

Minutes of the fifth 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, March 14, 2018.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Walter R. Cullen, Lloyd E. Coates, Edwin A. Berry, Leanne T. Gates, Chief Administrative Officer Darren J. Myers, Interim Chief Financial Officer Estelle Thomson 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.
Steve Bjornson Garth McIntyre	} GSC Fire Department Matters	- 10:15 a.m.
John McEntee	} Various Planning Matters	- 10:45 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 February 14, 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 first reading to By-law #50 (Financial Assistance Program).

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2018 accounts from cheque #20180170 to and including cheque #20180265 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council of the Municipality of Glenboro South Cypress adopt the 2016 Draft Audited Financial Statement as prepared by the accounting firm of BDO Canada LLP of Winnipeg, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the student employment application submitted by Gage Pringle, of Glenboro, Manitoba, for the position of maintenance worker for the employment term beginning Monday, April 30, 2018, for a minimum of 16 weeks and a maximum of 18 weeks at a 40 hour work week.

RESOLVED that the Council of the Municipality of Glenboro South Cypress set the following days and hours of operation for the Stockton Ferry for the 2018 season:

Monday - Friday: 7:00 a.m. - 11:00 a.m. and
3:00 p.m. - 7:00 p.m.

Weekends/Statutory Holidays: Closed

AND FURTHER BE IT RESOLVED that the ferry services will be terminated for the season on the 1st Monday of November or earlier depending on weather conditions.

RESOLVED that the Council of the Municipality of Glenboro South Cypress acknowledge and approve receipt of the Cypress Planning District's 2018 levy request from the Council of the Municipality of Glenboro South Cypress.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept and approve the 2018 budget and levy request from the Glenboro South Cypress Weed Control District.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the transfer and providing of all accounting responsibilities, effective January 1, 2018, for the Glenboro-South Cypress Weed Control District with the subsequent consolidation of said financial transactions with the Municipality's 2018 financial statements.

AND FURTHER BE IT RESOLVED that the Council authorizes the current four member board of the Weed Control District to continue with its authority to be responsible for determining the day to day operation of the Weed Control District.

RESOLVED that the Council of the Municipality of Glenboro South Cypress acknowledge and approve receipt of the Turtle Mountain Mutual Aid District 2018 levy request.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize a grant to the Glenboro Agricultural Society to aid in staging their annual fair being held June 30 - July 1, 2018, in Glenboro.

RESOLVED that the Council of the Municipality of Glenboro South Cypress acknowledge and approve the receipt of the Assiniboine Hills Conservation District's Board 2018 levy request from the Council of the Municipality of Glenboro South Cypress.

RESOLVED that the Council of the Municipality of Glenboro South Cypress acknowledge and approve receipt of the Glenboro Cemetery Committee's 2018 levy request from the Council of the Municipality of Glenboro South Cypress.

RESOLVED that the Council of the Municipality of Glenboro South Cypress award a grant in the amount to the Seniors' Independent Services Board to aid in offsetting their operational costs during the year 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress advertise for a permanent casual Administrative Assistant position.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 3:07 p.m. to convene again for a special meeting of Council (Fiscal Year 2018 Budget Meeting) scheduled for Tuesday, April 3, 2018, at 9:00 a.m.