MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 12TH, 2025

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, February 12th, 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;
CAO Iain Edye;

Members Absent:

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

2. **Adoption of the Agenda;**

Resolution No.22/25
BURGESS - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.23/25
SHELLBORN - CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of January 8th, 2025 and the Special Meeting of January 28th, 2025 as circulated.

CARRIED

4. **Public Hearings - NIL;**

5. **Delegations;**
   a) Erickson Wildlife, 4:30 p.m.;

Mark Wruth and Gord Kuharski from Erickson Wildlife presented to Council on the following:

- *Concern about continued public access to South Ditch Lake Recreational Co-op dock and boat launch area.*
- *Erickson Wildlife donated $2,000 recently for repairs to the dock after being asked by the Co-op for $5,000. They indicated concern that some people are being told that the landowner may restrict access, and that they would not have made the donation had this been expressed at the time.*
- *They are concerned about aquatic invasive species affecting Ditch Lake, and they cooperated with the Co-op on communication with dock users.*
- *They are planning a fish derby on March 9, 2025, and they hope to use the south access to the lake.*

6. **Finance;**
   a) **List of Accounts for Approval;**

Resolution No.24/25
BURGESS - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to February 11th, 2025 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4689 to 4721 totalling $254,120.57 and
Direct Deposit of payroll, source deductions and service fees for the pay dates of January 7th and January 21st totalling $47,101.54,
and all online bill payments totaling $30,755.08 and

Utility Account as represented by Cheque No.'s 733 to 742 inclusive and totalling $16,748.16 and all online bill payments totaling $2,159.34, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.25/25
Burgess - Johnson

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

Reeve Victor Baraniuk	$713.60;
Councillor Wade Shellborn	$600.00;
Councillor Alison Burgess	$812.40;
Councillor Cody Cameron	$695.84;
Councillor Tami Johnson	$853.04;

CARRIED

c) Unaudited Financial Statements;

Resolution No.26/25
CAMERON - SHELLBORN

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

CARRIED

7. By-Laws;

a) Tipping Fees By-law No.97-24;

Resolution No.27/25
JOHNSON - BURGESS

Be It Resolved That Council give Second Reading to By-law No.97-24;

CARRIED

Resolution No.28/25
JOHNSON - BURGESS

Be It Resolved That Council give Third and Final Reading to By-law No.97-24, Being a By-law to establish tipping fees for waste deposited in the Clanwilliam-Erickson Solid Waste Transfer Station;

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

OPPOSED:
NIL

b) Garbage Collection Levy By-law No.98-25;

Resolution No.29/25
CAMERON - SHELLBORN

Be It Resolved That Council give First Reading to By-law No.98-25, Being a By-law to establish fees for garbage collection in the urban limits of the Municipality as a special service.

CARRIED

8. Unfinished Business;
a) Rural Snow Clearing Policies;
b) Assiniboine West Watershed District Committee Appointment;

Resolution No.30/25
JOHNSON - CAMERON

Be It Resolved That Council appoint Ryan Pengelly to represent the Municipality at the Assiniboine West Watershed District, Little Saskatchewan River Sub-District;

CARRIED

9. New Business;
a) Appoint Board of Revision secretary;

Resolution No.31/25
BURGESS - SHELLBORN

Be It Resolved That Council appoint CAO Iain Edye as Board of Revision Secretary in 2025;

CARRIED

b) Reschedule March Meeting;

Resolution No.32/25
CAMERON - JOHNSON

Be It Resolved That Council reschedule the March regular council meeting to March 10, 2025, beginning at 1:00 p.m.;

CARRIED

c) AMM Spring Convention;

Resolution No.33/25
CAMERON - SHELLBORN

Be It Resolved That Council authorizes all of Council and the CAO to attend the AMM Spring Convention on April 14-16, 2025 in Winnipeg;

Be It Further Resolved That all expenses shall be reimbursed as authorized by the current Indemnity By-law;

CARRIED

d) Minnedosa Veterinary Services Agreement;

Resolution No.34/25
BURGESS - SHELLBORN

Be It Resolved That Council approve the agreement with the Minnedosa Veterinary Services Board as presented;

CARRIED

e) From the Ground Up grant program;

