

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 10TH, 2024**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, July 10th, 2024 at 1:00 p.m.

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

Members Absent:

1. **Call to Order;**
Reeve Baraniuk called the meeting to order at 1:00 pm.

2. **Adoption of the Agenda;**

Resolution No.145/24
JOHNSON – CAMERON

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.146/24
SHELLBORN – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 12th, 2024, and the Special Meetings of June 26th and June 27th, as circulated.

CARRIED

4. **Public Hearings;**

Resolution No.151/24
WRUTH – JOHNSON

Be It Resolved That Council recess the Regular Meeting at 1:15 p.m. to sit in public hearing.

CARRIED

Resolution No.152/24
JOHNSON – SHELLBORN

Be It Resolved That Council adjourn the public hearing at 1:29 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.153/24
JOHNSON – SHELLBORN

Whereas Larry Zatylny is the applicant of the Variation Order for

Lot 20, Block 2, Plan 36558;

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

To reduce the required Front Yard from 30 feet to 2 feet, and

To increase the maximum Building Area from 600 square feet to 1730 square feet, and

To increase the maximum Building Height from 15 feet to 23 feet,

for an Accessory Building in the "SR" General Seasonal Recreation Zone.

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 10th day of July, 2024 approves the aforementioned Variation Order for

Lot 20, Block 2, Plan 36558;

CARRIED

Resolution No.154/24

WRUTH – JOHNSON

Whereas Ryan Jacobson is the applicant of the Variation Order for

Lot 13, Plan 795;

And Whereas the property is located in the urban area of the Municipality of Clanwilliam-Erickson and the Applicant has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Town of Erickson Zoning By-law No. 358-86 as it applies to this property as follows:

To increase the maximum height of a fence in the Rear Yard from 6 feet to 7 feet;

in the "CH" Highway Commercial Zone.

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 10th day of July, 2024 approves the aforementioned Variation Order for

Lot 13, Plan 795;

CARRIED

5. Delegations;

- a) Eric Bjornson – 1:30 p.m.;

Mr. Bjornson presented to Council on the following:

- Property owned by Mr. Bjornson at 74 Main Street, which was sold by public tender in 2022 with the condition that a single-family home be located there by 2025.
- Mr. Bjornson believes that the requirement to build a single-family residence by November 2025 does not serve the public interest, as much as a multiple-family residence.
- Multiple-family dwellings would require more time to accumulate capital commitment than is available in the current development agreement.

Council agreed to table the discussion for a later meeting.

b) Shawn Samels – MWM Environmental, 2:00 p.m.;

Mr. Samels presented to Council on the following:

- MWM is a Manitoba waste management company that has grown to 84 employees;
- MWM has acquired Bristol Hauling and Penner Waste, and now services 46 municipalities across the province;
- MWM's track record of giving back to communities that they serve;
- Transfer station servicing;
- MWM has assisted with the design of the transfer station;
- MWM requires a five-year contract to proceed with 50-yard bin construction;

c) Laurence Bertram – 2:30 p.m.;

Mr. Bertram presented to Council on the following:

- On behalf of the South Ditch Lake Recreational Co-op, thank you to Council and administration for work on the subdivision;
- Mr. Bertram is frustrated by lack of action by the lawyer hired to implement the road closure by-law;

6. Finance;

a) **List of Accounts for Approval;**

Resolution No.148/24

JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 9th, 2024 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4415 to 4454 totalling \$160,970.95 and Direct Deposit of payroll, source deductions and service fees for the pay dates of June 14th, June 28th 2024 totalling \$41,874.61, and all online bill payments totaling \$7,226.90, and

Utility Account as represented by Cheque No.'s 685 to 693 inclusive and totalling \$9,136.07 and all online bill payments totaling \$1,414.60, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.149/24

WRUTH – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for June 2024 as follows:

Reeve Victor Baraniuk	\$937.00;
Councillor Wade Shellborn	\$600.00;
Councillor Melvin Wruth	\$750.76;
Councillor Cody Cameron	\$660.00;
Councillor Tami Johnson	\$790.00;

CARRIED

Resolution No.156/24
SHELLBORN – CAMERON

Whereas an arithmetic error was discovered in the calculation of council indemnities;

Therefore Be It Resolved That Councillor Johnson's indemnity for the month of June 2024 shall be corrected to \$890.40.

