

Minutes of the fourth 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 Wednesday, February 14, 2018.

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, and Administrative 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'	
Armand Vallotton	Monthly Work Progress and Upcoming Schedule	- 8:45 a.m.
John McEntee	} Various Planning Matters	- 10:45 a.m.
Conditional Use Hearing	} Bell MTS #CU01-18GSC	- 11:00 a.m.
Variation Use Hearing	} Bell MTS #V01-18GSC	- 11:05 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 January 10, 2018, be taken as read and approved, all statutory requirements having been fulfilled.

WHEREAS Erin Fargo of Evolve Surface Strategies, applicant for BellMTS, owner of the property legally described as PT SE 15-7-14W in the Municipality of Glenboro South Cypress and located approximately ½ mile north of the intersection of Highways #5 and #2, applied to Council for approval of a Conditional Use Order under Zoning By-law No. 1485, Part IV, Section 6, Table IV-I in order to:

PURPOSE: Erect a 250 foot high guyed telecommunications tower (cellular) on a 3.21 acre parcel in the AL - Agricultural Limited District

And after careful consideration of the application and any representations made for or against it, the Council in a meeting duly assembled on this 14th day of February, 2018, approved the said application.

Approval is given subject to the following conditions:

- That the guyed wires be provided with reflective material
- Confirmation of formal approval as required for the tower installation from Manitoba Infrastructure and Transportation and/or The Highway Traffic Board.

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

WHEREAS Erin Fargo of Evolve Surface Strategies, applicant for BellMTS, owner of the property legally described as PT SE 15-7-14W in the Municipality of Glenboro South Cypress and located approximately ½ mile north of the intersection of Highways #5 and #2,, applied to the Council for approval of a variation under Zoning By-law No. 1485, Part IV, Section 8, Table IV-II (BULK) in order to vary the established requirements as follows:

FROM: Minimum site area of 4.0 acres for a Telecommunications Tower in an AL - Agricultural Limited District.

Minimum front, side & rear yard setback of 125 feet for a Telecommunications Tower in an AL - Agricultural Limited District.

TO: Minimum site area of 3.21 acres

Minimum front yard setback of 55 feet (guy anchor location)

Minimum side yard setback of 28 feet (guy anchor location)

Minimum rear yard setback of 21 feet (guy anchor location)

PURPOSE: To erect a 250 foot tall guyed Telecommunications Tower on a 3.21 acre parcel.

And after careful consideration of the application and any representations made for or against it, the Council in a meeting duly assembled on this 14th day of February, 2018, approved the said application.

Approval is given subject to the following conditions:

Confirmation of formal approval as required for the tower installation from Manitoba Infrastructure and Transportation and/or The Highway Traffic Board.

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 give second reading to By-law #47 - (Municipal Campaign Expenses and Contribution By-law).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #47 - (Municipal Campaign Expenses and Contribution By-law) 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 #48 - (Appointment of the Chief Administrative Officer).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #48 - (Appointment of the Chief Administrative Officer) 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 first reading to By-law # 49 - (Zoning By-law Amendment).

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2017 accounts from cheque #20180079 to and including cheque #20180084 and accounts from cheque #20180115 to and including cheque #20180120 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2018 accounts from cheque #20180051 to and including cheque #20180078 and accounts from cheque #20180085 to and including cheque #20180114 and accounts from cheque #20180121 to and including cheque #20180169 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council of the Municipality of Glenboro South Cypress hold a special meeting on April 3, 2018, at 9:00 a.m. to set and adopt the Budgeted

Operating Expenditures for fiscal year 2018;

AND FURTHER BE IT RESOLVED that in compliance with Section 162(2) of The Municipal Act, the Council of the Municipality of Glenboro South Cypress hold a Public Hearing on April 19, 2018, at 10:15 a.m. in the Glenboro South Cypress Fire Hall at Glenboro, Manitoba, for the purpose of presenting its Financial Plan for fiscal year 2018 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.

RESOLVED that the Council of the Municipality of Glenboro South Cypress apply to Manitoba Infrastructure and Transportation for a year 2018 grant for improvements to designated portions of Provincial Road #530, North of P.T.H. #2 to the Hamlet of Treesbank.

