

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, MAY 13<sup>TH</sup>, 2026**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, May 13<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.102/26**  
BURGESS – SHELLBORN

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

**Resolution No.103/26**  
SHELLBORN – BURGESS

Be It Resolved That Council adopt the minutes of the Regular Meeting of April 15<sup>th</sup>, 2026 and the Special Meeting of April 17<sup>th</sup>, 2026 as circulated.

CARRIED

4. **Public Hearings - NIL;**
5. **Delegations;**
  - a) Corey Chabot – 1:00 p.m.;

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

- Experienced multiple sewer backups since October 2025;
- Problem was identified in January to be a blocked main, which the Municipality repaired;
- Following the repair, there was an additional backup event;
- Requests compensation for property damage, since the municipality's infrastructure failure caused the problem;
- Will have further discussions with his insurance company, and explore options about working with the Municipality's insurer.

6. **Finance;**
  - a) **List of Accounts for Approval;**

**Resolution No.104/26**  
JOHNSON – BURGESS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to May 12<sup>th</sup>, 2026 as recommended by the Finance Committee and as represented by:

Cheque No.'s 5255 to 5290 totalling \$169,600.08 and Direct Deposit of payroll, source deductions and service fees for the pay dates of April 2 & April 17, 2026 totalling \$44,280.37, and all online bill payments totaling \$18,314.52 and

Utility Account as represented by Cheque No.'s 844 to 850 inclusive and totalling \$4,854.01 and all online bill payments totaling \$2,058.24, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

**Resolution No.105/26**

JOHNSON – SHELLBORN

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

Reeve Victor Baraniuk	\$800.00;
Councillor Wade Shellborn	\$725.00;
Councillor Alison Burgess	\$1,164.43;
Councillor Cody Cameron	\$837.50;
Councillor Tami Johnson	\$1,116.16;

CARRIED

c) Unaudited Financial Statements;

**Resolution No.106/26**

BURGESS – CAMERON

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

CARRIED

**7. By-Laws;**

a) TIPPS By-law 113-26;

**Resolution No.107/26**

BURGESS – JOHNSON

Be It Resolved That Council give first reading to TIPPS By-law No.113-26, being a by-law to provide a tax installment payment plan.

CARRIED

**Resolution No.108/26**

JOHNSON – CAMERON

Be It Resolved That Council give second reading to By-law No.113-26.

CARRIED

b) Street Paving Reserve By-law No.111-26

**Resolution No.110/26**

CAMERON – SHELLBORN

Be It Resolved That Council give first reading to Street Paving Reserve By-law No.111-26, being a by-law to create and augment a reserve for street paving within the Urban Ward in the Municipality of Clanwilliam-Erickson.

CARRIED

**8. Unfinished Business;**

- a) By-law administration agreement with Commissionaires;
- b) Council Indemnity Source Deductions – AMM Resolution;

**Resolution No.109/26**

CAMERON – SHELLBORN

Whereas the federal government's 2019 decision to eliminate the one-third tax-free allowance for elected officials has required municipalities to increase councillor indemnities to maintain previous take-home amounts, placing additional pressure on local budgets and services;

And Whereas the requirement to remit CPP on council indemnities has created a disproportionate financial burden on municipalities, as many councillors already reach their annual CPP maximum through their primary employment, leaving municipalities responsible for employer CPP contributions that cannot be recovered;

And Whereas councillors in most Manitoba municipalities already receive compensation that, when measured against the time and responsibilities involved, amounts to very low hourly wages;

And Whereas municipalities across Canada face challenges attracting candidates to run for elected office;

Therefore Be It Resolved That AMM lobby FCM to work with Canada Revenue Agency to revise the current method of taxing elected official indemnities, with the aim of reducing the financial burden on municipal budgets, and supporting municipalities in attracting qualified individuals to run for elected office.

CARRIED

- c) Recycling Proposal;
- d) Lagoon Update;
- e) Erickson street paving plan and by-law;
- f) Tipping Fees;
- g) Council Members Conflict of Interest Policy;

**9. New Business;**

- a) Request for Funding – Little Valley Jamboree;

**Resolution No.111/26**

BURGESS – JOHNSON

Be It Resolved That Council will donate \$500 to the Little Valley Jamboree;

CARRIED

- b) Request for Funding – Erickson 4-H Beef Club;

**Resolution No.112/26**

BURGESS – SHELLBORN

Be It Resolved That Council approves the request of \$200 for Erickson 4-H Beef Club;

CARRIED

- c) Wind electricity generation;
- d) Assiniboine West Watershed District;
- e) TIPPS Policy FA022;

**Resolution No.113/26**

BURGESS – JOHNSON

Be It Resolved That Council approves TIPPS Policy FA022;

CARRIED

- f) 2025 Audited Financial Statement;

