MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 9TH, 2026

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, September 9th, 2026, 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;

Members Absent: CAO Iain Edye;

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

2. **Adoption of the Agenda;**

Resolution No.189/26
SHELLBORN - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.190/26
BURGESS - CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of August 12, 2026 as circulated.

CARRIED

4. **Public Hearings - NIL;**

5. **Delegations;**

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

Resolution No.191/26
JOHNSON - SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to September 8th, 2026 as recommended by the Finance Committee and as represented by:

Cheque No.'s 5412 to 5448 totalling $179,209.05 and
Direct Deposit of payroll, source deductions and service fees for the pay dates of August 7 & August 21, 2026 totalling $52,644.50,
and all online bill payments totaling $8,721.35 and

Utility Account as represented by Cheque No.'s 878 to 882 inclusive and totalling $8,367.01 and all online bill payments totaling $1,947.98, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.192/26
BURGESS - CAMERON

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

Reeve Victor Baraniuk	$800.00;
Councillor Wade Shellborn	$725.00;
Councillor Alison Burgess	$750.00;
Councillor Cody Cameron	$750.00;
Councillor Tami Johnson	$800.00;

CARRIED

c) Unaudited Financial Statements;

Resolution No.193/26
BURGESS - JOHNSON

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

CARRIED

7. **By-Laws;**
   a) Replacement Reserve By-law No. 117-26;

Resolution No.194/26
JOHNSON - BURGESS

Be It Resolved That Council give First Reading to By-law No.117-26, being a by-law to provide for the raising of moneys by a special tax to create and augment the Machinery Replacement Reserve of the Municipality of Clanwilliam-Erickson.

CARRIED

8. **Unfinished Business;**
   a) Solid Waste Tipping fees;
   b) Lagoon Update;
   c) Recycling Proposal;
   d) Urban Approach Policy;
   e) Facility Use Agreement with Erickson & District Recreation Association;

9. **New Business;**

   a) Employee Benefit Policy;
   b) Tendering and Procurement Policy;

Resolution No.195/26
BURGESS – SHELLBORN

Be It Resolved That Council approve the Tendering and Procurement policy FA009.

CARRIED

c) Purchasing Solid Waste Bins;

d) Urban Asphalt Plan;
e) Tax Sale Reserve Bid;

Resolution No.196/26
BURGESS - JOHNSON

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 2026 tax sale in the amount of arrears and costs.

CARRIED

f) Agreement with EGB Investments Inc.;

Resolution No.197/26
BURGESS – CAMERON

Be It Resolved That Council approve the agreement with EGB Investments Inc which provides an extension of the deadline contained in development agreement for legal description 1-20961 known as 74 Main Street in Erickson.

CARRIED

g) Funding Request;

Resolution No.198/26
BURGESS – SHELLBORN

Whereas Council has received a donation request from an eligible community group;

Therefore Be It Resolved That Council approve the payment of $375 to Quinn Greavett for the endowment fund artisan market.

CARRIED

h) Recreation Commission Funding Recommendation;

i) Development Agreement amendment – Railway Ave Subdivision

Resolution No.199/26
CAMERON - JOHNSON

Whereas Scott and Candace McMunn are the owners of 55 Railway Avenue, and have applied for a building permit to construct a new home on the property;

And Whereas the proposed home is 73 feet wide and requires an amendment to the Development Agreement's side yard setbacks in order to be permitted on the property;

And Whereas there are no concerns with the Zoning By-law with respect to this proposal;

Therefore Be It Resolved That Council approves the owner's request to allow their dwelling to be constructed 8.5 feet from each of the property's side yards.

CARRIED

J) Mayors & Reeve meeting

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;
- Public works Meeting;
- Prairie Mountain Health Dr. Recruitment Meeting;

Councillor Wade Shellborn reported on the following matters;
- Veterinary update;
- Fire Department update;
- Skating Rink Meeting;

Councillor Alison Burgess reported on the following matters;
- Skating Rink Meeting;

Councillor Tami Johnson reported on the following matters;
- Public works meeting;
- Prairie mountain Dr. Recruitment Meeting;
- Campground meeting;
- Fitness Centre Meeting;
- Library Saturday programing report;

Councillor Cody Cameron reported on the following matters;
- Prairie Mountain Health Dr. Recruitment Meeting;
- Rec Commission Meeting;
- Solid Waste bin Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;
- Lagoon Desludging procurement process;
- Sewer Repairs schedule;
- Leda Lake Park update;
- FCM grant;
- Prairie Mountain Health Dr. Recruitment meeting;
- PUB/MNP Meeting;
- Fire Department Canadian Red Cross Grant;
- Public Works Meeting;

12. Development Officer Report;

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

13. Correspondence;

a) Dr. Hubert Breytenbach;
b) Jewel Thoren Dinsdale;

14. In Camera;

a) Legal;

Resolution No.200/26

BURGESS – CAMERON

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.201/26
BURGESS – 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.202/26
JOHNSON - BURGESS

Whereas Ken Beatty Construction has requested that their traffic gravel contract be amended to include a fuel surcharge due to major unpredicted increases in the cost of fuel since the time of submitting their bid;

Therefore Be It Resolved That Council approves payment of $15,854.58 fuel surcharge on the traffic gravel contract to Ken Beatty Construction.

CARRIED

15. Adjournment;

Resolution No.203/26
CAMERON - SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 3:55 p.m.

Next meeting scheduled for Wednesday, October 14th, 2026 at 1:00 pm.

CARRIED

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Reeve Chief Administrative Officer