

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING- MINUTES  
MONDAY, MAY 1<sup>st</sup>, 2017**

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 May 1, 2017 at 9:00 A.M.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Scott Gray;  
Councillor Jackie Greavett;  
CAO Quinn Greavett;

**1. Call to Order;**

Mayor Hall called the meeting to order at 9:00 a.m.

**2. Adoption of the Agenda;**

**Resolution No.116/17**  
HUISMAN – JOHNSON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

**3. Purpose of the Meeting;**

a) Report of Fires;

*Erickson Fire Chief, John Braschuk Jr. gave a report to council regarding two fires which the Erickson Fire Department was called out to over the weekend. Firstly, the fire at the Erickson waste disposal grounds that occurred on Saturday, April 29<sup>th</sup> in which the waste containment building caught fire and ended in a total loss. Secondly, a grass land fire at NW 23-18-17 that occurred on Sunday, April 30<sup>th</sup> around 12:00 p.m.*

**4. Adjournment;**

**Resolution No.117/17**  
GRAY - GREAVETT

Be It Resolved That the Special Council Meeting does now adjourn at 9:52 a.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, May 10<sup>th</sup>, 2017 at 9:00 a.m.**

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Mayor

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Chief Administrative Officer