RESOLVED that the year 2018 Spring Road Restrictions for designated municipal roads/streets, within the limits of the Municipality of Glenboro South Cypress, will commence on or before March 12, 2018; (actual implementation date dependent on weather conditions) and shall remain in effect for a period of up to 12 weeks, as determined by Council;

The following specified municipal roads/streets, lying within the Municipality of Glenboro South Cypress, which are classified as a "B Highway", shall be weight restricted, when so posted, to 65% of normal axle loads;

1.5 miles of public road lying within Sections 3 and S ½ 10; Township 7; Range 14 WPM, referred to as the I.P.L. Road, and;

½ mile of public road lying within Section W ½ 10; Township 7; Range 14 WPM from the intersection of Miles Street and Railway Avenue west to Municipal Road #81 West, referred to as West Railway Avenue, and;

3 miles of Public Road #41 North lying directly north of Section 25 and 26; Township 7; Range 14 WPM and directly north of Section 30; Township 7; Range 13 WPM, and;

7 miles of Public Road #78 West from P.T.H. #2 to Municipal Road #45 North;

With the exception of the above noted roads, all other municipal roads/streets, within the limits of the Municipality of Glenboro South Cypress, will not be subject to spring weight restrictions.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Mayor Earl E. Malyon to sign a two year lease agreement for stockpile site with Manitoba Infrastructure and Transportation for the stockpiling of aggregate on municipal property located at NW 7-7-16W at the junction of PTH #2 and PTH #18, as per the terms and conditions noted in said agreement effective January 1, 2018, to December 31, 2019.

RESOLVED that the Council of the Municipality of Glenboro South Cypress set the following days/hours of operation for the Glenboro Waste Disposal Grounds & Transfer Station for the period March 12 to November 4, 2018:

Monday	9:00 A.M. - 4:00 P.M.
Wednesday	12:00 P.M. - 7:00 P.M.
Friday	9:00 A.M. - 4:00 P.M.
Saturday	9:00 A.M. - 4:00 P.M.

RESOLVED that the Council of the Municipality of Glenboro South Cypress continue its support of the Growth and Prosperity Stakeholders Group Inc. for 2018 and 2019 to cover costs associated with project management,

professional fees and services and public information events.

RESOLVED that the Council of the Municipality of Glenboro South Cypress purchase as associate membership with the Westman Opportunities Leadership Group in an effort to attract a world scale soybean processing plant to the Westman Area.

RESOLVED that the Council of the Municipality of Glenboro South Cypress support the purchase of a used handi-van by the Glenboro South Cypress Oakland Wawanesa Handi Transit Board in 2018;

AND FURTHER BE IT RESOLVED that the Handi Transit Board utilize funds from their reserve account for said purchase.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Lloyd Coates and Eric Plaetinck to attend the Municipal Weed Control Issues Workshop being held March 21, 2018, in Carberry, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize a grant to the Kidsport Canada - Manitoba Committee.

RESOLVED that the Council of the Municipality of Glenboro South Cypress support the petition by Community Futures Plan West in its advocacy efforts to both renew the Community Futures Program in the West and to provide Community Futures with enhanced and equitable funding.

RESOLVED that the Council of the Municipality of Glenboro South support the Manitoba 55+ Games being hosted in Glenboro, Carberry, Wawanesa and Baldur in 2018.

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 February 6, 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the sale of its Municipal Land Ownership Maps at the following rates during the 2018 year:

1" per mile coloured	- \$25.00 per map
1" per mile black and white	- \$20.00 per map

AND FURTHER BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress set the following rates for photocopying with the Municipal Office photocopier:

- \$.20 cents per black and white copy
- \$.50 cents per colour copy

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Lloyd Coates, Leanne Gates, Eric Plaetinck, and Edwin Berry to attend the Prairie Spirit School Division Public Budget Informational Meeting being held February 26th, 2018 in Swan Lake, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Walter Cullen to attend the Souris River Basin Watershed Meeting being held March 13, 2018, in Souris, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 2:50 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, March 14, 2018, at 8:30 a.m.

