

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
TUESDAY, JUNE 21ST, 2022**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled virtually on June 21st, 2022 at 2:00 P.M.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Cody Cameron;
CAO Iain Edye;

Members Absent: Councillor Ian Gibbons;
Councillor Kristy Verriere;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 2:00 p.m.

2. Adoption of the Agenda;

Resolution No.148/22
MOVED – SECONDED

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Agreement with Tanner's Crossing Planning District;

Resolution No.149/22
MOVED – SECONDED

Be It Resolved That Council approves the proposed contract with Tanner's Crossing Planning District, to provide Building Inspector Services for the Municipality of Clanwilliam-Erickson, in effect until December 31, 2022;

CARRIED

b) Designated Officer;

Resolution No.150/22
MOVED – SECONDED

Be It Resolved That Council names Adam Kowal a Designated Officer of the Municipality, for the purpose of administering and enforcing the Building By-law and the Manitoba Building Code;

CARRIED

4. Adjournment;

Resolution No.151/22
MOVED – SECONDED

Be It Resolved That the Special Council Meeting does now adjourn at 2:07 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, July 13th, 2022 at 1:00 p.m.

Reeve

Chief Administrative Officer