

Minutes of the ninth 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, July 11, 2018.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Walter R. Cullen, Lloyd E. Coates, Chief Administrative Officer Darren J. Myers, Interim Chief Financial Officer Estelle Thornson 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:

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|----------------------------|--|--------------|
| Allan Bartram | } Municipal Equipment Operators' | - 8:45 a.m. |
| Armand Vallotton | | |
| | } Monthly Work Progress and Upcoming Work Schedule | |
| Josh Dillabough | } Nature Conservancy | - 10:45 a.m. |
| Julie Pelc | | |
| Deputy F.C. Garth McIntyre | } Various Planning Manners | - 11:15 a.m. |
| John McEntee | | |

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 June 13, 2018, be taken as read and approved, all statutory requirements having been fulfilled.

Interim Chief Financial Officer Estelle Thornson presented the Financial Statements as prepared to June 30, 2018.

RESOLVED that the Council of the Municipality of Glenboro South Cypress authorize the payment of fiscal year 2018 accounts from cheque #20180553 and including cheque #20180647 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the shale agreement with Patricia and Kyle McPhail be approved as presented at today's meeting.

RESOLVED that the Council of the Municipality of Glenboro South Cypress, in accordance with the Provincial Assessment Department's schedule, conduct its "Board of Revision" for the 2018 property assessments, on Wednesday, October 10, 2018, at 11:00 a.m.

RESOLVED that the Council of the Municipality of Glenboro South Cypress do now adjourn at 2:00 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, August 8, 2018, at 8:30 a.m.

"carried"