

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING- MINUTES  
WEDNESDAY, FEBRUARY 8<sup>TH</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 February 8, 2017 at 7:00 P.M.

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

**1. Call to Order;**

Mayor Hall called the meeting to order at 7:00 p.m.

**2. Adoption of the Agenda;**

**Resolution No.30/17**

JOHNSON – GREAVETT

Be It Resolved That Council adopt the agenda as presented.

CARRIED

**3. Purpose of the Meeting;**

a) Public Hearing for Local Improvement Plan By-law No.40/17;

**Resolution No.31/17**

HUISMAN – GRAY

Be It Resolved That Council recess the regular meeting at 7:00 p.m. to sit in Public Hearing.

CARRIED

*The public hearing was attended by 23 individuals. Two written submissions were received by the CAO prior to the public hearing and read at the public hearing.*

*In summary, one written and four verbal objections were made and received by council, as well as one written letter and four verbal confirmations in favour of the proposed Local Improvement By-law.*

**Resolution No.32/17**

GREAVETT – JOHNSON

Be It Resolved That Council adjourn the public hearing at 8:00 p.m. and resume the special meeting.

CARRIED

b) First Reading to Local Improvement By-law No.40/17;

*Councillor Johnson requested a recorded vote*

**Resolution No.33/17**

JOHNSON – GRAY

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Local Improvement By-law No.40/17, being a by-law to authorize the

expenditure and borrowing of money for the purchase of snow clearing equipment as a Local Improvement.

In Favour: Councillor Johnson, Councillor Gray, Councillor Greavett, Councillor Huisman, and Mayor Hall

Opposed: None

Abstained: None

CARRIED

**4. Adjournment;**

**Resolution No.34/17**

JOHNSON – GREAVETT

Be It Resolved That the Special Council Meeting does now adjourn at 8:06 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, February 22<sup>nd</sup>, 2017 at 9:00 a.m.**

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Mayor

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Chief Administrative Officer