

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING- MINUTES  
THURSDAY, OCTOBER 20<sup>TH</sup>, 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 October 20, 2016 at 7:55 P.M.

**Members Present:** Mayor Elgin Hall;  
Councillor Tami Johnson;  
Councillor Scott Gray participated via phone;  
CAO Quinn Stelmaschuk;

**Members Absent:** Councillor Jackie Greavett;  
Councillor Don Huisman;

**1. Call to Order;**  
Mayor Hall called the meeting to order at 7:55 p.m.

**2. Adoption of the Agenda;**

**Resolution No.312/16**  
JOHNSON – GRAY

Be It Resolved That Council adopt the agenda as presented.

CARRIED

**3. Purpose of the Meeting;**  
a) Canada 150 Grant;

**Resolution No.313/16**  
GRAY - JOHNSON

WHEREAS The Municipality of Clanwilliam-Erickson has applied for funding under the Canada Department of Heritage “ Canada 150 Grant” to host a community wide celebration in honour of Canada’s 150<sup>th</sup> birthday;

AND WHEREAS this project meets the instrumentality requirements of the Canada 150 Grant, and the project would not otherwise be considered without federal funding;

THEREFORE BE IT RESOLVED THAT the Municipality of Clanwilliam-Erickson proceed with this project upon approval of requested funds.

CARRIED

**4. Adjournment;**

**Resolution No.314/16**  
JOHNSON – GRAY

Be It Resolved That the Special Council Meeting does now adjourn at 8:00 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, October 26<sup>th</sup>, 2016 at 9:00 a.m.**

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Mayor

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Chief Administrative Officer