

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
TUESDAY, MARCH 30th, 2021**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson and online via Zoom on March 30, 2021 at 7:00 P.M.

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

1. Call to Order;

Reeve Baraniuk called the meeting to order at 7:00 p.m.

2. Adoption of the Agenda;

Resolution No.36/21

KUHARSKI - VERMIERE

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Public Hearing for the 2021 Financial Plan;

Resolution No.37/21

CAMERON - GIBBONS

Be It Resolved That Council recess the special meeting at 7:00 p.m. to sit in Public Hearing for presentation of the 2021 Financial Plan.

CARRIED

The CAO made a presentation regarding the 2021 proposed Financial Plan which was streamed live with Zoom.

The following persons inquired or made representation regarding the proposed plan:

- *Dave Walker inquired via email about sidewalk repairs and street paving projects for 2021 and subsequent years.*

Resolution No.38/21

CAMERON - VERMIERE

Be It Resolved That Council adjourn the public hearing at 7:30 p.m. and resume the special meeting.

CARRIED

b) Adoption of the 2021 Financial Plan;

Resolution No.39/21
KUHARSKI - GIBBONS

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared their 2021 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on March 30, 2021 to hear representations on the 2021 Financial Plan;

AND WHEREAS, representations were made;

AND WHEREAS Council deems it appropriate to adopt the Financial Plan;

THEREFORE BE IT RESOLVED THAT in accordance with subsection 162 (1) of *The Municipal Act*, the 2021 Financial Plan inclusive of the operating and capital budget, an estimate of operating revenue and expenditures, and a five year capital plan be approved and adopted.

CARRIED

c) By-law No.72-21 being the 2021 Tax Levy By-law – First Reading;

Resolution No.40/21
GIBBONS - VERMIERE

Be It Resolved That Council give first reading to By-law No.72-21, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2021.

CARRIED

Resolution No.41/21
CAMERON - KUHARSKI

Be It Resolved That Council give second reading to By-law No.72-21.

CARRIED

4. Adjournment;

Resolution No.42/21
CAMERON - VERMIERE

Be It Resolved That the Special Council Meeting does now adjourn at 7:37 p.m.

CARRIED

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

Reeve

Chief Administrative Officer