MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
MONDAY, MARCH 10TH, 2025

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Monday, March 10th, 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.42/25
CAMERON - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.43/25
JOHNSON - SHELLBORN

Be It Resolved That Council adopt the minutes of the Regular Meeting of February 12th, 2025 as circulated.

CARRIED

4. **Public Hearings;**

   a) Variation: EGB Investments Inc. – 1:00 p.m.;

Resolution No.44/25
JOHNSON - BURGESS

Be It Resolved That Council recess the Regular Meeting at 1:01 p.m. to sit in public hearing.

CARRIED

Resolution No.45/25
CAMERON - SHELLBORN

Be It Resolved That Council adjourn the public hearing at 1:05 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.46/25
JOHNSON - BURGESS

Whereas EGB Investments Inc. is the applicant of the Variation Order for

Parcel D, Plan No.33640, in NW 33-17-18 W;

And Whereas the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Applicant has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Rural Municipality of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To reduce the required Front Yard from 40 feet to 25 feet,

for an Accessory mobile home in the “CH” Highway Commercial Zone.

Therefore after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 10th day of March, 2025 approves the aforementioned Variation Order for

Parcel D, Plan No.33640, in NW 33-17-18 W;

CARRIED

5. **Delegations - NIL;**

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

Resolution No.47/25
CAMERON - JOHNSON

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to March 6, 2025 as recommended by the Finance Committee and as represented by:

Cheque No.’s 4722 to 4749 totalling $65,882.63, and
Direct Deposit of payroll, source deductions and service fees for the pay dates of February 7th and February 21st, 2025 totalling $45,741.58,
and all online bill payments totaling $8,549.12 , and

Utility Account as represented by Cheque No.’s 743 to 748 inclusive and totalling $3,958.93, and
all online bill payments totaling $5,437.06 from the Utility Account.

CARRIED

   b) Approval of Council Indemnities;

Resolution No.48/25
BURGESS - SHELLBORN

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

Reeve Victor Baraniuk	$723.00;
Councillor Wade Shellborn	$600.00;
Councillor Alison Burgess	$640.00;
Councillor Cody Cameron	$660.00;
Councillor Tami Johnson	$817.24;

CARRIED

c) Unaudited Financial Statements;

Resolution No.49/25
CAMERON - SHELLBORN

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

CARRIED

7. By-Laws – NIL;

8. Unfinished Business;

a) Municipal Service Agreement with Rolling River First Nation – Solid Waste Transfer Station;

Resolution No.50/25
JOHNSON - BURGESS

Be It Resolved That Council approve the proposed municipal service agreement with Rolling River First Nation, for the use of the municipal solid waste transfer station.

CARRIED

9. New Business;

a) Review Resolution 283/24;

Resolution No.51/25
CAMERON - BURGESS

Whereas Resolution No.283/24 was carried at the special meeting of December 30, 2024;

And Whereas that resolution stated that Council requests of the Minister of Environment and Climate Change that per 13.2(1) of The Watershed Districts Act, the boundaries of the Assiniboine West Watershed District be amended so that the Municipality of Clanwilliam-Erickson will cease to be an included municipality;

And Whereas a notice of motion to review and reverse Resolution No.283/24 was presented to council in accordance with Sentence 11.4 of Procedural By-law No.59-18;

Therefore Be It Resolved That Resolution No.283/24 be reversed, effective immediately;

CARRIED

b) Request for Subdivision Approval;

Resolution No.52/25
JOHNSON - SHELLBORN

Whereas Council has received a report from Community Planning Branch, pertaining to an application to subdivide 6.87 acres from the property described as NE 9-17-18 W;

Therefore Be It Resolved That Council approve the subdivision as proposed, subject to the condition that a Conditional Use Order must be obtained for a rural non-farm dwelling in the “A80” Agricultural Zone.

CARRIED

c) Urban Snow Clearing Policy;
d) Rural Snowplowing Policy;

Resolution No.53/25
BURGESS - SHELLBORN

Be It Resolved That Council approve the revisions to Rural Snowplowing Policy No. WO003 as presented by the CAO.

CARRIED

e) South Ditch Lake Recreational Co-op Subdivision – Road Construction Requirements;

Councillor Cameron requested a recorded vote.

Resolution No.54/25
CAMERON - JOHNSON

Whereas final approval of the proposed subdivision of South Ditch Lake Recreational Co-op is subject to a development agreement which may contain provisions for construction of private roads that are to be made public;

And Whereas the private road network in South Ditch Lake Recreational Co-op has not been built to municipal specification,

Therefore Be It Resolved That Council will require the private road to be constructed, or reconstructed, to the satisfaction of a civil engineer before it will be taken over by the Municipality as part of the proposed subdivision

IN FAVOUR: Councillor Cameron;

OPPOSED: Councillor Johnson;
Councillor Burgess;
Councillor Shellborn;
Reeve Baraniuk

Councillor Johnson requested a recorded vote.

Resolution No.55/25
JOHNSON - BURGESS

Whereas final approval of the proposed subdivision of South Ditch Lake Recreational Co-op is subject to a development agreement which may contain provisions for construction of private roads that are to be made public;

And Whereas the private road network in South Ditch Lake Recreational Co-op has not been built to municipal specification,

Therefore Be It Resolved That Council will not require the private road to be constructed, or reconstructed prior to adoption of the Development Agreement;
Be It Further Resolved That any major reconstructive works that may be required on the roads being made public in the future shall be subject to a Local Improvement Plan with taxpayers under the plan being the property owners within the South Ditch Lake Recreation Co-op.

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

OPPOSED: Councillor Cameron;

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;
- AMM Executive Meeting;
- RSTA Annual General Meeting;
- Public Works Meeting;
- Recreation Meeting;

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

Councillor Allison Burgess reported on the following matters;
- Skating Rink Update;

Councillor Tami Johnson reported on the following matters;
- AMM Executive Meeting;
- Age-friendly Meeting;
- RSTA Annual General Meeting;
- Chamber of Commerce Meeting;
- Financial Committee Meeting;
- Housing Committee Meeting;
- Campground expansion update;
- Recreation Meeting;

Councillor Cody Cameron reported on the following matters;
- Erickson & District Recreation Association Meeting;
- Daycare Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;
- Municipal Board Subdivision Appeal update;
- Transfer Station update;
- Meeting at Transfer Station with Rolling River First Nation officials;
- Water Plant drainage pipe issue update;
- Main Street sidewalk issue;
- Urban snow removal progress;
- Meeting with AMM Executive;
- Grant applications;
- Public Works Committee meeting;

12. Development Officer Report;

The Development Officer advised Council of the following;
- Development Plan review update;
- Building permits issued to date;

13. Correspondence;

a) Sharon Leckie;

14. In Camera;

a) Legal;

Resolution No.56/25
BURGESS - SHELLBORN

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.57/25
BURGESS - CAMERON

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

CARRIED

15. Adjournment;

Resolution No.58/25
BURGESS - CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 2:36 p.m.
Next meeting scheduled for Wednesday, April 9th, 2025 at 1:00 pm.

CARRIED

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Reeve Chief Administrative Officer