

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
TUESDAY, MAY 18th, 2021**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting virtually via Zoom on May 18, 2021 at 4:00 P.M.

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

Members Absent: Councillor Gordon Kuharski;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 4:05 p.m.

2. Adoption of the Agenda;

Resolution No.85/21
CAMERON – GIBBONS

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. In Camera

Resolution No.86/21
CAMERON - GIBBONS

Be It Resolved That Council recess the special meeting at 4:05 p.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.87/21
GIBBONS - VERMIERE

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 4:57 p.m.

CARRIED

Resolution No.88/21
VERMIERE – CAMERON

Be it resolved that council agree to connect R# 231900 to municipal water and sewer at a cost proportionate to the total expense of installing the utility to the potential lots;

Be it further resolved that the connection agreement is contingent on the property owner agreeing to a caveat registered on the property.

CARRIED

4. Adjournment;

Resolution No.89/21
CAMERON - VERMIERE

Be It Resolved That the Special Council Meeting does now adjourn at 4:58 p.m.

CARRIED

**Next Council Meeting scheduled for Thursday, June 10th, 2021 at
1:00 p.m.**

Reeve

Chief Administrative Officer