

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 22nd, 2020**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on April 22, 2020 at 7:00 P.M.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
CAO Quinn Greavett;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 7:07 p.m.

2. Adoption of the Agenda;

Resolution No.63/20
CAMERON - GIBBONS

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Meeting;

a) Public Hearing for the 2020 Financial Plan;

Resolution No.64/20
KUHARSKI - CONTRERAS

Be It Resolved That Council recess the special meeting at 7:00 p.m. to sit in Public Hearing for presentation of the 2020 Financial Plan.

CARRIED

The CAO made a presentation regarding the 2020 proposed Financial Plan which was streamed live on the municipal website and [twitch.tv/clanwilliamerickson](https://www.twitch.tv/clanwilliamerickson).

The following persons inquired or made representation regarding the proposed plan:

- *Sue Riediger asked the following questions via the online chat option:

 - *Is building a ball diamond is the best use of the surplus?*
 - *What is the return on this investment?*
 - *Are ongoing maintenance costs being considered?**
- *Councillor Contreras and Councillor Cameron responded that the intention is to increase use of the already existing ball diamond by improving the current condition. Administrative staff is applying for a grant to fund the project, and if successful the \$35,000 surplus could be applied towards another project. The maintenance of the upgraded diamond should be less than it currently requires, as there would be less grass to mow. The overall intention is to improve a recreational facility that can be used by a wide range of people, and perhaps the local businesses would prosper from the potential crowds a ball game or tournament may bring.*

- *Tami Johnson asked the following questions in an email:*
 - *Has there been a plan of which diamond to upgrade or plan for the rec grounds in general?*
 - *Who will manage when/who uses the diamond?*
 - *Who will clean the grounds after each use?*
 - *Do we have the equipment/staff to maintain the diamond to a higher degree than has been in the past?*
 - *Will there be any revenue generated for the municipality? Rental for tournaments, etc.?*
 - *Is there any plan to have the diamonds used by ratepayers, an Erickson team, juniors or adults?*
 - *Tami further mentioned that perhaps it would be more beneficial to plan to repair the Main Street sidewalks or part thereof.*
- *Councillor Contreras responded to the mention of the sidewalk repairs that the project is quite elaborate in cost and requires further considerations of planning and consultation with stakeholders. Councillor Cameron added that a diamond has not yet been chosen as the project is still in the preliminary stages of planning, and there are pros and cons to each site to consider. Management regarding the use of the diamonds is still to be determined. Perhaps a current committee such as the skating rink or campground may want to manage a ball league as an opportunity to generate money for the committee. The public works staff currently maintain the rec grounds and would continue to do so.*
- *Kim Gibbons sent a comment via the online chat option:*
 - *I agree with Tami Johnson. I feel that the sidewalks which a couple hundred people use every day are more of a priority than a ball diamond for a dozen kids to play on. You don't have to do them all at once. Set the surplus aside in a reserve for the sidewalks.*

Council thanked the people whom participated in the public hearing.

Resolution No.65/20
KUHARSKI - CONTRERAS

Be It Resolved That Council adjourn the public hearing at 7:48 p.m. and resume the special meeting.

CARRIED

b) Adoption of the 2020 Financial Plan;

Resolution No.66/20
CAMERON - CONTRERAS

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared their 2020 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 22, 2020 to hear representations on the 2020 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 2020 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

c) By-law No.67/20 being the 2020 Tax Levy By-law – First Reading;

Resolution No.67/20
KUHARSKI - CONTRERAS

Be It Resolved That Council give first reading to By-law No.67/20, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2020.

CARRIED

Resolution No.68/20
GIBBONS - CAMERON

Be It Resolved That Council give second reading to By-law No.67/20.

CARRIED

4. Adjournment;

Resolution No.69/20
KUHARSKI - CONTRERAS

Be It Resolved That the Special Council Meeting does now adjourn at 8:00 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, May 13th, 2020 at 1:00 p.m.

Reeve

Chief Administrative Officer