

Minutes of the eighth 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, June 13, 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, 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:

Armand Vallotton	} Municipal Equipment Operators' Monthly Work Progress and Upcoming Work Schedule	- 8:45 a.m.
Travis Whitlock	} Enbridge Line 3 Program	- 10:45 a.m.
John McEntee	} Various Planning Manners	- 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 May 9, 2018, 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 #53 - (Creation of a Weed Control District Reserve Fund).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #53 - (Creation of a Weed Control District Reserve Fund) 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 2018 accounts from cheque #20180436 to and including cheque #20180552 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council of the Municipality of Glenboro South Cypress approve the request from BellMTS to place approximately 260 metres of new buried fibre optic cable on municipal right of way as per their request and map dated May 28, 2018.

Resolved that the Council of the Municipality of Glenboro South Cypress authorize the purchase of 95 - 2.0mm x 640mm wide x 3260mm long corrugated coupler sheets from Artmec, of Winnipeg, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the Notice of Intent from the Manitoba Habitat Heritage Corporation and their subsequent plan to sign two separate conservation agreements with Wendy and Ryan Sas per the information packages received May 3, 2018, and May 8, 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress enter into a Development Agreement with the Glenboro Consumers Co-op regarding their plans to relocate to a commercial building located at 231 Broadway Street in Glenboro.

RESOLVED that the Council of the Municipality of Glenboro South Cypress appoint Matthew Malyon as a member of the Glenboro South Cypress Fire Department for the period June 13, 2018, to November 14, 2018;

AND FURTHER BE IT RESOLVED that the Council accept, with regret, the resignations of Darren Williamson, Adam Christison and Richard Weiler.

RESOLVED that the Council adopt the Glenboro South Cypress Fire Department Policies and Procedures Manual as presented at today's meeting.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize a grant of to the Cypress River Agricultural Society utilizing funds from the Cypress River Area Promotion Grant.

RESOLVED that the Council of the Municipality of Glenboro South Cypress support the John Tosh Memorial Celebrity Golf Tournament, being held August 9, 2018, at the Glenboro Golf and Country Club, by sponsoring 3 holes.

RESOLVED that the Council of the Municipality of Glenboro South Cypress fully endorses Parliamentary Motion 167 introduced by MP Shannon Stubbs which reads,

“That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to:

- (i) Current rural crime rates and trends;
- (ii) Existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages;
- (iii) Current partnerships with provincial and municipal police;
- (iv) Possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 2:16 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, July 11, 2018, at 8:30 a.m.