MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, NOVEMBER 7TH, 2024

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on November 7th, 2024 at 3:30 P.M.

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

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 3:30 p.m.;

2. **Adoption of the Agenda;**

Resolution No.228/23
CAMERON – SHELLBORN

Be It Resolved That Council adopt the agenda as presented.

CARRIED

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

   a) In Camera - Legal;

Resolution No.229/24
BURGESS – JOHNSON

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.230/24
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

   b) Grant Opportunity – Manitoba Growth, Renewal, and Opportunities for Municipalities;

Resolution No.231/24
JOHNSON – SHELLBORN

Be It Resolved That Council approves the applications to the Manitoba Growth, Renewal, and Opportunities for Municipalities program, for projects related to:

- Leda Lake Park landscaping and public washroom;
- Erickson Campground expansion;
- Fire Department UTV purchase;
- Road 99N Repair;

CARRIED

4. **Adjournment;**

Resolution No.232/23
CAMERON – BURGESS

Be It Resolved That the Special Council Meeting does now adjourn at 5:15 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, November 13th, 2024 at 1:00 p.m.

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Reeve Chief Administrative Officer