

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, MARCH 19TH, 2026**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on Thursday March 19th, 2026 at 1:30 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 1:30 p.m.

2. Adoption of the Agenda;

Resolution No.62/26
SHELLBORN – JOHNSON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Approve agreement with Manitoba Water Services Board;

Resolution No.63/26
JOHNSON – BURGESS

Be It Resolved That Council approve the cost-sharing agreement with Manitoba Water Services Board for design and permitting services related to wastewater lagoon desludging and expansion.

CARRIED

4. Adjournment;

Resolution No.64/26
CAMERON - SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 1:35 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, April 8th, 2026 at 1:00 p.m.

Reeve

Chief Administrative Officer