**Resolution No.114/26**

CAMERON – JOHNSON

Be It Resolved That Council table the draft 2025 audited financial statements prepared by Meyers Norris and Penny;

CARRIED

- g) Lions Club Fundraising Dinner for Medical Equipment;

**Resolution No.115/26**

BURGESS – JOHNSON

Be It Resolved That Council will purchase tickets for a table of 8 people for the Lions Club Dinner, fundraising for medical equipment at Minnedosa Hospital;

CARRIED

- h) Street paving and patching in Erickson;
- i) AMM Resolution: EMS Staffing;
- j) Digital Plan Delivery agreement with Teranet;

**Resolution No.116/26**

BURGESS – SHELLBORN

Be It Resolved That Council approves the proposed agreement with Teranet to provide digital survey plans going forward;

CARRIED

- k) Water rate study – select administration fee allocation;
- l) Endowment Fund spring disbursement;

**Resolution No.117/26**

JOHNSON – SHELLBORN

Whereas the Endowment Fund committee has met to discuss spring funding requests, and provided recommendation to Council;

Therefore Be It Resolved That Council will provide funds to the following organizations:

Erickson & District Skating Arena: \$500.00  
 Erickson District Recreation Association: \$750.00  
 Erickson Fitness Centre: \$884.77

CARRIED

m) GIC;

**Resolution No.118/26**  
 BURGESS – CAMERON

Be It Resolved That Council requests that the amount of \$21,727.13 be withdrawn from the GIC Term 1 and deposited to the Utility Reserve.

Be It Further Resolved That Council will invest all amounts in the Airport, Bridge and Culvert, Building, Economic Development, Fire Equipment, General, Recreation, Replacement, and Streets & Roads Reserve accounts, which have not been allocated for projects in 2026, into the Term 1 nonredeemable 1-year Guaranteed Investment Certificates with Compass Credit Union;

Be It Further Resolved That Council will invest the amount in the Gas Tax Reserve, which have not been allocated for projects in 2026, into the Term 2 nonredeemable 1-year Guaranteed Investment Certificates with Compass Credit Union;

CARRIED

n) AMM June District Meeting;

**Resolution No.119/26**  
 JOHNSON – CAMERON

Be It Resolved That Council approves Council and CAO attendance at the AMM June District Meeting in Minnedosa, June 17<sup>th</sup>, 2026;

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

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;

- Public Works committee meeting;
- South Mountain Waste Management Group meeting;
- Health Foundation meeting;

Councillor Wade Shellborn reported on the following matters;

- Veterinary Board meeting;

Councillor Alison Burgess reported on the following matters;

- Community Futures Workshop in Shoal Lake;

- Riding Mountain Biosphere Reserve periodic review;
- Rossburn Subdivision Trails Association meeting;

Councillor Tami Johnson reported on the following matters;

- Endowment Fund Committee meeting;
- Services to Seniors meeting;
- Fitness Centre meeting;
- Jamboree meeting;
- Chamber of Commerce meeting;
- Public Works committee meeting;
- Community Futures Workshop in Shoal Lake;
- Health Foundation meeting;

Councillor Cody Cameron reported on the following matters;

- Daycare meeting;
- Leda Lake Eco-park meeting;

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

The Chief Administrative Officer advised Council of the following;

- AMM Spring Convention;
- Manitoba Municipal Administrators Leadership Summit;
- Public Works committee meeting;
- Update on Erickson highway sign refresh;

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

The Development Officer advised Council of the following;

- Permits issued to date;

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

- a) Tara Rentz;
- b) Manitoba Habitat Conservancy;
- c) Kent and Lynell Wazura;

#### **Resolution No.120/26**

**BURGESS – SHELLBORN**

Whereas Resolution No.73/26 granted a variance to Kent Wazura to reduce the required Front Yard setback for the construction of a detached garage in the “SR” Seasonal Recreational Zone;

And Whereas a condition of that variance stipulated that the minimum Front Yard would be reduced to 15 feet, rather than the 4 feet that was applied for and given public notice;

And Whereas Council has received correspondence from Mr. Wazura to ask for reconsideration of the said condition, with adequate reasons provided;

And Whereas no members of the public made representation for or against the proposal at the Public Hearing on April 15, 2026;

Therefore Be It Resolved That Council will revise the condition stated in Resolution No.73/26 so that the required Front Yard shall be a minimum of 6 feet for a detached garage, for Lot 3, Block 2, Plan 36558;

CARRIED

- d) Eric Bjornson;
- e) Services to Seniors;

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

a) Legal;

**Resolution No.121/26**  
BURGESS – CAMERON

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.122/26**  
BURGESS – CAMERON

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.123/26**  
JOHNSON – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 5:00 p.m.

***Next meeting scheduled for Wednesday, June 10<sup>th</sup>, 2026 at 1:00 pm.***

CARRIED

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Reeve

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Chief Administrative Officer