MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 13TH, 2025

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, July 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.146/25
BURGESS – JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.147/25
CAMERON – SHELLBORN

Be It Resolved That Council adopt the minutes of the Regular Meeting of July 9th, 2025 as circulated.

CARRIED

4. **Public Hearings;**
   a) Variation: Geoff Murphy – 1:00 p.m.;

Resolution No.148/25
JOHNSON – BURGESS

Be It Resolved That Council recess the Regular Meeting at 1:02 p.m. to sit in public hearing.

CARRIED

Resolution No.149/25
CAMERON – SHELLBORN

Be It Resolved That Council adjourn the public hearing at 1:04 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.150/25
JOHNSON – CAMERON

Whereas Geoff Murphy is the applicant of the Variation Order for

Lot 2, Block 3, Plan 52386;

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 increase the minimum fence height from 3.5 feet to 5 feet in the Front Yard;

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 13th day of August, 2025 approves the aforementioned Variation Order for

Lot 2, Block 3, Plan 52386;

CARRIED

5. **Delegations;**
    a) Barry Cook, Minnedosa District Services Veterinary Board – 1:15 p.m.;

Mr. Cook
- Chair of vet board
- Proposed a $1.4 million loan to Credit Union for Minnedosa Vet Clinic expansion;
- They have pitched the project to Minister of Municipal and Northern Relations, and will apply for a GRO grant;
- The veterinarians in Minnedosa have expressed that the situation is dire, and they need more space and more veterinarians;
- Clients are being turned away;
- Requests a letter of support or resolution indicating support for the increased levy, and application for the GRO grant;

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

Resolution No.151/25
JOHNSON – BURGESS

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to August 12th, 2025 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4917 to 4960 totalling $317,289.29 and
Direct Deposit of payroll, source deductions and service fees for the pay dates of July 11th & July 25th, 2025 totalling $55,147.22,
and all online bill payments totaling $19,869.68 and

Utility Account as represented by Cheque No.'s 781 to 786 inclusive and totalling $5,263.01 and all online bill payments totaling $1,898.94, from the Utility Account.

CARRIED

    b) Approval of Council Indemnities;

Resolution No.152/25

SHELLBORN – JOHNSON

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

Reeve Victor Baraniuk	$683;
Councillor Wade Shellborn	$600;
Councillor Alison Burgess	$690;
Councillor Cody Cameron	$650;
Councillor Tami Johnson	$620;

CARRIED

c) Unaudited Financial Statements;

Resolution No.153/25
CAMERON – JOHNSON

Be It Resolved That Council approve the Unaudited Financial Statements for the months of June and July 2025.

CARRIED

7. By-Laws;

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

Resolution No.154/25
CAMERON – SHELLBORN

Be It Resolved That Council give Second Reading to By-law No.98-25, with amendments as ordered by The Municipal Board;

CARRIED

Resolution No.155/25
JOHNSON – BURGESS

Be It Resolved That Council give Third and Final 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.

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

b) Reduced Speed By-law No.103-25;

Resolution No.156/25
JOHNSON – SHELLBORN

Be It Resolved That Council give Second Reading to By-law No.103-25, as amended;

CARRIED

Resolution No.157/25
CAMERON – BURGESS

Be It Resolved That Council give Third and Final Reading to By-law No.103-25, being a by-law to implement reduced speed zones in the Ditch Lake Cottage Area;

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

OPPOSED: Nil

8. **Unfinished Business;**
    a) South Ditch Lake Recreational Co-op – Development Agreement;

Resolution No.158/25
JOHNSON - BURGESS

Be It Resolved That Council approves the Development Agreement as proposed for the South Ditch Lake Recreational Co-op subdivision, pending the final completion and additions of Schedules A, B, and C;

CARRIED

9. **New Business;**
    a) Reschedule September 2025 meeting;

Resolution No.159/25
JOHNSON – SHELLBORN

Be It Resolved That Council reschedules the September Regular Council meeting to September 11, 2025;

CARRIED

    b) Supplementary Taxes Added and Deleted;

Resolution No.160/25
CAMERON – SHELLBORN

Be It Resolved That Council accept the 2025 Supplementary Tax listing as supplied by Assessment Services amending the tax roll in the amount of $2,596,700 being added to the current assessment value.

