

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING MINUTES  
THURSDAY, APRIL 27<sup>TH</sup>, 2023**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on April 27<sup>th</sup>, 2023 at 3:00 P.M.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Tami Johnson;  
Councillor Wade Shellborn;  
Councillor Melvin Wruth;  
Councillor Cody Cameron (via web conference);  
CAO Iain Edye;

**1. Call to Order;**

Reeve Baraniuk called the meeting to order at 3:00 p.m.

**2. Adoption of the Agenda;**

**Resolution No.87/23**

JOHNSON – WRUTH

Be It Resolved That Council adopt the agenda as presented.

CARRIED

**3. Purpose of the Special Meeting;**

**a. Tax Levy By-law No. 82-23;**

**Resolution No.88/23**

JOHNSON – SHELLBORN

Be It Resolved That Council gives Third and Final Reading to By-law No.82-23, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2023.

FOR: Reeve Victor Baraniuk  
Councillor Tami Johnson  
Councillor Cody Cameron  
Councillor Melvin Wruth  
Councillor Wade Shellborn

AGAINST: Nil

**b. ICIP Project Scope Reduction;**

**Resolution No.89/23**

JOHNSON – WRUTH

Be It Resolved That Council supports the project change request proposed by the CAO to reduce the scope of the Erickson Airport Paving Project to offset cost overruns;

CARRIED

**c. Approve Airport Paving Project Donations for Tax Receipts;**

**Resolution No.90/23**

SHELLBORN – JOHNSON

Be It Resolved That Council directs the CAO to issue tax receipts from the Municipality for private donations in support of the Erickson Airport Paving Project.

CARRIED

**d. Municipal Housing Committee;**

**Resolution No.91/23**

JOHNSON – SHELLBORN

Be It Resolved That Council is in favour of forming a new committee, the Municipal Housing Committee; to explore and implement housing solutions in the Municipality of Clanwilliam-Erickson;

Be It Further Resolved That Council appoints Victor Baraniuk, Tami Johnson, Heather Parrot-Howdle, Christine Bertram, Val Soltys, and Maurice Beatty to the Municipal Housing Committee;

CARRIED

**4. Adjournment;**

**Resolution No.92/23**

WRUTH – CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 3:04 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, May 10<sup>th</sup>, 2023 at 1:00 p.m.**

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Reeve

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Chief Administrative Officer