

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING MINUTES  
THURSDAY, FEBRUARY 28<sup>TH</sup>, 2023**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on February 28<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;  
CAO Iain Edye;  
ACAO Kaitlyn Pinette;

**1. Call to Order;**

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

**2. Adoption of the Agenda;**

**Resolution No.43/23**  
JOHNSON – SHELLBORN

Be It Resolved That Council adopt the agenda as amended.

*Added d) Snow Clearing on 262;*

CARRIED

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

**a) Tax Sale Agreement;**

**Resolution No.44/23**  
WRUTH – JOHNSON

Be It Resolved That Council extend the deadline for payment of prior arrears for Roll number 66550 to May 1, 2023;

CARRIED

**b) Select Date and Time for Financial Plan Public Hearing;**

**Resolution No.45/23**  
SHELLBORN – JOHNSON

Be It Resolved That Council set the time of the Public Hearing for the 2023 Financial Plan as April 12, 2023 at 5:30 p.m.;

CARRIED

*Councillor Cody Cameron joined the meeting at 3:10 p.m.*

**c) AMM Spring Convention;**

**Resolution No.46/23**  
CAMERON – JOHNSON

Be It Resolved That Council and the CAO are authorized to attend the spring convention of the AMM, to be held April 3-5, 2023;

Be It Further Resolved That all expenses are to be paid by the municipality per Indemnity By-law No.76-22;

CARRIED

d) Snow Clearing on 262;

**4. Adjournment;**

**Resolution No.47/23**  
WRUTH – SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 3:28 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, March 8<sup>th</sup>, 2023 at 1:00 p.m.**

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Reeve

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Chief Administrative Officer