

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING MINUTES  
THURSDAY, FEBRUARY 19<sup>TH</sup>, 2026**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on Thursday February 19<sup>th</sup>, 2026 at 3:30 p.m.

**Members Present:** Reeve Victor Baraniuk;  
Councillor Tami Johnson;  
Councillor Wade Shellborn;  
Councillor Alison Burgess;  
CAO Iain Edye;  
ACAO Kaitlyn Pinette;

**Members Absent:** Councillor Cody Cameron;

**1. Call to Order;**

Reeve Baraniuk called the meeting to order at 3:30 p.m.

**2. Adoption of the Agenda;**

**Resolution No.41/26**  
JOHNSON – BURGESS

Be It Resolved That Council adopt the agenda as presented.

CARRIED

**3. Purpose of the Special Meeting;**

a) Fire Dept. UTV purchase

**Resolution No.42/26**  
JOHNSON – SHELLBORN

Whereas Council authorized the purchase of a UTV for Clanwilliam-Erickson Fire Rescue in 2025 using grant funds and donations;

And Whereas Clanwilliam-Erickson Fire Rescue has now taken delivery of the UTV and payment is due;

Therefore Be It Resolved That Council authorize the payment of \$58,990.63 for the purchase of the UTV

CARRIED

b) In Camera;

**Resolution No.43/26**  
BURGESS – SHELLBORN

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal and personnel issues;

And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

**Resolution No.44/26**  
JOHNSON – BURGESS

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

c) Budget Discussion;

**4. Adjournment;**

**Resolution No.45/26**  
BURGESS – SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 5:16 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, March 11<sup>th</sup>, 2026 at 1:00 p.m.**

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Reeve

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Chief Administrative Officer