

Minutes of the sixth regular meeting of the 2017/2018 Council of the Municipality of Glenboro South Cypress held in the Glenboro South Cypress Fire Hall, at 425 South Railway Avenue in Glenboro, Manitoba, on Thursday, April 19, 2018.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Walter R. Cullen, Leanne T. Gates, Chief Administrative Officer Darren J. Myers, Interim Chief Financial Officer Estelle Thornson and Administrative Office Clerk Donna M. Fillion.

Mayor Earl E. Malyon, presiding, called the meeting to order at 8:30 a.m.

During the meeting, at the time indicated, Council met with the following delegations:

Allan Bartram	} Municipal Equipment Operators'	- 8:45 a.m.
Armand Vallotton	} Monthly Work Progress and Upcoming Work Schedule	
Public Hearing	} Municipal Financial Plan	- 10:15 a.m.
John McEntee	} Various Planning Matters	- 10:45 a.m.
Public Hearing	} Zoning by-law #49	- 11:00 a.m.
Dennis Friesen	} CPR Property Update	- 11:30 a.m.
Nancy Koop	} Planning Matters	- 1:30 a.m.

RESOLVED that the Council of the Municipality of Glenboro South Cypress adopt the agenda as amended.

RESOLVED that the minutes of the last regular meeting of Council held on March 14, 2018, and the minutes of a special meeting held on April 3, 2018, be taken as read and approved, all statutory requirements having been fulfilled.

At the Public Hearing regarding Zoning By-law # 49, no one from the public was in attendance. No prior objections were received.

RESOLVED that the Council of the Municipality of Glenboro South Cypress give second reading to By-law #49 - (Zoning By-law Amendments).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #49 - (Zoning By-law Amendments) and that it be signed by the Mayor and Administrator, sealed and delivered.

RESOLVED that the Council of the Municipality of Glenboro South Cypress give second reading to By-law #50 - (Financial Assistance Program).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #50 - (Financial Assistance Program) and that it be signed by the Mayor and Administrator, sealed and delivered.

Interim Chief Financial Officer Estelle Thornson presented the Municipal Financial Plan, followed by a Question & Answer Session.

RESOLVED that pursuant to Section 162(1) of the Municipal Act that the 2018 Financial Plan for the Municipality of Glenboro South Cypress consisting of:

- The 2018 Operating Budget
- The 2018 Capital Budget
- The 2018 Utility Budget
- The estimated 2019 Operating Revenues and Expenditures
- The 5 Year Capital Expenditure Program

As prepared and presented in the form approved by the Minister is hereby adopted.

RESOLVED that the Council of the Municipality of Glenboro South Cypress give first reading to By-law #51 (Schools and Municipal Tax Levy for Fiscal Year

2018).

RESOLVED that the Council of the Municipality of Glenboro South Cypress adopt the “Municipal Tendering and Procurement Policy”, a copy of said document attached hereto.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2018 accounts from cheque # 20180266 to and including cheque #20180354 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council of the Municipality of Glenboro South Cypress adopt the “Surface and Tile Drainage Policy”, a copy of said document attached hereto.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the student employment application submitted by Ashley Malfait for the position of Manager of the Glenboro Youth Job Centre for the period May 8th to August 17th, 2018, subject to the terms and conditions specified in the 2018 employment contract.

RESOLVED that the Council of the Municipality of Glenboro South Cypress purchase a firewall “Maintenance Total Security Plan” for the administrative office computer network based on a three year term from Microage of Winnipeg, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the purchase of a 48 niche columbarium and two - 2 niche columbaria from Nelson Granite of Vermillion Bay, Ontario, Canada;

AND FURTHER BE IT RESOLVED that the Glenboro Cemetery Committee reimburse the Municipality for said purchase.

RESOLVED that the Council of the Municipality of Glenboro South Cypress grant Manitoba Hydro permission to build approximately half a mile of line along SE 5-9-16 on the 5 metre alignment, gradually working back to the 1 metre alignment at the west end of SW 5-9-16 on Road # 48 North between sections 5-9-16 and 32-8-16 for the purpose of installing a new three phase line from 5-9-16 to 4-9-16.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 2:35 P.M. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, May 9, 2018, at 8:30 A.M.