

Minutes of the inaugural and first 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, November 8, 2017.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Walter R. Cullen, Lloyd E. Coates, Leanne T. Gates, Chief Administrative Office Darren J. Myers and Administrative Clerk Donna M. Fillion.

Prior to the commencement of the meeting, in accordance with Section 101(1) of the Municipal Act, the Mayor and all Councillor Members present each made and subscribed a Declaration of Qualification and Declaration of Office.

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.
Jolene Rutter	} Growth and Prosperity Stakeholders'	- 10:15 a.m.
Brent Reich	Group Project Update with Mb Hydro	
John McEntee	} Various Planning Matters	- 10:45 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 October 11, 2017, be taken as read and approved, all statutory requirements having been fulfilled.

RESOLVED that the Council of the Municipality of Glenboro South Cypress appoint Eric C. Plaetinck as Deputy Mayor for the period November 8, 2017, to and including November 14, 2018.

WHEREAS the Council of the Municipality of Glenboro South Cypress is required to make Council Member and Resident/Ratepayer appointments to the various boards and committees for the period November 8, 2017, to November 14, 2018;

NOW THEREFORE BE IT RESOLVED that the appointments as set out in Schedule "A" be hereby adopted by the Council of the Municipality of Glenboro South Cypress.

RESOLVED that the Council of the Municipality of Glenboro South Cypress give first reading to By-law #41 - (Appointment of the 2018 Municipal Poundkeepers, Appraisers and Cemetery Sextons).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give first reading to By-law #42 - (Vis-à-vis Cancellation of Taxes and or Monies Owing to the Municipality of Glenboro South Cypress).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give first reading to By-law #43 - (Appointment of the 2018 Municipal Fire Guardians).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give first reading to By-law # 44 - (Council Indemnity By-law).

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2017 accounts from cheque # 20170906 to

and including cheque # 20171013 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 160 M BR Caterpillar Grader from Toromont Cat Industries of Winnipeg, Manitoba, at and for the quoted price, 6 year warranty included, plus applicable taxes and as per their sale agreement originally dated April 10, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Mayor Earl Malyon to sign the snowclearing agreement with Manitoba Infrastructure for the winter of 2017/2018 as detailed in their letter dated October 25, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress adopt the Municipality of Glenboro South Cypress Accessibility Plan.

RESOLVED that the Council of the Municipality of Glenboro South Cypress officially appoint the following persons as members of the Glenboro/South Cypress Fire Department for the period November 8, 2017, to November 14, 2018:

Steve Bjornson, Garth McIntyre, Darrin Williamson, Brian Haslen, David Kovar, Moray Jamieson, Derek Robidoux, Corey Buckle, Trevor Drinkwater, Steve Nelson, Brett Cornock, Kirby Wallis, Braydon Cullen, Turner Jamieson, Eric Fulford, Kyle Fisher, Mark McGregor, Rob Funk, Robert McLaughlan, Jolene Dayholos, Adam Christison, Wayne Fulford, Richard Weiler and Quinn Clemis.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the quotation supplied by Henry Booy of Glenboro, Manitoba, for catering services for the Glenboro South Cypress Firefighters' Banquet being held on November 25, 2017, at the Legion Hall.

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 Brandon Emergency Support Team Conference being held November 9, 2017, in Brandon, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize a grant to the Cypress River Multi-purpose Community Centre utilizing funds from the Cypress River Area Promotion Grant.

RESOLVED that the Council of the Municipality of Glenboro South Cypress support the Wawanesa Jets Hockey Club by becoming a Booster Club Sponsor during the 2017/2018 season.

RESOLVED that the Council of the Municipality of Glenboro South Cypress support the Glenboro Carberry Baldur Wildcats Hockey Club by retaining advertising space in their home game program during the 2017/2018 season.

RESOLVED that the Council of the Municipality of Glenboro South Cypress in accordance with Section 10(1) and Section 10(2) of the Municipal Councils and School Boards Election Act appoint area ratepayer/resident Agnes Witherspoon of Glenboro, Manitoba, as "Senior Election Official" commencing November 8, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Administrative Clerk Donna Fillion to attend the Safety Services Manitoba Conference being held January 24, 2018, in Winnipeg, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 3:01 P.M. to convene again at the next regular scheduled

meeting of Council to be held on Wednesday, December 13, 2017, at 8:30 a.m.