MUNICIPALITY OF CLANWILLIAM-ERICKSON SPECIAL MEETING MINUTES WEDNESDAY, AUGUST 23RD, 2023

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on August 23rd, 2023 at 7:00 P.M.

Members Present: Reeve Victor Baraniuk;

Councillor Tami Johnson; Councillor Wade Shellborn; Councillor Melvin Wruth; Councillor Cody Cameron (via teleconference); CAO Iain Edye; ACAO Kaitlyn Pinette

1. Call to Order; Reeve Baraniuk called the meeting to order at 7:04 p.m.

2. Adoption of the Agenda;

Resolution No.172/23

JOHNSON - WRUTH

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Public Hearing – Special Service Levy By-law No.84-23;

Resolution No.173/23 SHELLBORN – WRUTH

Be It Resolved That Council adjourns the Regular Meeting to sit in Public Hearing for proposed Special Service Levy By-law No.84-23;

CARRIED

Reeve Baraniuk chaired the public hearing, and stated the procedure that would be followed and the rules of order.

The CAO made a presentation about Special Service Levy By-law No.84-23.

Four members of the public were in attendance and asked questions but did not indicate opposition to the by-law.

Five written representations had been received, and the CAO read them aloud at the Public Hearing. Three of these written representations indicated objection to the by-law.

Resolution No.174/23

JOHNSON – CAMERON

Be It Resolved That Council adjourns the Public Hearing and resumes the Regular Meeting;

CARRIED

b) By-Law – Special Service Levy By-law No.84-23

Councillor Johnson requested a recorded vote.

Resolution No.175/23

SHELLBORN – WRUTH

Be It Resolved That Council give First Reading to By-law No.84-23, being a bylaw to establish a rate for Public Works, Recreation Services, and Protective Services in the urban area as a special service as detailed in the Special Service Plan No.01-23, and authorize the imposition of taxes;

FOR: Reeve Baraniuk Councillor Johnson Councillor Wruth Councillor Shellborn

OPPOSED: Councillor Cameron

c) Public Hearing – Variation – Free McKay;

Resolution No.176/23 SHELLBORN - JOHNSON

Be It Resolved That Council adjourns the Regular Meeting to sit in Public Hearing for a proposed zoning variation;

CARRIED

Resolution No.177/23 CAMERON – WRUTH

Be It Resolved That Council adjourns the Public Hearing and resumes the Regular Meeting;

CARRIED

d) Variation Order – Free McKay;

Resolution No.178/23 JOHNSON – CAMERON

Whereas Free McKay is the applicant of the Variation Order for

Lot 1/2, Block 8, Plan 546

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 the property as follows:

To increase maximum height of fence from 3.5 feet to 6.5 feet in the Front Yard, and from 6 feet to 6.5 feet in the Rear Yard;

Therefore after careful consideration of the application and any representations made for or against the Orders sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 23rd day of August, 2023 approves the aforementioned Variation Order for

Lot 1/2, Block 8, Plan 546

CARRIED

4. Adjournment;

Resolution No.179/23 WRUTH – SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 8:38 p.m.

CARRIED

Next Council Meeting scheduled for Thursday, September 14th, 2023 at 1:00 p.m.

Reeve

Chief Administrative Officer