

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 12TH, 2024**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, June 12th, 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 Ede;

Members Absent:

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

Resolution No.112/24
WRUTH – JOHNON

Be It Resolved That the agenda be adopted as amended.

Unfinished Business
b) Medical Clinic Building Proceeds;

CARRIED

3. **Adoption of Minutes;**

Resolution No.113/24
SHELLBORN – CAMERON

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 8th, 2024, and the Special Meeting of May 30, 2024, as circulated.

CARRIED

4. **Public Hearings;**

a) Variation – Mark Gilbart – 1:15 p.m.;

Resolution No.117/24
CAMERON – WRUTH

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

CARRIED

Resolution No.118/24
SHELLBORN – WRUTH

Be It Resolved That Council adjourn the public hearing at 1:18 p.m. and resume the Regular Meeting.

CARRIED

Resolution No.119/24

JOHNSON – SHELLBORN

Whereas Mark Gilbart is the applicant of the Variation Order for

Lot 83, Block 1, Plan 48448;

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:

For a Dwelling in the “SR” Seasonal Recreational Zone

To reduce minimum West Side Yard setback from 16 feet to 6 feet; and
To reduce minimum Front Yard setback from 30 feet to 18 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 12th day of June, 2024 approves the aforementioned Variation Order for

Lot 83, Block 1, Plan 48448;

CARRIED

5. Delegations;

- a) Christine Bertram and Valerie Soltys, Municipal Housing Committee – 1:30 p.m.;

Ms. Soltys and Ms. Bertram presented on the following:

- Valley Life Housing Group survey confirmed the need for senior housing in Erickson;
- Clanwilliam-Erickson development plan process is highlighting the need for more housing units in Erickson, including more diverse housing opportunities;
- The municipal housing committee wants to take on a facilitation role, rather than a direct development role.
- Municipal-owned land that looks like it has great potential is located south of the Viking ship;
- A survey will be required to define the property.
- The committee requests that the land south of the Viking ship is clearly defined and appropriately zoned, so that it can be marketed to developers.

- b) Manitoba Assessment – 2:00 p.m.;

Lisa Pottinger and Marc Chapellaz reported to Council on the following:

- 2025 is a reassessment year.
- Municipality of Clanwilliam-Erickson went up 14%, compared to provincial average of 13%.
- There will be a tax shift towards farm properties, due to increased assessment of farmland.
- Concerns from ratepayers can be directed to the Minnedosa Assessment Office;
- Reports of non-permitted buildings and other substantial changes to land valuation can be made to the Minnedosa Assessment Office.

6. Finance;

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

Resolution No.114/24

JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to June 11th, 2024 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4363 to 4414 totalling \$104,737.03 and Direct Deposit of payroll, source deductions and service fees for the pay dates of May 3rd, May 17th and May 31st, 2024 totalling \$54,933.42, and all online bill payments totaling \$10,248.57, and

Utility Account as represented by Cheque No.'s 676 to 684 inclusive and totalling \$8,932.03 and all online bill payments totaling \$1,510.08, from the Utility Account.

CARRIED

b) **Approval of Council Indemnities;**

Resolution No.115/24

JOHNSON – WRUTH

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

Reeve Victor Baraniuk	\$683.00;
Councillor Wade Shellborn	\$600.00;
Councillor Melvin Wruth	\$832.28;
Councillor Cody Cameron	\$660.00;
Councillor Tami Johnson	\$687.00;

CARRIED

c) **Unaudited Financial Statements;**

Resolution No.120/24

JOHNSON – CAMERON

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

CARRIED

7. By-Laws;

a) **Water and Wastewater Rate By-law No.90-24;**

Resolution No.116/24

CAMERON – WRUTH

Be It Resolved That Council give First Reading to Water and Wastewater Rate By-law No.90-24, Being a By-law to amend By-law No. 69-20 with respect to the fees to access bulk water.

CARRIED

8. Unfinished Business;

- a) Erickson Snowplow Policy;

Resolution No.121/24

CAMERON – JOHNSON

Be It Resolved That Council approve Urban Snow Clearing Policy No. WO010 as presented by the CAO.

CARRIED

- b) Medical Clinic Building Sale Proceeds;

9. New Business;

- a) Subdivision Application;

Resolution No.122/24

WRUTH – SHELLBORN

Be It Resolved That Council approve the proposed subdivision of SW-15-18-18 WPM, subject to the following conditions:

That a Conditional Use order be obtained for proposed Lot 1, to allow a Rural Non-Farm Single-Family Residence in the "A80" General Agricultural Zone; and

That a variance order be obtained for the non-farm residence as necessary to comply with the Zoning By-law's requirements pertaining to separation distance from a livestock operation.

CARRIED

- b) Solid Waste Hauling Contract with MWM;
- c) Leda Lake Eco-Park – Land-use Agreement;
- d) Request for Assistance with Erickson Lagoon Sludge Remediation;

Resolution No.123/24

CAMERON – JOHNSON

Be It Resolved That Council requests assistance from Manitoba Water Services Board with respect to the completion of Phase 2 improvements detailed in the 2019 Erickson Wastewater Lagoon Assessment Study, namely the construction of a new Truck Dump, and the removal of sludge.

CARRIED

- e) Housing Subdivision Discussion;
- f) Appoint Municipal Weed Inspector;

Resolution No.124/24

SHELLBORN – JOHNSON

Be It Resolved That Council appoint Wes Huyghe as Municipal Noxious Weed Inspector for the year 2024.

CARRIED

- g) Transfer Outstanding Invoice to Tax Account;

Resolution No.125/24

JOHNSON – SHELLBORN

Whereas an account receivable for tipping fees of \$25.00 is past due by more than 120 days;

Therefore Be It Resolved That Council will collect these fees by applying \$25.00 to the tax account of Roll #202100.

CARRIED

10. Committee Reports;
 a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;

- Public Works committee meetings;
- Recreation Committee meeting;
- South Ditch Lake Recreational Co-op AGM;

Councillor Wade Shellborn reported on the following matters;

- Campground Committee and upgrades to tin on building;
- Fire Department meeting;

Councillor Melvin Wruth reported on the following matters;

- Veterinary Board meeting;
- Services to Seniors meeting;
- Brandon Chamber of Commerce luncheon, State of the Province report;

Councillor Tami Johnson reported on the following matters;

- Walk to Leda Lake event on June 1;
- Rossburn Subdivision Trail Association meeting;
- Chamber of Commerce meetings regarding RCMP Musical Ride;
- South Ditch Lake Recreational Co-op Annual General Meeting;
- Development Plan Open House;
- Public Works meeting;
- Recreation Committee meeting;
- Municipal Housing Committee meeting;
- Campground Committee update;

Councillor Cody Cameron reported on the following matters;

- Erickson Recreation Association meeting;
- Development Plan Open House;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- Library roof has been replaced;
- Public Works Committee meetings;
- Leda Lake Eco-Park;
- Fire Underwriter's Survey;
- Sidewalk project drainage issue;
- Meeting at airport with engineer regarding pavement completion;
- Transfer station update;
- Disaster Financial Assistance payment has been received for the 2022 flood damages;
- Personnel Committee met on June 3;
- South Mountain Waste had two meetings;
- Recreation Committee had a meeting on June 6;
- Skating Rink board communication;
- Ribbon cutting ceremony at airport runway to be held on June 16, 2024;

- Recreation Director report on Participaction, Erickson street market, after-school programs, summer daycamps, and other initiatives;

The Public Works Supervisor advised Council of the following:

- Drainage project at west end of Main Street;
- Beaver deceiver prototype will be installed on Road 98W;
- Gravel program has been continuing when the weather allows;
- Dust control sites are prepared and ready for treatment when the weather allows;
- Cemetery has been mowed and weed-wacked;
- Fair grounds are being prepared for the Jamboree;

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building permits issued to date;
- Development plan open house;
- South Ditch Lake Recreational Co-op subdivision progress;

13. Correspondence;

- a) Kelvin Tiller;
- b) Kristy Vermiere;
- c) Manitoba Habitat Conservancy;
- d) Paulette Haralson;
- e) Joyce and Randy Tully;
- f) Erickson & District Chamber of Commerce;
- g) Cori Doane;

14. In Camera;

- a) Personnel;

Councillor Johnson declared a conflict and left the council chambers.

Resolution No.126/24

CAMERON – SHELLBORN

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal and personnel 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.127/24

CAMERON – WRUTH

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

CARRIED

Resolution No.128/24

WRUTH - SHELLBORN

Be It Resolved That Council approve the amended employment agreement for Perry Woloshen, retroactive to January 1, 2024.

CARRIED

Councillor Johnson rejoined the meeting at 5:49 p.m.

Resolution No.129/24
SHELLBORN – WRUTH

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal and personnel 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.130/24
CAMERON – JOHNSON

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

CARRIED

Resolution No.131/24
JOHNSON – WRUTH

Be It Resolved That Council approve the employment agreement for Shanna Turnbull.

CARRIED

15. Adjournment;

Resolution No.132/24
CAMERON – SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 6:20 p.m.

Next meeting scheduled for Wednesday, July 10th, 2024 at 1:00 pm.

CARRIED

Reeve

Chief Administrative Officer