

Minutes of the eleventh 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, September 13, 2017.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Lloyd E. Coates, Walter R. Cullen, Leanne T. Gates, Chief Administrative Officer Darren J. Myers, Chief Financial Officer Maureena R. McPhail 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'	- 8:45 a.m.
Armand Vallotton	} Monthly Work Progress and Upcoming Work Schedule	
John McEntee	} Various Planning Matters	- 10:45 a.m.
Variation Use Hearing	} No. V-14-17 GSC	- 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 August 9, 2017, be taken as read and approved, all statutory requirements having been fulfilled.

RESOLVED that the Council of the Municipality of Glenboro South Cypress adopt the "Lottery License 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 2017 accounts from cheque #20170726 to and including cheque #20170820 as fully detailed to Council by the Chief Financial Officer.

RESOLVED that the property assessments as listed under Schedule "B" be added to the Municipality of Glenboro South Cypress' 2017 Assessment Roll under the authority of Section 321 (1) of the Municipal Act;

AND FURTHER BE IT RESOLVED that the additional taxes thereon as set out in Schedule "C" be added to their respective property within the Municipality of Glenboro South Cypress, as added taxes for the year 2017 under the authority of Section 321 (1) of the Municipal Act.

RESOLVED that the Council of the Municipality of Glenboro South Cypress sign the Statement of Release and Satisfaction received from Cando of Brandon, Manitoba, regarding the condition of road crossings excluding #8. - Mile 100.98 (Broadway Street) Glenboro, following the rail line removal within the municipality.

RESOLVED that the Council of the Municipality of Glenboro South Cypress contract the services of Miller Environmental of Winnipeg, Manitoba, for the removal of liquid waste at the Glenboro Waste Disposal Grounds and Transfer Station as per the conditions and rates listed in their July 12, 2017, correspondence.

AND FURTHER BE IT RESOLVED that Resolution #2017-145, passed at the July 12, 2017 meeting, be rescinded.

RESOLVED that the Council of the Municipality of Glenboro South Cypress expresses support for the Growth and Prosperity Stakeholders Group to seek

funding from the Partner 4 Growth Program to hire a consultant to conduct an economic impact analysis for their South Central Natural Gas Project.

WHEREAS the Glenboro Agricultural Society, owners of the property legally described as Lot 1, Plan 2399 MLTO in the Municipality of Glenboro South Cypress and located at 900 Railway Avenue, applied to Council for approval of a variation under Zoning By-law No. 458, Part VII, Section 8 (1), Table VII-II Bulk in order to vary the established requirements as follow:

From: Minimum front yard setback of an accessory structure in an “A-Agricultural Zoned District” of 125 feet.

To: Minimum front yard setback of an accessory structure in an “A-Agricultural Zoned District” of 25 feet.

Purpose: To allow for the installation of two “Sea Can” containers to be used for material and equipment storage.

And after careful consideration of the application and any representations made for or against it, the Council in a meeting duly assembled on this 13th day of September, 2017, approved the said application.

Approval is given subject to the following conditions:

It is recommended that both containers be painted a similar colour to the adjacent community hall and containers and paint finish to be maintained on a regular basis.

Approval shall expire if not acted upon within 12 months of the date of making.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the tender submitted by Swansfleet Alliance of Bruxelles, Manitoba, for the purchase of a 1975 GMC fire truck;

AND FURTHER BE IT RESOLVED that the transfer of ownership of the above be completed only after the municipality has received the new fire truck from Green Acres Colony and it is fully operational and ready for use.

RESOLVED that the Council of the Municipality of Glenboro South Cypress acknowledge and accept notification from the City of Brandon that the 2018 enhanced 9-1-1 service fees for the municipality will be set at \$4.21 per capita, a per capita increase of \$.20 from 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress ratify the implementation of the municipal burning ban on September 7, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress appoint Administrative Assistant Donna Fillion as the Workplace Health and Safety Coordinator for the Municipality of Glenboro South Cypress.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the purchase of a Veeam Backup Essentials Standard for Hyper-V Software System for the municipal office from Microage of Winnipeg, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept, with regret, the resignation of Abby Wytinck as Senior Election Official;

AND FURTHER BE IT RESOLVED that the Council advertise for the position of Senior Election Official in light of the above resignation.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Chief Financial Officer Maureena McPhail and Chief Administrative

Officer Darren Myers to attend the Manitoba Municipal Administrator's Association District 2 Fall meeting being held on September 15, 2017, in Brandon, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize all members of Council, the Chief Financial Officer and the Chief Administrative Officer to attend the 19th Annual Association of Manitoba Municipalities Convention being held November 27-29, 2017, in Brandon, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 12:14 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, October 11, 2017, at 8:30 a.m.