MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
MONDAY, JULY 20TH, 2026

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on Monday, July 20th, 2026 at 5:15 p.m.

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

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 5:22 p.m.

2. **Adoption of the Agenda;**

Resolution No.166/26
JOHNSON – BURGESS

Be It Resolved That Council adopt the agenda as presented.

CARRIED

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

   a. **Application to Public Utilities Board for expedited approval of wastewater tipping fees;**

Resolution No.167/26
JOHNSON – CAMERON

Whereas Council has submitted application to Public Utilities Board for approval of Utility Rate By-law No.115-26;

And Whereas the said By-law contains new provisions pertaining to wastewater tipping fees due to changes in lagoon availability for rural residents;

And Whereas making the Erickson lagoon available to rural residents of the Municipality of Clanwilliam-Erickson on a temporary basis will result in substantially lower trucking costs charged to residents;

And Whereas time is of the essence to implement a temporary wastewater solution, for the benefit of the entire region;

Therefore Be It Resolved That Council make application to the Public Utilities Board to expedite the approval of the wastewater tipping rates proposed in By-law No.115-26;

Be It Further Resolved That Council request the requirement for public notice of the proposed rates be waived.

CARRIED

Councillors Cameron and Johnson requested a recorded vote.

Resolution No.168/26
BURGESS – SHELLBORN

Whereas Council has submitted application to Public Utilities Board for approval of Utility Rate By-law No.115-26, and requested expedited approval of the proposed wastewater truck tipping rates contained therein;

And Whereas the wastewater truck tipping rates proposed in the said by-law may not be charged until Public Utilities Board approves the said rates;

And Whereas Council acknowledges that tipping wastewater at Erickson lagoon by truck will result in costs borne by the Erickson Utility;

Therefore Be It Resolved That Council will allow the tipping of wastewater at no charge to rural residents of the Municipality on a temporary basis until the Public Utilities Board approves the rates to be charged;

IN FAVOUR: Councillor Burgess;
Councillor Shellborn;
Reeve Baraniuk;

OPPOSED: Councillor Johnson;
Councillor Cameron;

b. In Camera;

1. Personnel;
2. Legal;

Resolution No.169/26
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.170/26
BURGESS – CAMERON

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

CARRIED

4. **Adjournment;**

Resolution No.171/26
CAMERON – SHELLBORN

Be It Resolved That the Special Council Meeting does now adjourn at 6:55 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, August 12th, 2026 at 1:00 p.m.

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Reeve Chief Administrative Officer