

Minutes of the twelfth 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, October 11, 2017.

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

Councillor Walter R. Cullen sent his regrets.

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	
John McEntee	} Various Planning Manners	- 11:00 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 September 13, 2017, be taken as read and approved, all statutory requirements having been fulfilled.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2017 accounts from cheque #20170821 to and including cheque #20170906 as fully detailed to Council by the Chief Financial Officer.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the quotation from Lakeview Quarry Ventures, of Rathwell, Manitoba, for the crushing and stockpiling of approximately 20,000 cubic yards of $\frac{3}{4}$ " road gravel at the Craig Bell Gravel Pit (SW 10-8-16W) at and for the quoted/agreed to price;

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept an October 4, 2017, proposal submitted by Manitoba Infrastructure and Transportation whereby the Municipality would continue, for a further one year extension to the current agreement, to maintain, on behalf of the Province, approximately 9.1 km of Provincial Road #530 lying North of P.T.H. #2 to Treesbank;

AND FURTHER BE IT RESOLVED that the Mayor be authorized to sign a contract extension with Manitoba Infrastructure and Transportation for such maintenance and repair of the 9.1 km of Provincial Road # 530 (from P.T.H. #2 to Treesbank) for the term January 1, 2018 to December 31, 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress set the following days/hours of operation for the Glenboro Waste Disposal Grounds/ Transfer Station for the period November 6, 2017 to March 11, 2018:

Monday	9:00 a.m. - 4:00 p.m.
Wednesday	1:00 p.m. - 5:00 p.m.
Friday	9:00 a.m. - 4:00 p.m.
Saturday	9:00 a.m. - 4:00 p.m.

RESOLVED that the Council of the Municipality of Glenboro South Cypress appoint all members of the Glenboro-South Cypress Fire Department as Special

Constables for the Municipality during October 31, 2017, to and including November 1, 2017, for the purpose of policing Glenboro during Halloween;

AND FURTHER BE IT RESOLVED that the Municipality pay a flat fee to the Fire Department for this service.

WHEREAS the Glenboro Minor Sports Baseball Committee applied to the New Building Canada Fund - Small Communities Fund for grant funding to build a new canteen, storage shed, washrooms, and canopy at S.A. Oleson Field in

Glenboro;

AND WHEREAS their application for funding has been approved and the Baseball Committee is now responsible for providing one third of all project costs;

RESOLVED that the Municipality will manage the revenues and expenses for said project and that an accounts receivable be created for this project.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the purchase of a Z930R Commercial Ztrak John Deere Mower from Greenvalley Equipment of Treherne, Manitoba, on behalf of the Glenboro Minor Sports Baseball Committee;

AND FURTHER BE IT RESOLVED that funds from the Glenboro Minor Baseball Committee Suspense Holding Account, which is held in trust by the Municipality, be utilized for said purchase.

RESOLVED that the Council of the Municipality of Glenboro South Cypress support the Glenboro Curling Club by retaining advertising space at the Club during the 2017/2018 season.

RESOLVED that the Council of the Municipality of Glenboro South Cypress sponsor the Glenboro Legion's Remembrance Day service being held on November 11, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress form an Accessibility Committee in accordance with the Accessibility Act for Manitobans;

AND FURTHER BE IT RESOLVED that Councillor Eric Plaetinck, Recreation Director Bryan Mintenko, Administrative Assistant Donna Fillion and Chief Administrative Officer Darren Myers be appointed to same;

AND FURTHER BE IT RESOVLED that Chief Administrative Officer Darren Myers be appointed as Accessiblity Coordinator.

WHEREAS Trish Remillard, part-time Administrative Office Clerk, has expressed a willingness to increase her employment from three days per week to four;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress permanently increase Mrs. Remillard's hours to 30 hours per week (4 days - 7.5 hours per day) effective immediately at her current rate of pay and employment conditions.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize its hosting of the Annual Glenboro South Cypress Fire Fighters' Banquet, to be held at an appropriate time in November or December of 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress host a

Year End Appreciation Banquet for municipal employees to be held in December of 2017 at the Sprucewoods Inn.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 12:32 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, November 8, 2017, at 8:30 a.m.