CARRIED

    c) Daycare Waitlist Priority for Doctors and Nurse Practitioners;

Resolution No.161/25
CAMERON – SHELLBORN

Whereas the Municipality of Clanwilliam-Erickson took on the risk of securing the loan for critical building renovations as the old Royal Bank building was being converted into Little Hands Early Learning Centre, due to the fact that daycare capacity is an important prerequisite for community development;

And Whereas physician and nurse practitioner recruitment is important for community development and the ability for existing residents to age in place;

And Whereas physician and nurse practitioner recruitment is more likely to be successful in areas with available daycare spaces;

Therefore Be It Resolved That Council request the Little Hands Early Learning Centre board to offer higher waiting list priority to the children of doctors and nurse practitioners who wish to work in the Municipality of Clanwilliam-Erickson;

CARRIED

d) Excavation material stockpile;
e) Website updates;
f) Add past-due Utility invoices to Tax accounts;

Resolution No.162/25
CAMERON – BURGESS

Whereas the following utility accounts are over 120 days past due;

Therefore Be It Resolved That Council authorizes administration to transfer the overdue amounts plus interest to the respective property tax accounts;

Utililty Acct Number	Tax Roll Number	Amount
202400	202400	$167.88
203600	203600	$112.03
205300	205300	$285.78
205900	205900	$114.12
208500	208500	$155.21
209000	209000	$121.11
209800	209800	$112.03
210800	210800	$215.87
211300	211300	$281.35
213000	213000	$95.74
213100	213100	$166.73
218100	218100	$110.49
223400	223400	$126.97
225400	225400	$120.78
225800	225800	$33.66
226100	226100	$303.00
228300	228300	$132.97
229600	229600	$689.64
234013	213400	$141.41
	TOTAL	$3,486.77

CARRIED

g) Recreation Commission Grant Requests;

Resolution No.163/25
JOHNSON – CAMERON

Whereas the Clanwilliam-Erickson Recreation Commission has received two applications for funding, and has made recommendations to Council

Therefore Be It Resolved That Council will contribute $1,000 to Erickson Elementary School toward new basketball nets, and $3,000 to Erickson and District Recreation Association toward replacement of the Recreation Centre's main front door.

CARRIED

h) Wild Turkey Relocation Program;
i) Main Street Sidewalk Snow Removal;
j) Donation to Erickson Collegiate Institute Travel Club;
k) Recycling Pickup Pilot Program;

Resolution No.164/25
CAMERON – SHELLBORN

Be It Resolved That Council directs administration and public works to develop and implement a curbside recycling pickup pilot program in the urban limits of Erickson in order to assess its costs and benefits regarding waste diversion from the transfer station;

CARRIED

l) Veterinary Board Expansion;

Resolution No.165/25
SHELLBORN – BURGESS

Be It Resolved That Council supports the veterinary clinic expansion project, and is prepared to commit to paying the increased levies that will result from taking on the required loan;

Be It Further Resolved That Council is in favour of the Veterinary District Board's application to the Manitoba GRO program for assistance in carrying out this project;

CARRIED

10. Committee Reports;
a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;
- Health Foundation meeting;
- Public Works meeting;

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

Councillor Alison Burgess reported on the following matters;
- Riding Mountain Biosphere Reserve meetings;
- Climate Community of Practice;

Councillor Tami Johnson reported on the following matters;
- Health Foundation meeting;
- Scandinavia lunch at Otter Lake Springs Immigration Site;
- Heritage Society Auction Sale;
- DionCo product display at Harrison Park;
- Public Works meeting;

- Campground mini-golf to be installed soon;

Councillor Cody Cameron reported on the following matters;
- Daycare meeting;
- Rec Commission meeting;
- Watershed District site meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;
- Climate Vulnerability and Risk Assessment;
- Leda Lake Park construction update;
- Mayors & Reeves meeting, August 5, 2025;
- Housing Committee Request for Proposals for Railway Avenue South property;
- Recreation program and day camp update;
- MARR training session upcoming;
- MARR Conference, October 15-16, 2025;
- Airport funding meeting with Municipal and Northern Relations upcoming in late August;
- Update on future lagoon expansion;
- Public Works committee meeting;

12. Development Officer Report;

The Development Officer advised Council of the following;
- Building Permits to date;
- Development Plan comprehensive review – Public Hearing scheduled for August 26, 2025;

13. Correspondence;
a) Erickson & District Recreation Association;

14. In Camera;
a) Legal;

Resolution No.166/25
CAMERON – SHELLBORN

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal and personnel 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.167/25
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

15. Adjournment;

Resolution No.168/25
BURGESS – CAMERON

Be It Resolved that the Regular Council Meeting does now adjourn at 3:28 p.m.

Next meeting scheduled for Thursday, September 11th, 2025 at 1:00 pm.

CARRIED

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Reeve Chief Administrative Officer