

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING MINUTES  
THURSDAY, APRIL 17<sup>TH</sup>, 2019**

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 17, 2019 at 7:00 P.M.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Gordon Kuharski;  
Councillor Ian Gibbons;  
Councillor Cody Cameron;  
Councillor Kristy Contreras;  
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.81/19**

CONTRERAS - KUHARSKI

Be It Resolved That Council adopt the agenda as presented.

CARRIED

**3. Purpose of the Meeting;**

**a) Public Hearing for the 2019 Financial Plan;**

**Resolution No.82/19**

CONTRERAS - CAMERON

Be It Resolved That Council recess the special meeting at 7:00 p.m. to sit in Public Hearing for presentation of the Airport Debenture and the 2019 Financial Plan respectively.

CARRIED

*The Assistant CAO made a presentation on the Erickson airport reporting on the history, its importance to the community and surrounding area, and how the repair will be funded should the project proceed. 29 people signed the attendance sheet.*

*The following persons made representation regarding the proposed Airport Debenture:*

Name	Address	Approval or Objection & reason
Dave Giannotti	Erickson	Neither indicated
Richard Komarniski	Onanole	Neither indicated
Barry Sloane <i>*not a ratepayer</i>	Onanole	Neither indicated, but provided a written letter of support
Ray Burgess	Otter Lake	Neither indicated
Debbie Burgess	Otter Lake	Object
Susan Brechmann	Otter Lake	Object
Harvey Sillen	Erickson	Object to per parcel rate; prefer based on assessment
Tami Johnson	Erickson	Approve
John Whitaker	Erickson	Approve

Don McDonald <i>*not a ratepayer</i>	Onanole	Neither indicated
Blair Gilmore	Kelwood	Neither indicated
Heather Landry	Otter Lake	Object
Bruce McEwing	Rapid City	Neither indicated
Johan Celliers	Erickson	Object - verbal & written Written objection was additionally signed by Daphne Vasconcelos, Terry Woywada, Terry Geletchuk, Craig Turchinski & Robert Beatty
Kevin Robertson	Otter Lake	Object
Jordan Sawchuk	Erickson	Object to flat rate
Norval Lee	Erickson	Object to per parcel
Lawrence Dyck	Erickson	Approve
Sally Verhaeghe	Otter Lake	Object
Donald Verhaeghe	Otter Lake	Object
Andrea Usick	Erickson	Approve
Bernie Luke	Erickson	Approve
Marion Usick	Erickson	Approve
Kim Gibbons	Erickson	Object
Ernest Barketwich	Erickson	Object based on per parcel rate
Dave Sawchuk	Erickson	Object based on per parcel rate
Brian Schnell	Erickson	Approve
Harvey Pengelly	Erickson	Approve but prefer the cost to be based on assessment
Carol Pengelly	Erickson	Approve but prefer the cost to be based on assessment
One person signed the sheet but the information is not legible		
David & Gayle Hansen	Ditch Lake	Written Objection based on tax increase
Erickson & District Chamber of Commerce	Erickson	Written approval

*The CAO made a presentation regarding the 2019 proposed Financial Plan.*

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

- *Tami Johnson inquired about the Recreation Association Grant – The CAO confirmed the budget includes a \$14,000 Recreation Grant*
- *Blair Gilmore inquired about a town wide compost program – The CAO confirmed the launch of the compost program with a budget of \$9,000.*

**Resolution No.83/19**  
CONTRERAS - KUHARSKI

Be It Resolved That Council adjourn the public hearing at 9:07 p.m. and resume the special meeting.

CARRIED

**b) Adoption of the 2019 Financial Plan;**

**Resolution No.84/19**

KUHARSKI - CAMERON

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared their 2019 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 17, 2019 to hear representations on the 2019 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 2019 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.63/19 being the 2019 Tax Levy By-law – First Reading;**

**Resolution No.85/19**

CONTRERAS - GIBBONS

Be It Resolved That Council give first reading to By-law No.63/19, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2019.

CARRIED

**Resolution No.86/19**

KUHARSKI - CAMERON

Be It Resolved That Council give second reading to By-law No.63/19.

CARRIED

**d) By-law No.61/19 Airport Debenture – First Reading;**

**Resolution No.87/19**

CONTRERAS - KUHARSKI

Be It Resolved That Council give first reading to By-law No.61/19, being a by-law of the Municipality of Clanwilliam-Erickson to authorize the Expenditure and Borrowing of money for the resurfacing of the Erickson Airport runway, taxiway, and apron as a Local Improvement.

CARRIED

**e) Second-hand Mobile Home Move-in Application;**

*Councillor Contreras requested a recorded vote.*

**Resolution No.88/19**  
GIBBONS - CAMERON

Whereas Building By-law No.22-15 contains the requirement that moving second-hand homes into the municipality may only be permitted with council approval;

And Whereas Jason Hey has made application to move one of two potential 1970's second-hand mobile homes to his property located at Site 90 in South Ditch Lake Co-op;

Therefore Be It Resolved That Council approves Jason Hey's application to move in either home as proposed.

IN FAVOUR: Councillor Kuharski, Councillor Cameron, Councillor Gibbons and Reeve Baraniuk

OPPOSED: Councillor Contreras

ABSTAINED: None

CARRIED

**4. Adjournment;**

**Resolution No.89/19**  
KUHARSKI - CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 9:26 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, May 8<sup>th</sup>, 2019 at 1:00 p.m.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer