

Minutes of the second 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, December 13, 2017.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Walter R. Cullen, Lloyd E. Coates, and Administrative 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'	
Armand Vallotton	} Monthly Work Progress and	
	} Upcoming Month's Work Schedule	- 8:45 a.m.
Cheryl Tomlinson	} Glenboro Golf Course	- 10:15 a.m.
Keith Braaksma	}	
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 November 8, 2017, 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 #41 - (Appointment of the 2018 Municipal Poundkeepers, Appraisers and Cemetery Sextons).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #41 - (Appointment of the 2018 Municipal Poundkeepers, Appraisers and Cemetery Sextons) 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 second reading to By-law #42 - (vis-à-vis the 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 third reading to By-law #42 - (vis-à-vis the Cancellation of Taxes and or Monies Owing to the Municipality of Glenboro South Cypress), 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 second reading to By-law #43 - (Appointment of the 2018 Municipal Fire Guardians).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #43 - (Appointment of the 2018 Municipal Fire Guardians) 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 second reading to By-law #44 - (Council Indemnity By-law).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give third reading to By-law #44 - (Council Indemnity By-law) 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 #45 - (Municipal Borrowing By-law).

RESOLVED that the Council of the Municipality of Glenboro South Cypress give first reading to By-law #46 - (Municipal Elections Officers Remuneration).

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2017 accounts from cheque # 20171014 to and including cheque # 20171163 as fully detailed to Council by the Administrative Office Clerk.

WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Municipality of Glenboro South Cypress has made an interim operating budget for all the expenditures of the Municipality for the period January 1, 2018 until the adoption of the annual estimates;

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

WHEREAS it is deemed that providing custom work services with municipal equipment on an "as requested - as available" basis at "above cost" rates to municipal ratepayers and residents has been most beneficial to the Municipality and its ratepayers;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress offer, to its ratepayers and residents, municipal custom work services, in the year 2018, specifically, gravel hauling, grading, bulldozing, mowing, and snowclearing;

AND FURTHER BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress adopted the noted rental rates and conditions for the year 2018, for specified municipal equipment, labour and aggregate materials as set out in Schedule "B", attached hereto and forming part of this resolution;

AND FURTHER BE IT RESOLVED that the said rates be revisited if or when fuel prices significantly increase.

WHEREAS Insituform Technologies of Winnipeg, Manitoba, was unable to perform the contracted sewer lining work in Glenboro in 2017 due to equipment and scheduling complications on their part;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress complete the following noted work in 2018 at the same price as outlined in their service proposal dated March 29, 2017, namely:

- Approximately 172.50 metres of sewer line on Lyall Street between Murray Avenue and Warwick Avenue;
- Approximately 111 metres of sewer line on Cochrane Street between Donald Avenue and Warwick Avenue;

Plus an Insituform mobilization fee, a Unijet mobilization fee, and a service connection reinstatement fee per unit, plus applicable taxes.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Urban Foreman Armand Vallotton to attend the Manitoba Water and Wastewater Association 2018 Annual Conference and Trade Show being held February 25-28, 2018, in Brandon, Manitoba.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize Mayor Earl E. Malyon to sign an agreement with X-Calibur Ground Disturbance Solutions, acting on behalf of Enbridge Pipelines, said agreement authorizing Enbridge Pipelines to conduct integrity maintenance digs in the Municipality of Glenboro South Cypress in 2018, as deemed necessary, as part of their continued efforts in maintaining the integrity and safe operations of its pipeline system, as per the terms and conditions noted in said agreement dated November 9, 2017.

RESOLVED that the Council of the Municipality of Glenboro South Cypress award a grant to Manitoba Crimestoppers to assist in offsetting their costs associated with the community based policing program.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize to aid in hosting the Skate with Santa Day being held December 10, 2017, in Glenboro.

RESOLVED that the Council of the Municipality of Glenboro South Cypress donate to the Glenboro and Area Foundation in recognition of Agnes Witherspoon upon her recent honour of being awarded the Senate 150 Anniversary Medal from Senator Patricia Bovey for her long-time volunteer service to the community.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 2:43 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, January 10, 2018, at 8:30 a.m.