

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
FRIDAY, MAY 8TH, 2015**

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 Friday, May 8th, 2015 at 9:00 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Ken Tiller;
CAO William Hildebrand;

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No. 165/15
JOHNSON – GREAVETT

Be It Resolved That the Agenda be adopted as presented.

CARRIED

3. Purpose of the Meeting;

a) Public Hearing – 2015 Financial Plan – 9:00 a.m.;

Resolution No. 166/15
HUISMAN - TILLER

Be It Resolved That the Council for the Municipality of Clanwilliam-Erickson recess the Special Meeting of Council at 9:00 a.m. to sit as a Public Hearing for the 2015 Financial Plan.

CARRIED

Resolution No. 167/15
GREAVETT – TILLER

Be It Resolved That the Public Hearing does now adjourn at 9:10 a.m. and that Council continue with the Special Meeting.

CARRIED

b) 2015 Tax Levy By-law No. 16/15;

Resolution No. 168/15
HUISMAN – TILLER

Be It Resolved That By-law No. 16/15 being a By-law of the Municipality of Clanwilliam-Erickson to provide for the levying of rates on all assessable property within the Municipality to raise the funds required for the lawful purposes of the Municipality in 2015 be given First Reading.

CARRIED

Resolution No. 169/15
JOHNSON – GREAVETT

Be It Resolved That By-law No. 16/15 being a By-law of the Municipality of Clanwilliam-Erickson to provide for the levying of rates on all assessable property within the Municipality to raise the funds required for the lawful purposes of the Municipality in 2015 be given Second Reading.

CARRIED

c) Financial Plan Discussions;

d) Adoption of the 2015 Financial Plan;

Resolution No. 170/15
HUISMAN – JOHNSON

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson hereby adopt the 2015 Financial Plan.

CARRIED

e) Adoption of the 2015 Capital Budget;

Resolution No. 171/15
HUISMAN – TILLER

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson hereby adopt the Capital Budget for the said Municipality for the year 2015.

CARRIED

f) Adoption of the Five Year Capital Plan;

Resolution No. 172/15
HUISMAN – GREAVETT

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson adopt the Five year Capital Plan for 2016-2020.

CARRIED

g) Development Officer Agreement;

Resolution No. 173/15
HUISMAN – JOHNSON

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson approve the entering into an Agreement with the Municipality of Harrison Park in order to secure the services of Iain Edye as the Development Officer for One (1) Day per Week for the Municipality of Clanwilliam-Erickson.

CARRIED

**h) Manitoba Association of Fire Chiefs;
Re: 2015 Conference;
Resolution No. 174/15
JOHNSON – TILLER**

Be It Resolved That Council for the Municipality of Clanwilliam-Erickson approve the Fire Chief and Deputy Fire Chief for the Municipality's Fire Department to attend the Manitoba Association of Fire Chiefs 2015 Conference scheduled for June 4th, 2015 to June 6th, 2015 inclusive at Scanterbury, Manitoba.

CARRIED

4. Adjournment;

**Resolution No. 175/15
JOHNSON – GREAVETT**

Be It Resolved That the Special Council Meeting does now adjourn at 10:10 a.m.
**Next Council Meeting scheduled for Wednesday, May 13th, 2015 at
9:00 a.m.**

CARRIED

Mayor

Chief Administrative Officer