26**

JOHNSON – SHELLBORN

Be It Resolved That Council give First Reading to By-law No.110-26, being a by-law to create a reserve fund for upgrades to the floor in the Erickson & District Skating Arena.

CARRIED

**Resolution No.84/26**

CAMERON – BURGESS

Be It Resolved That Council give Second Reading to By-law No.110-26.

CARRIED

- c) Tipping Fees By-law No.112-26;  
d) Tax Levy By-Law No. 109-26;

**Resolution No.81/26**

CAMERON – JOHNSON

Be It Resolved That Council give first reading to By-law No.109-26, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2026.

CARRIED

**Resolution No.82/26**

BURGESS – SHELLBORN

Be It Resolved That Council give second reading to By-law No.109-26.

CARRIED

- e) Street Paving Reserve By-law No.111-26;

**8. Unfinished Business;**

- a) Approve 2026 Financial Plan;

**Resolution No.80/26**

JOHNSON – BURGESS

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared the 2026 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 14, 2026 to hear representations on the 2026 Financial Plan;

AND WHEREAS, representations were made;

AND WHEREAS Council deems it appropriate to adopt the Financial Plan;

THEREFORE BE IT RESOLVED THAT in accordance with subsection 162 (1) of The Municipal Act, the 2026 Financial Plan inclusive of the operating and capital budget, an estimate of operating revenue and expenditures, and a five year capital plan be approved and adopted.

CARRIED

- b) Request for Funding – Services to Seniors;

**Resolution No.85/26**

BURGESS – SHELLBORN

Whereas Service to Seniors has applied to Council for operating funding for the year 2026;

Therefore Be It Resolved That Council will award Services to Seniors \$500.00;

CARRIED

- c) Lagoon Update;  
d) Water Operator Contract;

*Councillor Cameron declared a conflict and left the meeting;*

**Resolution No.86/26**

BURGESS – JOHNSON

Be It Resolved That Council approves the water operator service contract with Municipality of Harrison Park as presented by the CAO;

CARRIED

*Councillor Cameron rejoined the meeting;*

**9. New Business;**

- a) Approve Council attendance at Minnedosa medical fundraiser event;  
b) Approve Council attendance at speaking event;

**Resolution No.87/26**

CAMERON – BURGESS

Be It Resolved That Council approve the attendance of Council at the Community Futures Westman event “Creative Communities and the Experience Economy” on May 11<sup>th</sup>, 2026 in Shoal Lake;

Be It Further Resolved That all eligible expenses will be reimbursed per the municipal indemnity by-law;

CARRIED

- c) Appoint Fire Chief and Deputy Fire Chief;

**Resolution No.88/26**

SHELLBORN – BURGESS

Be It Resolved That Council appoints John Braschuk Jr. to the role of Fire Chief, and Kerrie Butler to the role of Deputy Fire Chief;

CARRIED

- d) Investing surplus operating funds;

**Resolution No.89/26**

CAMERON – JOHNSON

Be It Resolved That Council directs administration to invest \$510,000 from the Utility Operating Fund in a one-year term deposit;

CARRIED

- e) By-law administration agreement with Commissionaires;
- f) Recycling Proposal;
- g) Pavement Reserve By-law proposal;
- h) Compass Credit Union TIPP agreements;

**Resolution No.90/26**

BURGESS – JOHNSON

Be It Resolved That Council approves the Direct Deposit Agreement, the Letter of Undertaking for Pre-Authorized Debit Plans, and the Automated Funds Transfer Service Agreement with Compass Credit Union, for the purpose of implementing a Tax Installment Payment Plan;

CARRIED

- i) Council Indemnity Source Deductions;
- j) Council Members Conflict of Interest Policy;
- k) Add outstanding Utility accounts to Taxes;

**Resolution No.91/26**

BURGESS – SHELLBORN

Whereas the following accounts are over 90 days past due;

Therefore Be It Resolved That Council authorize the transfer of the following outstanding amounts to the respective property tax account in accordance with 252(2) of The Municipal Act;

<b>Utility Acct Number</b>	<b>Tax Roll Number</b>	<b>Amount</b>
203600	203600	\$223.63
205300	205300	\$192.51

208500	208500	\$142.14
209000	209000	\$104.84
209800	209800	\$57.05
211300	211300	\$82.14
218100	218100	\$57.07
220800	220800	\$77.22
225400	225400	\$57.08
226100	226100	\$139.71
228300	28300	\$173.74
229000	229000	\$30.67
229600	229600	\$292.42
231300	231300	\$113.11
231400	231400	\$29.01
234013	213400	\$55.55
<b>TOTAL</b>		<b>\$1,827.89</b>

CARRIED

- l) Land Lease renewal;

**Resolution No.92/26**

JOHNSON – SHELLBORN

Be It Resolved That Council approve the renewal of the pasture land lease agreement with Wendell Chemerika for SE 7-18-17 W;

CARRIED

- m) Clear Lake Country;  
n) Erickson & Area Food Bank request;

**Resolution No.93/26**

SHELLBORN – JOHNSON

Be It Resolved That Council will donate \$1,500 to the Erickson & Area Food Bank;

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Municipal Housing Committee meeting;
- Public Works Committee meeting;
- Erickson & District Recreation Association meeting;

Councillor Wade Shellborn reported on the following matters;

- Fire Department meeting;
- Veterinary Board Meeting;

Councillor Alison Burgess reported on the following matters;

- Skating Rink committee meeting;
- Biosphere Reserve meeting;
- Rossburn Subdivision Trails Association meeting;

Councillor Tami Johnson reported on the following matters;

- Assiniboine West Watershed District meeting;
- Library meeting;
- Medical recruitment meeting;
- Municipal Housing Committee meeting;
- Public Works Committee meeting;
- Services to Seniors AGM;
- Jam Committee meeting;
- Fitness Centre;

Councillor Cody Cameron reported on the following matters;

- Daycare committee meeting;
- Yellowhead Employment Regional Skills & Services meeting;

#### **11. Chief Administrative Officer Report;**

The Chief Administrative Officer advised Council of the following;

- Medical Retention and Recruitment meeting in Minnedosa;
- Water rate study update;
- Building Sustainable Communities grant for Development Plan – option to use unspent funds;
- Update on town entrance sign;
- Yellowhead Employment Regional Skills & Services resume workshop;
- Assiniboine West Watershed District meeting to present Rolling River watershed hydrologic model;
- Public Works committee meeting;
- Sidewalk snow removal;
- Sewer issues;

#### **12. Development Officer Report;**

The Development Officer advised Council of the following;

- Building permits issued to date;

#### **13. Correspondence;**

- a) STARS Manitoba Foundation;
- b) Craig Baird – Canadian History Ehx;
- c) Wayne McLennan;

#### **14. In Camera;**

- a) Legal;

#### **Resolution No.94/26**

CAMERON – BURGESS

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.95/26**

BURGESS – SHELLBORN

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

CARRIED

**15. Adjournment;**

**Resolution No.96/26**

BURGESS – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 5:41 p.m.

***Next meeting scheduled for Wednesday, May 13<sup>th</sup>, 2026 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer