

Minutes of the ninth 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, July 12, 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'	- 8:45 a.m.
Armand Vallotton	} Monthly Work Progress and Upcoming Work Schedule	
Staff Sergeant Wikander	} Blue Hills Detachment Update	- 10:15 a.m.
Cpl. Jennifer McKinnon		
Fire Chief Steve Bjornson	} GSC Fire Department Matters	- 10:45 a.m.
Deputy F.C. Garth McIntyre		
John McEntee	} Various Planning Matters	- 11:15 a.m.

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

RESOLVED that the minutes of the last regular meeting of Council held on June 14, 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 first 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 authorize the payment of fiscal year 2017 accounts from cheque #20170521 to and including cheque #20170637 as fully detailed to Council by the Chief Financial Officer.

RESOLVED that the Council of the Municipality of Glenboro South Cypress appoint Westoba Credit Union, Glenboro Branch, to provide all necessary banking and financial services required by the Municipality during the term August 1, 2017 to July 31, 2020 as per terms and conditions specified in their June 16, 2017, services contract.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Scale Solutions Inc. of Brandon, Manitoba, to test and recalibrate the weigh scale located at the Glenboro South Cypress Weed Control Office.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Enbridge Pipelines Inc. to conduct an open cut on Mile 95 West within NW 7-7-16 in Ward 3 of the Municipality as per the information, terms and conditions received by X-Calibur, agent acting on behalf of Enbridge Pipelines, on July 5, 2017, subject to the following conditions:

- That the municipal road and right of way be returned to its original condition following the completion of the noted work
- That the Municipality be notified prior to the commencement of work and immediately upon the completion of same.

RESOLVED that the Council of the Municipality of Glenboro South Cypress

contract the services of Insituform of Winnipeg, Manitoba for the sewer lining of:

- Approximately 172.50 metres of sewer line on Lyall Street between Murray Avenue and Warwick Avenue;
- Approximately 111 metres of sewer line on Cochrane Street between Donald Avenue and Warwick Avenue;
- Plus an Insituform mobilization fee, a Unijet mobilization fee, a service connection reinstatement fee, plus applicable taxes as outlined in their service proposal dated March 29, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress approve Manitoba Sustainable Development - Water Stewardship and Biodiversity Division File #1.70.280 submitted by the applicant Marcel Vallotton of Glenboro, Manitoba, for the proposed drainage projects located at NE27-6-15W and NW/SW 26-6-15W in the Rural Municipality of Prairie Lakes, as detailed in a letter received March 17, 2017, from Trina Mattern of Frontier Drainage Systems, Stonewall, Manitoba, on behalf of Marcel Vallotton, subject to the following conditions:

- That approval and licensing of the project be obtained from Manitoba Sustainable Development - Water Stewardship and Biodiversity Division and that all regulatory requirements from same be met.

RESOLVED that the Council of the Municipality of Glenboro South Cypress enter into a 3 year lease agreement with Prairie Mountain Health regarding the housing of ambulance equipment and personnel at the Glenboro South Cypress Fire Hall as per the terms and conditions listed in said agreement received June 23, 2017.

RESOLVED that the Council of Municipality of Glenboro South Cypress accept the tender submitted by Hamco Cattle Co. of Glenboro, Manitoba, for the purchase of a 1985 Mack Tanker Water Truck for salvage with permanent mounted apparatus with 6 cylinder engine, bearing serial number S/N 2M1P138C2FC012613, in "as is - where is" condition,

AND FURTHER BE IT RESOLVED that it be removed from the property by the end of July, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress appoint the following persons as members of the Glenboro South Cypress Fire Department for the period July 4, 2017, to November 8, 2017: Wayne Fulford, Adam Christison, Richard Weiler and Quinn Clemis;

AND FURTHER BE IT RESOLVED that the Council accept, with regret, the resignation of Marc Jenvenne and Christine Miller.

RESOLVED that the Council of the Municipality of Glenboro South Cypress sponsor the Manitoba Youth Job Centre to conduct a town wide clean up in Glenboro as a summer of 2017 Odd Job Squad event.

RESOLVED that the Council of the Municipality of Glenboro South Cypress enter into a 5 year agreement with Gold Business Solutions for a Kyocera TA 3552 CI Colour Copier, Printer, Scanner and Fax with Internal Stapler Function, as per the costs, terms and conditions noted in their June 22, 2017, proposal.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 2:22 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, August 9, 2017, at 8:30 a.m.