Resolution No.35/25
JOHNSON - SHELLBORN

Be It Resolved That Council approves the applications to the From the Ground Up program, for the Erickson Campground Expansion project, and for developing a strategic plan;

CARRIED

f) Municipal Service Agreement with Rolling River First Nation – Solid Waste Transfer Station;
g) Rossburn Subdivision Trails Association – Memorandum of Understanding;

Resolution No.36/24
BURGESS - CAMERON

Be It Resolved That Council approve the Memorandum of Understanding with Rossburn Subdivision Trails Association as presented;

CARRIED

h) Add Outstanding Accounts Receivable to Taxes;

Resolution No.37/24
JOHNSON - SHELLBORN

Whereas the following accounts are in excess of 120 days past due;

Therefore Be It Resolved That Council apply the following accounts receivable to the respective tax accounts.

Roll #	***Amount***	***Original Date of Invoice***	***Description***
R 200590	$200.00	August 12, 2024	Grass Cutting
R 220400	$200.00	August 12, 2024	Grass Cutting

CARRIED

10. Committee Reports;
Council Reports;

Reeve Victor Baraniuk reported on the following matters;
- Public Works Meeting;

- Valley Life Housing Meeting;
- Health Foundation Meeting;

Councillor Wade Shellborn reported on the following matters;
- Campground Meeting;
- Fire Department Meeting;
- Vet Board Meeting;

Councillor Alison Burgess reported on the following matters;
- Aquatic Invasive Species Teams Meeting;
- Riding Mountain Biosphere Reserve Meeting;
- Rossburn Subdivision Trail Association Meeting;
- Finance Committee Meeting;

Councillor Tami Johnson reported on the following matters;
- Library Meeting;
- Health Foundation Meeting;
- Public Works Meeting;
- Recreation Meeting;
- Endowment Fund Meeting;
- AMM June District Meeting;
- Campground Meeting;
- Finance Committee Meeting;

Councillor Cody Cameron reported on the following matters;
- Yellowhead Regional Employment Centre Meeting;
- Daycare Meeting;
- Recreation Association Meeting;
- Assiniboine West Watershed District Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;
- Transfer Station Update;
- 2025 Budget Update;
- Climate Action Fund grant application;
- Meeting with Manitoba Housing;
- Public Works Committee Meeting;
- Recreation Committee Meeting;
- Municipal Board Public Hearing for subdivision appeal;
- Valley Life Housing Meeting;
- Manitoba EMO Webinar;

12. Development Officer Report;

The Development Officer advised Council of the following;
- Building Permits issued to date;
- Development Plan Open house;

13. Correspondence;
a) Eric Bjornson;
b) Shanna Frith;
c) Reghan Langston;
d) Kelvin Tiller;
e) Jackie Wilson-Kroeker;
f) Rebecca Gray, Erickson District Recreation Association;
g) Lisa Naylor, Minister of Transportation and Infrastructure;
h) Canadian Union of Postal Workers;
i) Ernie Epp, Way to Go Consulting Inc.;
j) Elaine Fox, Manitoba Environment and Climate Change;
k) Matthew Tower, Wildlife;
l) Ben Lyle, Municipal and Northern Relations;

m) Laurence Bertram, South Ditch Lake Recreational Co-op;

14. Notice of Motion;

a) Councillor Cameron – notice of motion to review and reverse Resolution No.283/24;

Councillor Cameron presented Council with written notice to review and reverse Resolution No.283/24 at the March 2025 Regular Meeting.

15. In Camera;

a) Legal;

Resolution No.38/25
JOHNSON - BURGESS

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.39/25
SHELLBORN - JOHNSON

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

CARRIED

Resolution No.40/25
JOHNSON - SHELLBORN

Be It Resolved That Council approves the tax arrears payment agreements as proposed by the CAO for Roll Numbers 206300, 228300, 93150, 34241, 34243, 34111, and 69800;

CARRIED

16. Adjournment;

Resolution No.41/25
SHELLBORN - BURGESS

Be It Resolved that the Regular Council Meeting does now adjourn at 5:22 p.m.

Next meeting scheduled for Tuesday, March 10th, 2025 at 1:00 pm.

CARRIED

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Reeve Chief Administrative Officer