

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, MARCH 11<sup>TH</sup>, 2026**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, March 11<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.49/26**  
BURGESS – SHELLBORN

Be It Resolved That the agenda be adopted as presented.

CARRIED

**3. Adoption of Minutes;**

**Resolution No.50/26**  
SHELLBORN – BURGESS

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 11<sup>th</sup>, 2026 and the Special Meetings of February 19 and March 2, 2026 as circulated.

CARRIED

**4. Public Hearings - NIL;**

**5. Delegations;**

a) Ryan Pengelly, Assiniboine West Watershed District – 1:00 p.m.;

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

- Purpose of the Assiniboine West Watershed District;
- Money contributed to AWWD from the Municipality and returned back to ratepayers;
- External sources of funding;
- Landowner supports by funding stream;
- Annual General Meeting update, and new subdistrict director election;
- 2026 programming and sources of funds;
- Challenges with getting word out to landowners about benefits to the programs;

**6. Finance;**

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

**Resolution No.51/26**  
BURGESS – JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to March 10<sup>th</sup>, 2026 as recommended by the Finance Committee and as represented by:

Cheque No.'s 5189 to 5224 totalling \$192,916.40 and Direct Deposit of payroll, source deductions and service fees for the pay dates of February 6 & February 20, 2026 totalling \$46,451.73, and all online bill payments totaling \$21,697.83 and

Utility Account as represented by Cheque No.'s 829 to 834 inclusive and totalling \$7,768.10 and all online bill payments totaling \$3,687.06, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.52/26**

CAMERON – SHELLBORN

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

Reeve Victor Baraniuk	\$800.00;
Councillor Wade Shellborn	\$725.00;
Councillor Alison Burgess	\$900.00;
Councillor Cody Cameron	\$862.50;
Councillor Tami Johnson	\$968.65;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.53/26**

JOHNSON – BURGESS

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

CARRIED

**7. By-Laws;**

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

**Resolution No.54/26**

JOHNSON – SHELLBORN

Be It Resolved That Council give First 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;

CARRIED

**Resolution No.55/26**

CAMERON – BURGESS

Be It Resolved That Council give Second Reading to By-law No.108-26;

CARRIED

**8. Unfinished Business;**

a) Lagoon Upgrade Progress;

- b) Recycling program update;

**9. New Business;**

- a) Construction and Demolition Waste tipping fees and options;
- b) Municipal Climate Vulnerability and Risk Assessment;

**Resolution No.56/26**

JOHNSON – BURGESS

Be It Resolved That Council approves the municipal Climate and Vulnerability Risk Assessment as prepared by Dillon Consulting;

Be It Further Resolved That Council acknowledges the financial support of the provincial Climate Action Fund to allow this project to proceed.

CARRIED

- c) Manitoba Water Services Board Agreement;
- d) Erickson Fitness Centre signing authority;

**Resolution No.57/26**

CAMERON – BURGESS

Whereas the Erickson Fitness Centre Committee has passed a motion to designate the Municipality to oversee the financial matters of operating the Fitness Centre;

Therefore Be It Resolved That Council designates CAO Iain Edye, ACAO Kaitlyn Pinette, Councillor Wade Shellborn, and Councillor Tami Johnson as signers for the Erickson Fitness Centre;

CARRIED

- e) 911 Agreement;

**Resolution No.58/26**

CAMERON – BURGESS

Be It Resolved That Council approve the 911 services agreement as proposed by Bell Canada.

CARRIED

**10. Committee Reports;**

- a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Public Works committee meeting;
- Rossburn Subdivision Trail Association meeting;

Councillor Wade Shellborn reported on the following matters;

- Veterinary Services Board meeting;
- Fire Department meeting;

Councillor Alison Burgess reported on the following matters;

- Rossburn Subdivision Trail Association meeting;
- Finance committee meetings;

Councillor Tami Johnson reported on the following matters;

- Meeting with Parkland Library director;
- Campground update;
- Finance committee meetings;

- Services to Seniors meeting;
- Jam committee meeting;
- Public Works committee meeting;

Councillor Cody Cameron reported on the following matters;

- Daycare meeting;
- Assiniboine West Watershed District;

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

The Chief Administrative Officer advised Council of the following;

- South Mountain Waste Management Group meeting;
- Correspondence with Commissionaires regarding property maintenance by-law enforcement;
- Skating Rink meeting;
- Finance committee meeting;
- Yellowhead Regional Employment Skills & Services resume writing assistance sessions to occur at municipal office on March 24, 2026;
- Upcoming Assiniboine Watershed District event to present Rolling River Hydrological Model;
- Public Works Committee meeting;

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

The Development Officer advised Council of the following;

- Building Permits issued to date;

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

- a) Chrystal Shellborn;
- b) Don Huisman, Services to Seniors;
- c) Sabine Chorley, Minnedosa CDC;

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

- a) Personnel;

#### **Resolution No.59/26**

SHELLBORN – 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.60/26**

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.61/26**

BURGESS – CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 3:27 p.m.

***Next meeting scheduled for Wednesday, April 8<sup>th</sup>, 2026 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer