

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING MINUTES  
WEDNESDAY, JULY 31<sup>st</sup>, 2024**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on July 31<sup>st</sup>, 2024 at 9:00 A.M.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Tami Johnson;  
Councillor Wade Shellborn;  
Councillor Melvin Wruth;  
CAO Iain Edye;

**Members Absent:** Councillor Cody Cameron;

**1. Call to Order;**

Reeve Baraniuk called the meeting to order at 9:02 a.m.

**2. Adoption of the Agenda;**

**Resolution No.162/24**

JOHNSON – WRUTH

Be It Resolved That Council adopt the agenda as amended.

CARRIED

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

a) Solid Waste Transfer Station – Award Construction Contract;

**Resolution No.163/24**

JOHNSON – SHELLBORN

Whereas Council engaged the services of KGS Group for design and contract administration of landfill closure and solid waste transfer station construction;

And Whereas design has been completed, and construction tendered on the MERX procurement site;

And Whereas compliant bids were received;

Therefore Be It Resolved That Council award the contract for construction to Accurate HD Ltd., as recommended by KGS Group;

CARRIED

b) Municipal Waste Management – Approve Hauling Agreement;

**Resolution No.164/24**

WRUTH – SHELLBORN

Be It Resolved That Council approve the contract for solid waste hauling from the municipal transfer station to MWM Environmental;

CARRIED

c) Road Closure By-law No.93-24;

**Resolution No.165/24**

WRUTH – JOHNSON

Be It Resolved That Council give First Reading to By-law No. 93-24, being a by-law to close a portion of municipal road and consolidate the closed portion with Lot 1, Plan 4536 upon sale to the South Ditch Lake Recreational Co-op;

CARRIED

**4. Adjournment;**

**Resolution No.166/24**  
JOHNSON – SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 9:30 a.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, August 14<sup>th</sup>, 2024 at 1:00 p.m.**

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Reeve

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Chief Administrative Officer