

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 26TH, 2024**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on June 26th, 2024 at 5:15 A.M.

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

Members Absent:

1. Call to Order;

Reeve Baraniuk called the meeting to order at 5:16 p.m.

2. Adoption of the Agenda;

Resolution No.133/24

MOVED - SECONDED

Be It Resolved That Council adopt the agenda as amended.

g) Gravel on Road 102N;

CARRIED

3. Purpose of the Special Meeting;

a) Committee of the Whole – Economic Development;

Resolution No.134/24

CAMERON – WRUTH

Be It Resolved That Council recess the Special Meeting to sit as the Standing Committee for Economic Development.

CARRIED

Council and the CAO were joined by Steve Langston, Reghan Langston, Nicole Borgstrom.

Reghan Langston gave an introduction to the SCORE Store and its mandate, and the development of Leda Lake Eco-Park, from the initial conception stage to advanced planning, grant-writing and other fundraising. The Leda Lake Eco-Park project has been volunteer-driven to date. Ms. Langston provided a budget to date, the people involved in developing the plan, people and organizations that were consulted.

The CAO provided an explanation on how the draft agreement had been updated since the previous draft. Councillors Cameron and Johnson, and Reeve Baraniuk expressed support for the updated agreement. Councillor Wruth expressed concern about liability insurance, the need for a public washroom, and potential conflicts with the Sno-Man organization. The SCORE Store representatives indicated that future phases of the project will address the need for a permanent public washroom.

Resolution No.135/24
CAMERON – SHELLBORN

Be It Resolved That Council resume the Special Meeting at 5:44 p.m.

CARRIED

- b) Leda Lake Eco-Park, Recreational Land-Use Agreement;

Resolution No.136/24
CAMERON – JOHNSON

Be It Resolved That Council approves signing the proposed land use agreement with the S.C.O.R.E. Store, for the purpose of developing a recreational area in a portion of Plan 346, being the former station grounds of the Canadian Northern Railway, and in the vicinity of the Trans Canada Trail.

CARRIED

- c) Discounts and Penalties By-law No.91-24;

Resolution No.137/24
SHELLBORN – JOHNSON

Be It Resolved That Council gives First Reading to By-law No.91-24, Being a By-law of the Municipality to provide for discounts for prepayment of taxes and the penalty on unpaid taxes.

CARRIED

Resolution No.138/24
CAMERON – WRUTH

Be It Resolved That Council gives Second Reading to By-law No.91-24;

CARRIED

- d) Request to set up a barrier on Main Street sidewalk;

Resolution No.139/24
CAMERON – JOHNSON

Whereas Council has received a request from Rob Kamminga to fence off a portion of the sidewalk in front of 39 Main Street;

And Whereas the Municipality has no permitting process for such commercial uses of the municipal sidewalk;

Therefore Be It Resolved That Council directs the CAO to develop a permitting process subject to council's approval, for private uses of municipal sidewalk;

CARRIED

- e) Road Allowance Fence Issue;
- f) Tender Approval: Landfill Closure and Transfer Station Construction;

Resolution No.140/24
CAMERON – WRUTH

Be It Resolved That Council approves the tender documents provided by KGS Group, as part of the process to select a contractor to complete the Municipality's landfill closure and transfer station construction;

CARRIED

g) Gravel on Road 102N;

4. Adjournment;

Resolution No.141/24
CAMERON – SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 6:48 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, June 27th, 2024 at 12:00 p.m.

Reeve

Chief Administrative Officer