

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 5TH, 2026**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on Thursday February 5th, 2026 at 3:30 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Tami Johnson;
Councillor Wade Shellborn;
Councillor Cody Cameron;
Councillor Alison Burgess;
CAO Iain Edye;

1. Call to Order;

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

2. Adoption of the Agenda;

Resolution No.21/26
CAMERON - BURGESS

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) In Camera – Legal;

Resolution No.22/26
BURGESS – JOHNSON

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal 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.23/26
BURGESS – SHELLBORN

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

CARRIED

Councillor Johnson requested a recorded vote.

Resolution No.24/26
BURGESS – JOHNSON

Whereas Council received a request from the Erickson & District Recreation Association dated February 4, 2026 for \$15,000 each year over four years, and security on a loan, toward the purchase of an ice plant for the Erickson Curling Club;

Therefore Be It Resolved That Council will create and commit \$15,000 per year to an Ice Plant Reserve Fund over four years, or until the balance of the fund has reached \$60,000;

Be It Further Resolved That Council will not disburse the funds from the Ice Plant Reserve Fund until the new ice plant is purchased;

Be It Further Resolved That Council is supportive in principle of the request to provide security to a loan;

IN FAVOUR: Reeve Baraniuk
Councillor Burgess
Councillor Cameron
Councillor Johnson
Councillor Shellborn

OPPOSED: NIL

4. Adjournment;

Resolution No.25/26
BURGESS – CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 5:30 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, February 11th, 2026 at 1:00 p.m.

Reeve

Chief Administrative Officer