

Minutes of the twelfth 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, October 10, 2018.

Present at the meeting: Mayor Earl E. Malyon, Deputy Mayor Eric C. Plaetinck, Councillors Edwin A. Berry, Lloyd E. Coates, Leanne T. Gates, Walter R. Cullen, 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:

Allan Bartram	} Municipal Equipment Operators'	- 9:45 a.m.
Armand Vallotton		
	} Monthly Work Progress and Upcoming Work Schedule	
John McEntee	} Various Planning Manners	- 11:15 a.m.

RESOLVED that the Council adopt the agenda as amended.

RESOLVED that the minutes of the last regular meeting of Council held on September 12, 2018, and the minutes of a special meeting of Council held on September 27, 2018, be taken as read and approved, all statutory requirements having been fulfilled.

RESOLVED that the Council give second reading to By-law #54 (Animal Control By-law).

RESOLVED that the Council give third reading to By-law #54 (Animal Control By-law) and that it be signed by the Mayor and Administrator, sealed and delivered.

RESOLVED that the Council approve the Municipality's "Employee Policy" as presented at today's meeting.

RESOLVED that the Council authorize the payment of fiscal year 2018 accounts from cheque #20180839 to and including cheque #20180930 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council approve the financial report for the period ending September 30, 2018, as presented by the Interim Chief Financial Officer.

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and

WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost - shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and

WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada

Infrastructure Program does not, which puts an even greater burden on property taxes;

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP 2) and fully reinstate the former funding levels for this essential program.

RESOLVED that the Council authorize Mayor Earl Malyon to sign the snow clearing agreement with Manitoba Infrastructure for the winter of 2018 / 2019 as detailed in their letter dated September 14, 2018.

RESOLVED that the Council grant LCL Construction of Carman, Manitoba, permission to erect temporary fencing on Broadway Street adjacent to the site of the future Glenboro Consumers' Cooperative as per their attached sketch, subject to the following conditions:

- That the contractor obtain approval from Manitoba Infrastructure and Transportation regarding the above.

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 5, 2018 to March 10, 2019:

Monday	9:00 a.m. - 4:00 p.m.
Wednesday	12:00 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 plan of Subdivision of Land described as follows:

Being part of the SW ¼ Section of Section 32, Township 7, Range 16WPM,

As shown on a drawing and being attached to an application for subdivision file #4187-18-7996 being submitted by John William Mooney;

Be hereby approved by Council.

Approval is given subject to the following conditions:

- A Conditional Use Order be obtained allowing for the rural non-farm dwelling in the "AG" District.
- A Variation Order be obtained to increase the maximum size of a Rural Non-Farm Dwelling Site from 10.0 acres to 25.5 acres.

RESOLVED that the Council approve the Tile Drainage Application submitted by Nextgen Drainage Solutions on behalf of Chad Berry (Under the Hill Farms) of Cypress River, Manitoba, subject to compliance with the Municipality's Surface Drainage Policy and including the following conditions:

- That the applicant apply to the Cypress Planning District for a Road Crossing Easement (Application No. RC-12-GSC), and that the 18" drainage tile be buried a minimum of 3 feet to the top of the pipe/tile below the lowest point of the crossing site (bottom of ditch);
- That a Development Permit will be required for the drainage installation;
- That any pipe (tile) be sleeved the full width of the crossing site (municipal road);
- That all provincial regulatory requirements be met.

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 28, 2018, to and including November 1, 2018, for the purpose of policing Glenboro during Halloween.

RESOLVED that the Council enter into a renewed agreement with the City of Brandon for the provision of 9-1-1 Services;

AND FURTHER BE IT RESOLVED that the Council acknowledge and accept notification from the city that the 2019 enhanced 9-1-1 service fees for the Municipality will be set at \$4.34 per capita.

RESOLVED that the Council do now adjourn at 11:44 a.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, November 14, 2018, at 8:30 a.m.