

Minutes of the third 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, January 10, 2017.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Leanne T. Gates, Lloyd E. Coates, Chief Administrative Officer Darren J. Myers, 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'	
Armand Vallotton	} Monthly Work Progress and	
	} Upcoming Month's Work Schedule	- 8:45 a.m.
John McEntee	} Various Planning Matters	- 10:15 a.m.
Tracy Rimmer	} Health Action Committee	- 11:15 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 December 13, 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 #45 - (Municipal Borrowing By-Law).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #45 - (Municipal Borrowing 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 #46 - (Municipal Election Officers Remuneration).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #46 - (Municipal Election Officers Remuneration) 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 #47 - (Municipal Campaign Expenses and Contribution By-Law).

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

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2017 accounts from cheque #20171164 to and including cheque #20171201 and accounts from cheque #20180015 to and including cheque #20180042 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 #20180001 to and including cheque #20180014 and accounts from cheque #20180043 to and including cheque #20180050 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council of the Municipality of Glenboro South Cypress

authorize the proposed Enbridge pipeline crossings and temporary approaches for the Enbridge Line 3 Replacement Project, beginning in August of 2018, in accordance with the correspondence and schedule dated December 15, 2017, as received from Evolve Surface Strategies Inc., agent acting on behalf on Enbridge Pipelines;

AND FURTHER BE IT RESOLVED that the aforementioned consent be valid for a period of five (5) years commencing August of 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress tender the following municipally owned property acquired through tax sale in 2017, namely Roll #54400 - Lots 15/16, Block 2, Plan 388 - 27 McLaughlin Street, in Stockton, Manitoba, as per the Municipal Tendering and Procurement Policy.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Emergency Coordinator Garth McIntyre and Assistant Emergency Coordinator Dan Fierce to attend the Manitoba Emergency Measures Organization Workshop being held January 24, 2018, in Brandon, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress renew its memberships with the following organizations and hereby authorize payment of the respective 2018 membership fees:

- Association of Manitoba Municipalities
- Federation of Canadian Municipalities
- Manitoba Municipal Administrators Association
- Glenboro Community Development Corporation
- Manitoba Good Roads Association
- Hudson Bay Route Association
- Prairie Mountain Municipal Health Committee
- Southwest 2011 Flood Strategy Committee
- Western Canada Water Association
- Manitoba Water and Wastewater Association
- Recreation Connections Manitoba

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the continued rental of an apartment suite located at 110 Duncan Street, in Glenboro, in 2018, said suite to be utilized primarily for the temporary housing of health care and pharmacy professionals;

AND FURTHER BE IT RESOLVED that the Assiniboine Regional Health Authority and Glenboro Pharmacy be invoiced monthly for their portion of the expenses to be paid on a “per night” basis.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize a grant to the Burrough of the Gleann Museum to be used towards the purchase of acid free storage boxes to store museum artifacts.

RESOLVED that the Council of the Municipality of Glenboro South Cypress grant the Tiger Hills Art Association office space within the Municipal Office building during the period January 1 to December 31, 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Mayor Earl E. Malyon to attend the Recreation Connections Conference being held February 27 - March 2, 2018, in Winnipeg, Manitoba.

WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

NOW THEREFORE BE IT RESOLVED that the designated year for which properties in arrears be offered for sale by auction, be 2017 (meaning all properties with outstanding taxes from the year 2016 or prior);

AND FURTHER BE IT RESOLVED that pursuant to By-law #8 of the Municipality of Glenboro South Cypress, Taxervice Inc. be appointed to conduct tax sales for the Municipality of Glenboro South Cypress;

AND FURTHER BE IT RESOLVED that pursuant to By-law #8 of the Municipality of Glenboro South Cypress, Donna Zinkiew, General Manager of Taxervice Inc., be appointed Tax Sale Manager for the Municipality of Glenboro South Cypress;

AND FURTHER BE IT RESOLVED that in accordance with Section 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by Taxervice for each parcel listed for the 2018 Tax Sale;

AND FURTHER BE IT RESOLVED THAT THE 2018 Municipality of Glenboro South Cypress Sale be conducted on Thursday, November 15, 2018, at 2:00 p.m. at the Municipality of Glenboro South Cypress Administrative Office located at 618 Railway Avenue, Glenboro, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress host the Association of Manitoba Municipalities Executive "Western District Visit" with the Council of the Municipality of Glenboro South Cypress on February 1, 2018, at 11:30 a.m. at the Glenboro South Cypress Fire Hall.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 3:10 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday February 14, 2018, at 8:30 a.m.