MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
Wednesday March 26, 2025

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on March 26th, 2025 at 3:15 p.m.

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

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 3:20 p.m.

2. **Adoption of the Agenda;**

Resolution No. 59/25
BURGESS - JOHNSON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

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

a) Public Hearing – **i)** Variation – Darrel Fisher;
ii) Conditional Use – Diane Kreshewski;

Resolution No.60/25
BURGESS - SHELLBORN

Be It Resolved That Council recess the Special Meeting at 3:20 p.m. to sit in public hearing.

CARRIED

Resolution No.61/25
JOHNSON - BURGESS

Be It Resolved That Council adjourn the public hearing at 3:26 p.m. and resume the Special Meeting.

CARRIED

Resolution No.62/25
JOHNSON - BURGESS

WHEREAS Darrel Fisher is the applicant of the Variation Order for Lot 4, Block 2, Plan 52386 (98 Lakeview Road);

AND WHEREAS the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the RM of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To allow a reduced minimum East Side Yard setback from 16 feet to 10 feet; and to reduce required distance from main building to existing accessory building from 6 feet to 2 feet;

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 26th, day of March, 2025 approves the aforementioned Variation Order for Lot 4, Block 2, Plan 52386 (98 Lakeview Road);

CARRIED

Resolution No.63/25
BURGESS - CAMERON

WHEREAS Diane Kreshewski is the applicant of the Conditional Use Order for SE 5-17-18 W;

AND WHEREAS the property is located in the rural area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the RM of Clanwilliam Zoning By-law No. 1313-86 as it applies to this property as follows:

To permit a rural non-farm dwelling in the “A80” General Agricultural Zone;

THEREFORE after careful consideration of the application and any representations made for or against the Conditional Use Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 26th, day of March, 2025 approves the aforementioned Conditional Use Order for SE 5-17-18 W;

CARRIED

b) Campground Expansion;

Resolution No.64/25
SHELLBORN - JOHNSON

Whereas the Municipality solicited bids for landscaping, water/sewer, and electrical work to expand the Erickson Campground;

And Whereas bids were received at a higher cost than is feasible for the Erickson Campground to pay;

Therefore Be It Resolved That Council decline all bids for the Campground Expansion;

Be It Further Resolved That the project be postponed until funds are secured to allow the project to proceed;

CARRIED

c) Funding Request;

Resolution No.65/25
BURGESS - SHELLBORN

Be It Resolved That Council approve the 2025 operational funding request of $1,500 from Services to Seniors, with funding to come from the Administrative Grants & Contributions fund;

CARRIED

d) Transfer Station Cash Float Policy;

Resolution No.66/25
JOHNSON - BURGESS

Be It Resolved That Council approve the Cash Float Policy FA021 for the Solid Waste Transfer Station as presented;

CARRIED

e) Appoint Tax Sale Manager;

Resolution No.67/25
JOHNSON - SHELLBORN

Be It Resolved That pursuant to By-Law No. 51-18 of the Municipality of Clanwilliam-Erickson, TAXervice Inc. be appointed to manage property tax arrears recovery for the Municipality of Clanwilliam-Erickson.

Be It Further Resolved That pursuant to By-Law No. 51-18, the following individuals be appointed Tax Sale Managers for the Municipality of Clanwilliam-Erickson:
a) Donna Zinkiew, Vice President of TAXervice Inc., OR
b) Tyler Burnside, Associate of TAXervice Inc.

CARRIED

f) Development Plan By-law No. 99-25;

Resolution No.68/25
BURGESS - CAMERON

Be It Resolved That Council give First Reading to By-Law No.99-25, Being a By-law to adopt a new Development Plan for the Municipality of Clanwilliam-Erickson;

CARRIED

g) Rental Agreement with Erickson & District Recreational Association;

4. In Camera;

Resolution No.69/25
BURGESS - 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.70/25
BURGESS - JOHNSON

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Special Meeting.

CARRIED

5. Adjournment;

Resolution No.71/25
BURGESS - CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 4:22 p.m.

CARRIED

Next Council Meeting scheduled for Monday, April 7th, 2025 at 1:00 p.m.

_____ _____

Reeve Chief Administrative Officer