MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 8TH, 2026

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, July 8th, 2026 at 1:00 p.m.

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

Members Absent: NIL;

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

2. **Adoption of the Agenda;**

Resolution No.152/26
BURGESS – JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.153/26
BURGESS – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 10th, 2026 and the Special Meeting of June 25th, 2026 as circulated.

CARRIED

4. **Public Hearings - NIL;**
5. **Delegations – NIL;**

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

Resolution No.154/26
BURGESS – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 7th, 2026 as recommended by the Finance Committee and as represented by:

Cheque No.'s 5326 to 5373 totalling $134,714.87 and
Direct Deposit of payroll, source deductions and service fees for the pay dates of June 12th & June 26th, 2026 totalling $44,255.17,
and all online bill payments totaling $12,657.26 and

Utility Account as represented by Cheque No.'s 864 to 869 inclusive and totalling $2,953.20 and all online bill payments totaling $2,202.23, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.155/26
SHELLBORN – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for June 2026 as follows:

Reeve Victor Baraniuk	$1,000;
Councillor Wade Shellborn	$725;
Councillor Alison Burgess	$825;
Councillor Cody Cameron	$800;
Councillor Tami Johnson	$975;

CARRIED

c) Unaudited Financial Statements;

Resolution No.156/26
JOHNSON – SHELLBORN

Be It Resolved That Council approve the Unaudited Financial Statements for the month of June 2026.

CARRIED

7. By-Laws;

a) Street Paving Reserve By-law No.111-26;

Resolution No.157/26
CAMERON – JOHNSON

Be It Resolved That Council give Third and Final Reading to By-law No.111-26, being a by-law to provide for the raising of money by a special tax to create and augment a reserve for street paving within the urban ward in the Municipality of Clanwilliam-Erickson.

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

OPPOSED: NIL

b) Sidewalk Snow Clearing SSL By-law No. 107-25;

Resolution No.158/26
JOHNSON – SHELLBORN

Be It Resolved That Council give third and final reading to By-law No.107-25, being a by-law to establish a rate for clearing snow from Main street sidewalks as a special service for the years 2027 to 2031 inclusive.

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

OPPOSED: NIL

c) Animal Control By-law 114-26;

Resolution No.159/26
BURGESS – JOHNSON

Be It Resolved That Council give second reading to By-law No.114-26;

CARRIED

d) Ice Plant Reserve by-law 116-26;

Resolution No.160/26
BURGESS – SHELLBORN

Be It Resolved That Council give first reading to By-law No.116-26, being a by-law to provide for the raising of money by a special tax to create and augment a reserve for upgrades to the Curling Rink ice plant in the Municipality of Clanwilliam-Erickson;

CARRIED

8. Unfinished Business;
a) By-law administration agreement with Commissionaires;
b) Recycling Proposal;
c) Lagoon Update;
d) Solid Waste Tipping Fees;
e) Municipal Council Conflict of Interest Policy;

9. New Business;

a) Town Sign Upgrade;

Resolution No.161/26
CAMERON – SHELLBORN

Be It Resolved That Council approves the upgrade of the town entrance sign which will be funded by the Economic Development Reserve;

CARRIED

b) Plow equipment sale;
c) Urban Approach Policy;
d) Western District Caucus meeting;

Resolution No.162/26
SHELLBORN – BURGESS

Be It Resolved That Council approve the Reeve and Deputy Reeve to attend the Western District Caucus meeting in Virden on July 10, 2026, with all expenses reimbursed per the Indemnity By-law;

CARRIED

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

Reeve Victor Baraniuk reported on the following matters;
- AMM June District meeting;
- Erickson & District Recreation Association meeting.

Councillor Wade Shellborn reported on the following matters;
- AMM June District meeting;

- Veterinary committee meeting;
- Fire department meeting.

Councillor Alison Burgess reported on the following matters;
- AMM June District meeting;
- Skating Rink committee meetings.

Councillor Tami Johnson reported on the following matters;
- AMM June District meeting;
- Erickson Fitness Centre equipment theft;
- Campground directional signs;
- Chamber of Commerce meeting.

Councillor Cody Cameron reported on the following matters;
- Daycare meetings;
- Assiniboine West Watershed District meeting.

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;
- AMM June District Meeting;
- Wastewater lagoon meetings with:
    - Minister Glenn Simard;
    - Manitoba Water Services Board;
    - Rolling River First Nation;
    - Provincial Cabinet Officer;
- Funding approvals received for projects by Manitoba Water Services Board and Manitoba Transportation and Infrastructure;
- Meeting with lawyer regarding 2024 sidewalk installation;
- Street paving projects in Erickson to begin in August;
- Leda Lake Park operational meeting.

12. Development Officer Report;

The Development Officer advised Council of the following;
- No report.

13. Correspondence;
a) Cheryl Gudbranson;
b) Kristin Pichoskie;

14. In Camera;
a) Legal;

Resolution No.163/26
CAMERON – 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.164/26
CAMERON – BURGESS

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.165/26
BURGESS – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 3:37 p.m.
Next meeting scheduled for Wednesday, August 12th, 2026 at 1:00 pm.

CARRIED

_____ _____
Reeve Chief Administrative Officer