

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
TUESDAY, MAY 15TH, 2018**

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 15, 2018 at 9:30 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Jackie Greavett;
Councillor Tami Johnson (via telephone);
Councillor Scott Gray;
ACAO Iain Edye;

1. Call to Order;
Mayor Hall called the meeting to order at 9:30 a.m.

2. Adoption of the Agenda;

Resolution No.114/18
GREAVETT - GRAY

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Meeting;
a) Award Municipal Grant to Clanwilliam-Erickson Childcare Initiative;

Resolution No. 116/18
GREAVETT – GRAY

WHEREAS, the Clanwilliam-Erickson Childcare Initiative have completed a Business Plan and Articles of Incorporation;

BE IT RESOLVED THAT, Council award a grant in the amount of \$15,000.00 to the Clanwilliam-Erickson Childcare Initiative to assist with their start-up costs;

CARRIED

b) Secure Loan for Clanwilliam-Erickson Childcare Initiative;

Resolution No. 115/18
JOHNSON – GRAY

Whereas the Clanwilliam-Erickson Childcare Initiative is acquiring a loan from Royal Bank of Canada in the amount of \$100,000.00 for the purchase of and renovations to a property in Erickson;

And Whereas repayment of the said loan will be at an interest rate of 4.6 percent annually locked in for two years, with expected monthly payments of \$770.00;

Be It Resolved That the Municipality of Clanwilliam-Erickson agrees to serve as security and guarantor for the Clanwilliam-Erickson Childcare Initiative's loan from Royal Bank of Canada, for purchase of, and improvements to, Lot 8, Block 1, Plan 385 in Erickson;

Be It Further Resolved That, as a condition of this guarantee, the Municipality of Clanwilliam-Erickson will require the Clanwilliam-Erickson Childcare Initiative to amend their articles of incorporation so that the Municipality of Clanwilliam-

Erickson will become the beneficiary of the dispersal of assets in the event that the Clanwilliam-Erickson Childcare Initiative ceases to exist, and have a seat on the board of directors;

CARRIED

4. Adjournment;

Resolution No. 117/18
HUISMAN – JOHNSON

Be It Resolved That the Special Council Meeting does now adjourn at 10:07 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, May 23rd, 2018 at 9:00 a.m.

Mayor

Chief Administrative Officer