

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, MAY 5TH, 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 Thursday, May 5th, 2016 at 7:00 p.m.

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

1. **Call to Order;**
Mayor Hall called the meeting to order at 7:00 p.m.

2. **Adoption of the Agenda;**

Resolution No.140/16
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Purpose of the Meeting;**
 - a) 2016 Financial Plan Public Hearing;

Resolution No.141/16
HUISMAN - GREAVETT

Be It Resolved That Council recess the Regular at 7:00 p.m. to sit in public hearing.

CARRIED

Resolution No.142/16
JOHNSON - HUISMAN

Be It Resolved That Council adjourn the public hearing at 7:15 p.m. and resume the Regular Meeting.

CARRIED

- b) Adoption of the 2016 Financial Plan;

Resolution No.143/16
HUISMAN - JOHNSON

Be It Resolved That Council adopt the 2016 Financial Plan as presented.

CARRIED

- c) Tax Levy By-law No.32/16;

Resolution No.144/16
HUISMAN - GREAVETT

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson 2016 Tax Levy By-law No.32/16 being a by-law providing for the levying of rates on all assessable property within the Municipality of Clanwilliam-Erickson to raise the funds required for the lawful purposes of the municipality in 2016.

CARRIED

d) Accept Councillor Ken Tiller's Resignation Letter;

Resolution No.145/16
JOHNSON - HUISMAN

Be It Resolved That Council accept Councillor Ken Tiller's letter of resignation effective April 6, 2016.

CARRIED

e) Appoint the Senior Election Official;

Resolution No.146/16
HUISMAN - JOHNSON

WHEREAS Section 10(1) of The Municipal Councils and School Boards Elections Act requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;

AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO;

NOW THEREFORE BE IT RESOLVED that Quinn Stelmaschuk is hereby appointed to the position of SEO for the Municipality of Clanwilliam-Erickson;

AND FURTHERMORE BE IT RESOLVED that Quinn Stelmaschuk will be paid her regular rate of pay, and a rate of 1.5 times the regular rate of pay for any hours worked in excess of 7 hours per day.

AND FURTHERMORE BE IT RESOLVED that Mayor and Chief Administrative Officer are hereby authorized to sign the Oath of Senior Election Official.

f) Set By Election Date;

Resolution No.147/16
HUISMAN - GREAVETT

WHEREAS Section 105(3) requires council to direct the senior election official to hold a by-election as soon as reasonably practicable;

THEREFORE BE IT RESOLVED that council agrees to hold the by-election Wednesday, July 6th, 2016 in the council chambers of the Municipality of Clanwilliam-Erickson.

CARRIED

4. Adjournment;

Resolution No.148/16
GREAVETT - JOHNSON

Be It Resolved that the Special Council Meeting does now adjourn at 7:31 p.m.
Next meeting scheduled for Wednesday, May 11th, 2016 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer