

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 21ST, 2022**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers and on the Zoom Communications platform on December 21st, 2022 at 4:00 P.M.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn
Councillor Cody Cameron;
Councillor Tami Johnson (attended via Zoom);
Councillor Melvin Wruth (attended via Zoom);
CAO Iain Ede;

Members Absent:

1. Call to Order;

Reeve Baraniuk called the meeting to order at 4:00 p.m.

2. Adoption of the Agenda;

Resolution No.266/22
JOHNSON – CAMERON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Approve 2021 Audited Financial Statements;

Resolution No.267/22
SHELLBORN – CAMERON

Be It Resolved That Council approves the final draft of the 2021 audited financial statements as prepared by MNP.

CARRIED

b) Recreation Commission Grant Request;

Resolution No.268/22
WRUTH – JOHNSON

Whereas the Erickson & District Recreation Commission has received a funding request from the Erickson & District Recreation Association, for repairs to the Curling Club;

And Whereas the Recreation Commission has recommended to Council that the funding request be granted, in the amount of \$9,000.00.

Be It Resolved That Council approves payment in the amount of \$9,000 to the Erickson & District Recreation Association, from the Recreation Commission budget;

CARRIED

4. Adjournment;

Resolution No.269/22
CAMERON – SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 4:24 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, January 11th, 2022 at 1:00 p.m.

Reeve

Chief Administrative Officer