

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
FRIDAY, AUGUST 30TH, 2019**

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 August 30th, 2019 at 9:15 A.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 9:15 a.m.

2. Adoption of the Agenda;

Resolution No.170/19
CONTRERAS - KUHARSKI

Be It Resolved That Council adopt the agenda as amended:

3.e) Culvert concerns;

CARRIED

3. Purpose of the Meeting;

- a) Delegation – South Ditch Lake Recreational Co-op – re: Public Reserve Land and Boat Launch Access in potential Subdivision;**

A delegation of approximately 20 people from the South Ditch Lake Recreational Co-op (SDLRC), chaired by Laurence Bertram, appeared before council to discuss provisions of the potential subdivision. The SDLRC requested that the municipality forego its rights to a public reserve component of a subdivision in light of the considerable amount of tax revenue received, in exchange for a lump-sum payment of \$1,000.00. Council articulated their intentions to work with the SDLRC, however; any decisions regarding public reserve would have to wait until the SDLRC submits a subdivision application to the provincial government.

- b) Taxes Added;**

Resolution No.171/19
CAMERON - CONTRERAS

Be It Resolved That Council approve the additions of property taxes as follows:

Roll#	Description	Amount	Reason
8750	NW19-17-17W	\$209.88	Attached garage January 2019
18700	SE3-17-18W	\$348.09	Addition to farm shop January 2019
21100	SW8-17-18W	\$407.53	Split to roll 21150
21150	SW8-17-18W	\$968.64	Split with roll 21100
24100	SW15-17-18W	\$164.24	Double detached garage March 2019
28250	SE25-17-18W	\$351.53	Workshop renovated to residence June 2019
32750	Parcel D	\$1,518.62	Split from roll 32700 October 2018
33982	42-1-48448	\$2,637.72	New cottage January 2019
34119	5-1-52386	\$209.88	New large shed January 2019
73000	SE14-18-18W	\$99.82	New pole shed January 2019
91800	1-4536	\$162.10	New garage May 2019
99826	13-2-36558	\$555.41	Guest house January 2019
102100	SW34-18-18W	\$252.25	Porch addition January 2019

200560	7-51111	\$1,486.22	New residence May 2019
211600	9/10-5-482	\$414.72	Addition to residence July 2018
223600	2-54241	\$330.81	New addition July 2019
TOTAL		\$10,117.46	

CARRIED

c) Taxes Deleted;

Resolution No.172/19
CAMERON - CONTRERAS

Be It Resolved That Council approve the deletion of property taxes as follows:

Roll #	Description	Amount	Reason
21100	SW8-17-18W	\$1,244.21	Split from roll 21150 January 2019
21150	SW8-17-18W	\$355.49	Split with roll 21100 January 2019
28250	SE25-17-18W	\$140.18	Farm workshop renovated to residence June 2019
30400	2-2-7283	\$171.18	Removed propane tank January 2019
32700	A & C – 33640	\$538.08	Split parcel D to roll 32750 October 2018
34143	11-2-52386	\$215.48	Mobile removed September 2018
34207	5-6-52386	\$225.65	Cottage removed September 2018
91600	1-4536	\$166.27	Cabin removed May 2019
215000	8-1-385	\$2,854.92	Liability changed to Institutional
219500	24-2-385	\$278.40	House removed November 2018
TOTAL		\$6,189.86	

CARRIED

d) Drainage Concern on Rd 99W;

e) Culvert Concerns;

4. Adjournment;

Resolution No.173/19
KUHARSKI - GIBBONS

Be It Resolved That the Special Council Meeting does now adjourn at 10:30 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, September 11th, 2019 at 1:00 p.m.

Reeve

Chief Administrative Officer