

Minutes of the tenth 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, August 8, 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, Interim Chief Financial Officer Estelle Thornson.

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:

Armand Vallotton	} Municipal Equipment Operators' Monthly Work Progress and Upcoming Work Schedule	- 8:45 a.m.
Terry Brown	} Cypress Planning Development Plan	- 10:45 a.m.
John McEntee	} Various Planning Manners	- 10:45 a.m.

RESOLVED that the Council adopt the agenda as amended.

RESOLVED that the minutes of the last regular meeting of Council held on July 11, 2018, 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 2018 accounts from cheque #20180648 to and including cheque #20180731 as fully detailed to Council by the Interim Chief Financial Officer.

RESOLVED that the Council of the Municipality of Glenboro South Cypress accept the auditing services proposal submitted by The Exchange Group of Winnipeg, Manitoba, for fiscal years 2018, 2019 and 2020 as per fees and terms specified in their services proposal.

RESOLVED that the Council approve the Financial Report for the period ending July 31, 2018 as presented by the Interim Chief Financial Officer.

RESOLVED that the Council conduct geotechnical testing on August 9, 2018, in concert with the engineering firm of JR Cousins of Winnipeg, and the corresponding landowners.

RESOLVED that the Council approve the request from Evolve Surface Strategies to utilize the existing approaches located at SE 3-7-15W and SE 4-7-15W for the period August 1, 2018, to December 31, 2023, as per their correspondence dated July 16, 2018.

RESOLVED that the Council accept a July 25, 2018, 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, 2019, to December 31, 2019.

RESOLVED that the Council apply to the AG Action Manitoba Program for 50% funding for beaver control within the Municipality.

RESOLVED that the Council of the Municipality of Glenboro South Cypress approve the “revised” site plan and exterior elevations of the renovation and addition for the new Glenboro Co-op location at 231 Broadway Street as per their information package received dated July 24, 2018;

AND FURTHER BE IT RESOLVED that the revised Development Agreement between the Co-op and Municipality be approved to reflect these changes.

RESOLVED that the Council authorize Emergency Coordinator Garth McIntyre to attend the Disaster Management Conference being held in Winnipeg, Manitoba, October 10 - 12, 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 2:57 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, September 12, 2018, at 8:30 a.m.