MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
MONDAY, APRIL 7TH, 2025

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Monday, April 7th, 2025 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Alison Burgess;
Councillor Tami Johnson;
Councillor Cody Cameron;
ACAO Kaitlyn Pinette;

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 1:00 pm.

2. **Adoption of the Agenda;**

Resolution No.72/25
BURGESS - SHELLBORN

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.73/25
JOHNSON - BURGESS

Be It Resolved That Council adopt the minutes of the Regular Meeting of March 10th, 2025 and the Special Meeting of March 26th, 2025 as circulated.

CARRIED

4. **Public Hearings - NIL;**

5. **Delegations;**

   a) Assiniboine West Watershed District – Lance Routledge – 1:30 p.m.

Lance Routledge from Assiniboine West Watershed District presented to Council on the following:
- *Programs offered for 2025.*

   b) Gordon Hammell – 2:00 p.m.

Gordon Hammell presented to Council on the following:
- *Requested council's consideration of adding plugs along the south side of the Transfer Station to begin wetland restoration.*

   c) RCMP – S/Sgt. Dave Porter – 2:15 p.m.

S/Sgt. Dave Porter from the RCMP presented to Council on the following:
- *Reported on occurrence statistics from 2023 – 2024.*

6. **Finance;**

a) List of Accounts for Approval;

Resolution No.74/25
JOHNSON - SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to April 4th, 2025 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4750 to 4790 totalling $582,535.49 and
Direct Deposit of payroll, source deductions and service fees for the pay dates of March 7th and March 21st totalling $49,800.06,
and all online bill payments totaling $28,114.56 and

Utility Account as represented by Cheque No.'s 749 to 756 inclusive and totalling $10,324.88 and all online bill payments totaling $6,822.30, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.75/25
CAMERON - SHELLBORN

Be It Resolved That Council approve the indemnities and expenses for council members for March 2025 as follows:

Reeve Victor Baraniuk	$683;
Councillor Wade Shellborn	$600;
Councillor Alison Burgess	$600;
Councillor Cody Cameron	$716.96;
Councillor Tami Johnson	$811.28;

CARRIED

c) Unaudited Financial Statements;

Resolution No.76/25
CAMERON - JOHNSON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of March 2025.

CARRIED

7. **By-Laws - NIL;**

8. **Unfinished Business;**
   a) Rental Agreement with Erickson & District Recreational Association;

9. **New Business;**
   a) Water Valve Shut Off Policy – WO002;

Resolution No.77/25
CAMERON - BURGESS

Be It Resolved That Council approve the revisions to Water Valve Shut Off Policy No. WO002 as presented by the ACAO;

CARRIED

b) 2025-2028 Gravel Road Agreement;

Resolution No.78/25
SHELLBORN - JOHNSON

Be It Resolved That Council approve the 2025-2028 Gravel Road agreement proposed by Manitoba Infrastructure, coming into effect April 1, 2025.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;
- No Committee meetings to report;

Councillor Wade Shellborn reported on the following matters;
- Veterinary Board Meeting;

Councillor Alison Burgess reported on the following matters;
- No Committee meetings to report;

Councillor Tami Johnson reported on the following matters;
- Campground Meeting;
- Gravel Road academy course;
- Housing Committee Meeting;
- Age-friendly Meeting;
- Library Meeting;
- Services to Seniors Meeting;
- Met with Rate payer with regards to Animal Control;
- Chamber of Commerce Meeting;

Councillor Cody Cameron reported on the following matters;
- Daycare update;
- Yellowhead Regional Employment meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;
- Recreation Report;
- Climate Action Funding;
- Manitoba GRO Program funding;
- Climate adaptation workshop;
- Gravel Roads academy course;
- GIC update;
- 2025 Scrubbing completed;

12. Development Officer Report;

The Development Officer advised Council of the following;
- South Ditch Lake progress;
- Building permits issued to date;

13. Correspondence;

a) Minister of Municipal and Northern Relations – GRO Program;
b) Minister of Municipal and Northern Relations – Operating Funding;
c) Marion Warwaruk;
d) Minister of Transportation and Infrastructure – PR 357;
e) Department of Environment & Climate Change – Zebra Mussel;

14. In Camera - NIL;

15. Adjournment;

Resolution No.79/25
CAMERON - BURGESS

Be It Resolved that the Regular Council Meeting does now adjourn at 3:00 p.m.

Next meeting scheduled for Wednesday, May 14th, 2025 at 1:00 pm.

CARRIED

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Reeve Chief Administrative Officer