

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 26TH, 2023**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on September 26th, 2023 at 9:00 A.M.

Members Present: Reeve Victor Baraniuk;
Councillor Tami Johnson;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Cody Cameron;
CAO Iain Edey;
ACAO Kaitlyn Pinette

1. Call to Order;

Reeve Baraniuk called the meeting to order at 9:02 a.m.

2. Adoption of the Agenda;

Resolution No.197/23

JOHNSON – WRUTH

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Daycare Loan By-law No.86-23;

Resolution No.198/23

SHELLBORN – JOHNSON

Whereas Council previously agreed to loan the Erickson-Clanwilliam Childcare Collective money in order to complete renovations;

And Whereas the first term of the loan has come up for renewal;

Therefore Be It Resolved That Council give First Reading to By-Law No.86-23, being a by-law to extend the loan to Little Hands Early Learning Centre, with RBC as the source of funds;

CARRIED

Resolution No.199/23

WRUTH – CAMERON

Be It Resolved That Council give Second Reading to By-Law No.86-23;

CARRIED

b) Bank Account Amalgamation;

Resolution No.200/23

JOHNSON – SHELLBORN

Be It Resolved That Council requests the Compass Credit Union amalgamate the Cemetery Trust Fund and Erickson-Clanwilliam Community Development Corporation bank accounts with the general municipal bank account, so that administrative staff can access online bank statements of the stated entities.

CARRIED

c) Tax Sale Reserve Bid;

Resolution No.201/23

SHELLBORN – JOHNSON

Whereas pursuant to section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

Therefore Be It Resolved That the Municipality of Clanwilliam-Erickson place a reserve bid on all properties included in the 2023 tax sale in the amount of arrears and costs.

CARRIED

d) Municipal Economic Development Infrastructure Program;

Resolution No.202/23

SHELLBORN – CAMERON

Whereas the Municipality received funding from the Investing in Canada Infrastructure Program to reconstruct the paved surfaces at the Erickson Airport;

And Whereas the Municipality increased their contributions as a result of inflation, as did the Federal Government through the Canada Community Building Fund;

And Whereas paving the apron was not feasible in 2023 due to funding shortfalls;

And Whereas the Municipal and Federal contributions allocated in 2023 have met the requirements of the Municipal Economic Development Infrastructure Program to source funds from all three levels of government;

Therefore Be It Resolved That Council of the Municipality of Clanwilliam-Erickson requests provincial support through the Municipal Economic Development Infrastructure Program, to complete the project and reconstruct the apron at the Erickson Airport;

Be It Further Resolved That no further municipal contributions will be allocated to this project.

CARRIED

Resolution No.203/23

JOHNSON – WRUTH

Be It Resolved That Council of the Municipality of Clanwilliam-Erickson requests provincial support through the Municipal Economic Development Infrastructure Program, for the reconstruction of sidewalks on Main Street in Erickson;

CARRIED

4. Adjournment;**Resolution No.204/23**

WRUTH – JOHNSON

Be It Resolved That the Special Council Meeting does now adjourn at 9:52 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, September 27th, 2023 at 9:00 a.m.

Reeve

Chief Administrative Officer