

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
TUESDAY, JULY 6th, 2021**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting virtually via Zoom on July 6, 2021 at 9:00 A.M.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski
Councillor Ian Gibbons;
Councillor Cody Cameron;
CAO Quinn Greavett;
ACAO Iain Edye;

Members Absent: Councillor Kristy Vermiere;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 9:07 a.m.

2. Adoption of the Agenda;

Resolution No.100/21
KUHARSKI – GIBBONS

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. In Camera

Resolution No.101/21
CAMERON – GIBBONS

Be It Resolved That Council recess the special meeting at 9:07 a.m. to sit "In Camera" as a Committee of the Whole to discuss legal issues;

And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

Resolution No.102/21
GIBBONS – CAMERON

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 9:43 a.m.

CARRIED

Resolution No.103/21
GIBBONS – CAMERON

WHEREAS, the Municipality of Clanwilliam-Erickson's current landfill is reaching its end of life;

AND WHEREAS, the municipality has been working with Rolling River First Nation with the intention to provide solid waste services to Rolling River First Nation and possible future customers upon converting the current municipal landfill site to a transfer station;

AND WHEREAS, a Request for Proposal was advertised for the Planning, Design and Construction of a Regional Waste Transfer Station;

AND WHEREAS, seven proposals were received, reviewed for compliance, and scored as per the identified matrix;

THEREFORE BE IT RESOLVED THAT Council select KGS Group’s proposal, and authorize the CAO to negotiate the terms of a contract.

CARRIED

4. Adjournment;

Resolution No.104/21
KUHARSKI – GIBBONS

Be It Resolved That the Special Council Meeting does now adjourn at 9:45 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, July 14th, 2021 at 1:00 p.m.

Reeve

Chief Administrative Officer