

Minutes of the tenth regular meeting of the 2016/2017 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 Wednesday, August 9, 2017.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Walter R. Cullen, Leanne T. Gates, Lloyd E. Coates, Chief Administrative Officer Darren J. Myers, Chief Financial Officer Maureena R. McPhail 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' Monthly Work Progress and Upcoming Work Schedule	- 8:45 a.m.
John McEntee	} Various Planning Matters	- 10:45 a.m.
Variation Use Hearing	} No. V11-17GSC Kevin Conlin	- 11:00 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 July 12, 2017, be taken as read and approved, all statutory requirements having been fulfilled.

RESOLVED that the Council of the Municipality of Glenboro South Cypress give second reading to By-law #39 (Borrowing of Funds for the Purchase of a 2017 International Pumper Apparatus).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #39 (Borrowing of Funds for the Purchase of a 2017 International Pumper Apparatus) 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 #40 (Schools and Municipal Tax Levy for Fiscal Year 2017).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #40 (Schools and Municipal Tax Levy for Fiscal Year 2017) and that it be signed by the Mayor and Administrator, sealed and delivered.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2017 accounts from cheque #20170638 to and including cheque #20170725 as fully detailed to Council by the Chief Financial Officer.

RESOLVED that the Council of the Municipality of Glenboro South Cypress ratify the quote submitted by Zenith Paving of Brandon, Manitoba, for the following paving work to be completed in Glenboro in 2017:

- Re-surfacing of approximately 293 metres on Elm Avenue in Glenboro between Broadway and Lyall Street;
- Re-surfacing of approximately 188 metres on Warwick Avenue between Lyall and Cochrane Street.

RESOLVED that the Council of the Municipality of Glenboro South Cypress endorse Enbridge Pipelines plan to conduct an open cut on Mile 39N within NE

13-7-17 in the Municipality of Oakland-Wawanesa, which affects Road 39N and 95W within the Municipality of Glenboro South Cypress, as per the information, terms and conditions received by X-Calibur, agent acting on behalf of Enbridge Pipelines, on July 26, 2017, subject to the following conditions:

- that the Municipality be notified prior to the commencement of work and immediately upon the completion of the same.

RESOLVED that the Council of the Municipality of Glenboro South Cypress restrict vehicle access to the Treesbank Ferry III at Stockton, Manitoba, due to low water levels.

WHEREAS Kevin Conlin, applicant for Doreen Conlin, owner of the property legally described as PT SW 24-7-16WPM in the Municipality of Glenboro South Cypress and located at the intersection of Roads 39N and 91W, applied to Council for approval of a variation under Zoning By-law No. 1485, Part IV, Section 8, Table IV-II in order to vary the established requirements as follows:

- From: Minimum Front Yard setback adjacent to a Municipal Road for an Accessory Structure in an "AG- Agricultural General Rural District" of 125 feet.
- To: Minimum Front Yard setback adjacent to a Municipal Road for an Accessory Structure in an "AG-Agricultural General Rural District" of 95 feet.
- Purpose: To allow for the construction of a 30' w x 40' l x 10' h accessory workshop and storage building adjacent to Road 39N.

And after careful consideration of the application and any representation made for or against it, the Council in a meeting duly assembled on this 9th day of August, 2017, approved the said application.

Approval is given subject to the following conditions:

- Approval shall expire if not acted upon within 12 months of the date of making.

RESOLVED that the Council of the Municipality of Glenboro South Cypress advertise for tender the 1975 GMC Fire Truck which is no longer required by the Municipality.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize a grant to the STARS (Shock Trauma Air Rescue Society) as per their request of August 1, 2017.

WHEREAS pursuant to section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of each property to be sold for taxes;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress place a reserve bid in the amount of all arrears, penalties and costs in respect of the following property:

Roll # 54400 - Lot 15-16, Block 2, Plan 388 - 27 McLaughlin Street

RESOLVED that the Council of the Municipality of Glenboro South Cypress approve Manitoba Hydro's request for the installation of a primary line and transformer as per their drawings and request dated July 7, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do

now adjourn at 2:02 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, September 13, 2017, at 8:30 a.m.