

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
THURSDAY, APRIL 7th, 2016**

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 April 7, 2016 at 5:00 P.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Ken Tiller;
CAO Quinn Stelmaschuk;

Members Absent: Councillor Jackie Greavett;

1. **Call to Order;**
Mayor Hall called the meeting to order at 5:00 p.m.

2. **Adoption of the Agenda;**

Resolution No.119/16
HUISMAN – TILLER

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. **Purpose of the Meeting;**
 - a) Garbage Collection Levy By-law No.29/16;

Resolution No.120/16
TILLER – HUISMAN

Be It Resolved That the Garbage Collection Levy By-law No.29/16 be amended as ordered by the Municipal Board as follows:

1. That in the first "Whereas" Clause, "**I) maintenance or operation of a local improvement**" be deleted;
2. In Clause No. 2, "**certain properties**" be replaced with "**all taxable, grant-in-lieu and otherwise exempt properties excluding railway property and vacant lots**";
and
3. Clause No. 3 be deleted;

Be It Further Resolved That By-law No.29/16 be given second reading as amended.

CARRIED

Resolution No.121/16
JOHNSON – TILLER

Be It Resolved That Council give third and final reading to the Municipality of Clanwilliam-Erickson Garbage Collection Levy By-law No.29/16 and that it be signed by the Mayor and Chief Administrative Officer and have the corporate seal attached.

FOR: Councillor Johnson, Councillor Tiller, Councillor Huisman and Mayor Hall
AGAINST: None
ABSTAINED: None

CARRIED

b) 2016 Financial Plan;

4. Adjournment;

Resolution No.122/16
HUISMAN - JOHNSON

Be It Resolved That the Special Council Meeting does now adjourn at 6:00 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, April 20th, 2016 at
9:00 a.m.**

Mayor

Chief Administrative Officer