MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 11TH, 2025

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Thursday, September 11th, 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.174/25
CAMERON – BURGESS

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.175/25
JOHNSON – SHELLBORN

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 13th, 2025 and the Special Meeting of August 26th, 2025 as circulated.

CARRIED

4. **Public Hearings;**

   a) Variation and Conditional Use: Jeff Wozney, 1:00 p.m.;

Resolution No.176/25
CAMERON – JOHNSON

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

CARRIED

Resolution No.177/25
CAMERON – SHELLBORN

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

CARRIED

Resolution No.178/25
JOHNSON – SHELLBORN

Whereas Jeff Wozney is the applicant of the Conditional Use and Variation Orders for

SE-02-18-18-W, The ELY 1,250 feet perp. of all that portion of the SE ¼ of Section 2-18-18 WPM not covered by any of the waters of Otter Lake as shown on Township Diagram approved June 30, 1881. EXC: NLY 33 feet;

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 allow the location of an Accessory Home-Based Business for boat, RV, and other storage in the “A80” Agricultural Zone; and

To increase the maximum square footage for an Accessory Home-Based Business in a machine shed from 4,000 square feet to 8,000 square feet.

Therefore after careful consideration of the application and any representations made for or against the Variation and Conditional Use Orders sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 11th day of September, 2025 approves the aforementioned Variation and Conditional Use Orders for

SE-02-18-18-W, The ELY 1,250 feet perp. of all that portion of the SE ¼ of Section 2-18-18 WPM not covered by any of the waters of Otter Lake as shown on Township Diagram approved June 30, 1881. EXC: NLY 33 feet;

CARRIED

5. **Delegations;**
    a) Steve Langston;

Mr. Langston reported to Council on the following:
- Update on construction of Leda Lake Eco-Park, pump track;
- Request for municipal assistance on site maintenance;

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

Resolution No.179/25
JOHNSON - SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 10th, 2025 as recommended by the Finance Committee and as represented by:

Cheque No.’s 4961 to 4994 totalling $79,834.92 and
Direct Deposit of payroll, source deductions and service fees for the pay dates of August 8th & August 22nd, 2025 totalling $55,191.50,
and all online bill payments totaling $10,194.37 and

Utility Account as represented by Cheque No.’s 787 to 790 inclusive and totalling $7,747.67 and all online bill payments totaling $1,719.36, from the Utility Account.

CARRIED

    b) Approval of Council Indemnities;

Resolution No.180/25

CAMERON – BURGESS

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

Reeve Victor Baraniuk	$683.00;
Councillor Wade Shellborn	$600.00;
Councillor Alison Burgess	$680.00;
Councillor Cody Cameron	$660.00;
Councillor Tami Johnson	$826.16;

CARRIED

c) Unaudited Financial Statements;

Resolution No.181/25
CAMERON – JOHNSON

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

CARRIED

7. **By-Laws;**
   a) Beatty Cottage Road LIP amending by-law No.104-25

Resolution No.182/25
JOHNSON – SHELLBORN

Be It Resolved That Council give First Reading to By-law No.104-25, Being a Bylaw to amend By-law No.75-22, which authorized the Expenditure and Borrowing of money for purchasing property, constructing road and drainage works, and subdividing former road area for consolidation with existing land parcels as a Local Improvement;

CARRIED

8. **Unfinished Business;**
   a) Main Street sidewalk snow removal;

9. **New Business;**
   a) Tax Sale Reserve Bids;

Resolution No.183/25
BURGESS – SHELLBORN

Whereas pursuant to section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

Therefore Be It Resolved That the Municipality of Clanwilliam-Erickson place a reserve bid on all properties included in the 2025 tax sale in the amount of arrears and costs.

CARRIED

b) Manitoba GRO intake;
c) Pre-Authorized Credit for employee benefit payments;

Resolution No.184/25
BURGESS – JOHNSON

Be It Resolved That Council authorizes the enrollment in pre-authorized credit for payments to the employee health benefits program;

CARRIED

d) FCM Grant: Climate-Ready Plans and Processes;

Resolution No.185/25
BURGESS – SHELLBORN

Whereas climate change impacts may be severe, and planning is essential to developing proactive approaches to mitigate the worst of these impacts;

Therefore Be It Resolved That Council approves the application to the Federation of Canadian Municipalities Climate-Ready Plans and Processes program, for the development of a Climate Adaptation Plan;

CARRIED

e) Table 2024 draft audited financial statements;

Resolution No.186/25
JOHNSON – CAMERON

Be It Resolved That Council table the draft 2024 audited financial statements prepared by Meyers Norris and Penny;

CARRIED

f) AMM Fall Convention;

Resolution No.187/25
CAMERON – JOHNSON

Be It Resolved That Council authorize the CAO and all of Council to attend the Association of Manitoba Municipalities Fall Convention in Winnipeg;

Be It Further Resolved That all expenses shall be covered by the effective Indemnity By-Law;

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;
- Public Works committee meeting;
- Recreation committee meeting;

Councillor Wade Shellborn reported on the following matters;
- Veterinary district committee meeting;
- Fire Department meeting;

Councillor Alison Burgess reported on the following matters;
- Riding Mountain Biosphere Reserve meeting;

Councillor Tami Johnson reported on the following matters;
- Staff-council team-building exercise;
- Chamber of Commerce meeting;
- Library meeting;
- Age-friendly grant program webinar;

- Regional airport funding meeting with Municipal and Northern Relations;
- Regional recycling meeting with Dauphin and Neepawa;
- Public Works committee meeting;
- Recreation Committee meeting;
- Physician Recruitment meeting in Minnedosa;

Councillor Cody Cameron reported on the following matters;
- Daycare meeting;
- Recreation Association meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;
- Update on future lagoon upgrades;
- Regional airport funding meeting with MNR;
- Manitoba Municipal Administrators conference;
- Doctor recruitment meeting;
- Recycling pickup pilot program;
- Main Street sidewalk warranty issues;
- Recreation Committee meeting;
- Public Works Committee meeting;
- Upcoming MARR training session at our transfer station;
- Climate Risk and Vulnerability Assessment in process;

12. Development Officer Report;

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

13. Correspondence;
a) Heather Parrott-Howdle;

14. In Camera;
a) Legal;

Resolution No.188/25
CAMERON – BURGESS

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.189/25
SHELLBORN – 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.190/25
BURGESS – JOHNSON

Be It Resolved that the Regular Council Meeting does now adjourn at 3:53 p.m.
Next meeting scheduled for Wednesday, October 8th, 2025 at 1:00 pm.

CARRIED

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Reeve Chief Administrative Officer