CARRIED

c) Unaudited Financial Statements;

Resolution No.155/24
JOHNSON – CAMERON

Be It Resolved That Council approve the Unaudited Financial Statements for the month of June 2024.

CARRIED

7. By-Laws;

a) Economic Development Reserve Fund By-law No.92-24;

Resolution No.147/24
WRUTH – CAMERON

Be It Resolved That Council give First Reading to By-law No.92-24, Being a By-law to establish an Economic Development Reserve Fund;

CARRIED

8. Unfinished Business;

a) Housing Subdivision Discussion;

Resolution No.157/24
JOHNSON – CAMERON

Be It Resolved That Council authorizes the CAO to proceed with a survey and Subdivision Application Map for the southern portion of the former CNR Station Grounds, east of the Trans-Canada Trail;

CARRIED

b) Medical Clinic Building Sale Proceeds;
c) Solid Waste Hauling Contract with MWM;

CARRIED

9. New Business;

a) Manitoba Infrastructure Request for Funding – P.R. 262 repair;

Resolution No.150/24
JOHNSON – CAMERON

Be It Resolved That Council requests assistance from Manitoba Infrastructure and Transportation for repairs to PR 262, in accordance with the 2024 Gravel Road Initiative grant;

CARRIED

b) Apply outstanding Accounts Receivable to Tax Accounts;

Resolution No.160/24

WRUTH – JOHNSON

Whereas accounts receivable for tipping fees are past due by more than 120 days;

Therefore Be It Resolved That Council will collect these fees by applying \$107.50 to the tax account of Roll #101150, and \$40.00 to the tax account of Roll #102200.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- AMM June District meeting;
- Municipal Housing Committee meeting;
- Mayors and Reeves meeting;
- Airport Commission meeting;

Councillor Wade Shellborn reported on the following matters;

- Campground Committee meeting;

Councillor Melvin Wruth reported on the following matters;

- Childcare Initiative meeting;
- Veterinary Services Board meeting;

Councillor Tami Johnson reported on the following matters;

- June District meeting on June 13th;
- Ribbon-cutting at Municipal Airport;
- RCMP Musical Ride meetings;
- Municipal Housing Committee meeting;
- Public Works Committee meeting;
- Campground meeting;
- Recreation Committee meeting;

Councillor Cody Cameron reported on the following matters;

- Curling Rink meeting;
- Leda Lake Committee meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Project updates:
 - o Transfer Station;
 - o Main Street Sidewalks;
 - o Street Paving;
 - o Erickson Airport pavement sealing, landscaping;
- Development Plan Review – background study complete;
- Traffic gravel program is approximately 60% complete, and the gravel meets specifications;
- New municipal grader will be delivered in the coming months;

- Public Works Committee meeting, June 27, 2024;
- Recreation Committee meeting, July 5, 2024;
- AMM June District meeting;

The Public Works Supervisor reported on the following:

- Calcium treatment
- Graveling;
- Beavers continue to be a problem, and Public Works gives thanks to Ross Robinson for training staff on how to construct beaver deceivers;
- Unplugging culverts and dam removals continue to be necessary;
- Assiniboine West Watershed District has completed their culvert inventory;
- Truck Scale calibration will be done in August;
- Zenith Paving will be mobilizing to Erickson soon;
- Main Street drainage project;
- RCMP Musical Ride;
- Green Team report;
- Leda Lake project – request for fill;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits issued to date;
- Beatty Cottage Road subdivision has received final approval, and the new road is officially open;

13. Correspondence;

- a) Greg Nesbitt;
- b) Services to Seniors;
- c) Brittni McKay;
- d) Boniface Sawchuk;
- e) Rossburn Subdivision Trail Association;
- f) Heather Parrott-Howdle, Municipal Housing Committee;
- g) Canadian Emergency Preparedness and Climate Adaptation Expo;
- h) Erickson & District Chamber of Commerce;

14. In Camera;

- a) Legal;

Resolution No.158/24

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.159/24

SHELLBORN – JOHNSON

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

CARRIED

15. Adjournment;

Resolution No.161/24
CAMERON – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 5:02 p.m.

Next meeting scheduled for Wednesday, August 14th, 2024 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer