MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 30th, 2024

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on December 30th, 2024 at 1:00 p.m.

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

1. **Call to Order;**
   Deputy Reeve Johnson called the meeting to order at 1:00 p.m.

2. **Adoption of the Agenda;**

Resolution No.280/24
BURGESS – BARANIUK

Be It Resolved That Council adopt the agenda as amended;

Add 3.d) Urban Snow Clearing;

CARRIED

3. **Purpose of the Special Meeting;**

   a) Municipal Support for Assiniboine West Watershed District Ecological Corridor Project;

Resolution No.281/24
BARANIUK – SHELLBORN

Whereas the Ecological Corridor Project from Assiniboine West Watershed District has been poorly communicated to Council and other stakeholders;

And Whereas Council is not convinced that landowner rights will be protected as the Ecological Corridor Project is implemented;

Therefore Be It Resolved That Council does not support the Ecological Corridor Project.

CARRIED

b) Municipal Citizen Appointment for Watershed District;

Resolution No.282/24
BARANIUK – BURGESS

Be It Resolved That Council revokes the appointment of Don Huisman to the Assiniboine West Watershed District;

Be It Further Resolved That a new appointee to the Assiniboine West Watershed District will be selected at the Regular Meeting of January 2025;

CARRIED

c) Municipal Inclusion in Assiniboine West Watershed District;

Resolution No.283/24
BARANIUK – SHELLBORN

Be It Resolved 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;

CARRIED

d) Urban Snow Clearing;

4. **Adjournment;**

Resolution No.284/24
BARANIUK – CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 1:32 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, January 8th, 2024 at 1:00 p.m.

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Reeve Chief Administrative Officer