MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, JUNE 25TH, 2026

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on Thursday June 25th, 2026 at 3:45 p.m.

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

Members Absent: Councillor Cody Cameron;

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 3:45 p.m.

2. **Adoption of the Agenda;**

Resolution No.146/26
JOHNSON – CAMERON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

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

   a) **Rural Sewage – Interim Plan;**

Resolution No.147/26
JOHNSON – SHELLBORN

Be It Resolved That Council will accept sewage from wastewater holding tanks originating from rural dwellings in the Municipality of Clanwilliam-Erickson on a trial basis at the Erickson Wastewater Lagoon;

Be It Further Resolved That the dumping fee shall be fifty dollars per truckload;

Be It Further Resolved That Council will apply for a temporary exemption to allow septage dumping, pending further investigations;

CARRIED

   b) **Rural Sewage – Cooperation agreement with Rolling River First Nation;**

Resolution No.148/26
BURGESS – JOHNSON

Be It Resolved That Council approves the proposed cooperation agreement with Rolling River First Nation to work on a joint long-term wastewater solution;

CARRIED

   c) **In Camera;**
      - Personnel;
      - Legal;

Resolution No.149/26
JOHNSON – 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.150/26
BURGESS – SHELLBORN

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.151/26
SHELLBORN – JOHNSON

Be It Resolved That the Special Council Meeting does now adjourn at 5:20 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, July 8th, 2026 at 1:00 p.m.

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Reeve Chief Administrative Officer