

Minutes of the seventh 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, May 9, 2018.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Walter R. Cullen, Leanne T. Gates, 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 Armand Vallotton	} Municipal Equipment Operators' Monthly Work Progress and Upcoming Work Schedule	- 8:45 a.m.
John McEntee Dennis Friesen	} Various Planning Manners	- 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 April 19, 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 #51 as amended - (Schools and Municipal Tax Levy for Fiscal Year 2018).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #51 - (Schools and Municipal Tax Levy for Fiscal Year 2018) 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 #53 - (Creation of a Weed Control District Reserve Fund).

RESOLVED that the Council of the Municipality of Glenboro South Cypress adopt the "Long Service Recognition Policy", a copy of said document attached hereto.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2018 accounts from cheque #20180355 to and including cheque #20180435 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the purchase of a 2018 Schulte FLX-1510 Flex Arm and a 2018 Schulte XH 1500 Series 4 Rotary Cutter from Greenvalley Equipment of Treherne, Manitoba, with the trade in of a used 2003 FLX-10 Flex Arm and 2009 XH1000-S3 Rotary Cutter as per further specifications, terms, conditions, delivery and payment date specified in the respective sale and purchase agreement.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the purchase of a 96" Model 878 MK Martin Grader Leveler from H & L Motors, of Glenboro, Manitoba, as per their quotation of May 7th, 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Manitoba Transportation & Government Services, in the spring of 2018, to apply a dust control product (approximately 2,400 litres of calcium chloride) onto 450 metres (approximately 1,475 feet length) of Provincial Road #530, along the Hamlet of Treesbank;

AND FURTHER BE IT RESOLVED that the total cost of this application be paid by the Municipality;

AND FURTHER BE IT RESOLVED that the Municipality of Glenboro South Cypress accepts no responsibility for the effectiveness of the dust control chemical.

RESOLVED that the Council of the Municipality of Glenboro South Cypress contract the services of Fort Distributors of St. Andrews, Manitoba, for the application of dust control (magnesium chloride) in Glenboro in the summer of 2018.

WHEREAS the Municipality of Glenboro South Cypress is anticipating that the Province of Manitoba will announce a Municipal Road and Bridge Program for municipalities again in 2018;

AND WHEREAS the Municipality wishes to apply for funding for projects in 2018 should an announcement be made;

NOW THEREFORE BE IT RESOLVED that the Council make an application for funding to the Province of Manitoba's "Municipal Road and Bridge Program' Municipal Road Improvement Program Component", if and once declared, for a grant of 50% reimbursement for the following projects:

1. Street Renewal on Christie Street in Glenboro between Murray Avenue and Warwick Avenue;
2. Street Renewal on Christie Street in Glenboro between Warwick Avenue and Donald Avenue;
3. Road Rehabilitation on the central portion of Road 90W between Road 41N and Road 42N;
4. Road Rehabilitation between Road 88W and Road 89W and between Road 40N and Road 41N;

AND FURTHER BE IT RESOLVED that the remaining 50% of the costs for the projects noted above will be borne by the Municipality of Glenboro South Cypress.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the quote submitted by Meseyton Construction of Portage la Prairie, Manitoba, for the following work to be completed in the Municipality in 2018:

- Asphalt patching and crack filling: hand placed;
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- Asphalt patching: machine placed.

RESOLVED that the Council of the Municipality of Glenboro South Cypress approve the request from Evolve Surface Strategies on behalf of Enbridge for pipeline crossing and temporary approach between SW 3-7-14 WPM and SE 3-7-14 WPM (Pipeline Road) for the period August 1, 2018, to December 31, 2023, as it pertains to the Line 3 Program.

RESOLVED that the Council of the Municipality of Glenboro South Cypress approve the request received from X-Calibur, agent acting on behalf of Enbridge Pipelines, for temporary workspace on Mile 92 West - SW 14-7-16 WPM 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 May 1, 2018, 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 completion of same;
- And further be it resolved that this approval be granted over a period of two years commencing May 9, 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress approve the request from Daymond Farms Ltd. of Cypress River, Manitoba, for the installation of an 8" water line across Boundary Road #72W from NE 24-7-13W to NW 19-7-12W (R.M. of Victoria) subject to an easement agreement between the applicant and Council, compliance with the Municipal Irrigation Policy, as well as approval from the R.M. of Victoria for said project.

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 a Conservation Agreement with Pat and Elwood Shearer as per the information package date April 30, 2018.

RESOLVED that the Council accept the employment application submitted by Rhonda Berry of Glenboro, Manitoba, for the "Clerical Assistant "Casual" position;

RESOLVED that the Council of the Municipality of Glenboro South Cypress renew its certificate of insurance coverage for the period April 1, 2018, to April 1, 2019, under the A.M.M. Municipal General Insurance Program through the insurance brokerage firm of Western Financial Group Insurance Solutions and thereby pay the respective premium which is based on coverage and values specified in Certificate Number AMM 253 S.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 12:52 P.M. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, June 13, 2018, at 8:30 A.M.