

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 29th, 2020**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on June 29, 2020 at 2:29 P.M.

Members Present: Reeve Victor Baraniuk;
Councillor Gordon Kuharski;
Councillor Ian Gibbons;
Councillor Cody Cameron;
Councillor Kristy Contreras;
CAO Quinn Greavett;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 2:29 p.m.

2. Adoption of the Agenda;

Resolution No.108/20
CONTRERAS - CAMERON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Meeting;
a) Engage Evacuation;

Resolution No.109/20
GIBBONS - CONTRERAS

Be It Resolved That Council authorize the evacuation of necessary areas due to overland flooding causing road washouts.

CARRIED

b) Evacuation Reception Area;

Resolution No.110/20
CAMERON - KUHARSKI

Be It Resolved That Council authorize the Erickson Legion as the reception area.

CARRIED

c) State of Emergency;

Resolution No.111/20
KUHARSKI – CAMERON

WHEREAS, the current sever weather condition and forecasted weather conditions are posing an immediate risk to the safety of people and property;

AND WHEREAS council members were contacted earlier in the day to authorize a State of Local Emergency;

THEREFORE, BE IT RESOLVED THAT the earlier declared State of Local Emergency by Reeve Victor Baraniuk be activated as of 9:30 a.m. on June 29, 2020.

CARRIED

d) Application for Disaster Financial Assistance;

Resolution No.112/20
GIBBONS - CONTRERAS

WHEREAS the June 29, 2020 heavy rainfall has caused widespread damage to private and municipal property and infrastructure within the Municipality of Clanwilliam-Erickson;

AND WHEREAS this event creates a burden exceeding the financial capacity of those impacted;

THEREFORE, Be It Resolved that the Council of the Municipality of Clanwilliam-Erickson requests the Government of Manitoba declare the event eligible for disaster financial assistance for the public and private sectors to provide compensation for expenditures related to pre-emptive and restoration of damages.

CARRIED

4. Adjournment;

Resolution No.113/20
CAMERON - CONTRERAS

Be It Resolved That the Special Council Meeting does now adjourn at 3:31 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, July 8th, 2020 at 1:00 p.m.

Reeve

Chief Administrative Officer