

Minutes of the eleventh 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, September 12, 2018.

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, 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	
Dave Hujdic	} SA Energy Group	- 9:45 a.m.
John McEntee	} Various Planning Manners	- 10:30 a.m.
Variation Use Hearing	} No. V11-18-GSC (Fulford)	- 11:00 a.m.
Devin Dietrich	} Cannabis Zoning By-law(s)	- 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 August 8, 2018, be taken as read and approved, all statutory requirements having been fulfilled.

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

RESOLVED that the Council authorize the payment of fiscal year 2018 accounts from cheque #20180732 to and including cheque #20180838 as fully detailed to Council by the Administrative Clerk.

RESOLVED that the property assessments as listed under Schedule "B" be added to the Municipality of Glenboro South Cypress' 2018 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 2018 under the authority of Section 321 (1) of the Municipal Act.

RESOLVED that the Council approve the financial report for the period ending August 31, 2018, as presented by the Interim Chief Financial Officer.

RESOLVED that the Council approve the request from Evolve Surface Strategies to utilize the existing approach and approximately 229 metres of undeveloped road allowance located between SE 2-7-14 and SW 1-7-14 on Mile 36N for the purpose of the Line 3 Project for the period August 1, 2018, to December 31, 2023, as per their correspondence received August 9, 2018;

AND FURTHER BE IT RESOLVED that Enbridge be authorized to utilize Municipal Road 37N for the purpose of moving equipment while completing Line 3 Replacement work as per their correspondence of August 31 and September 7;

AND FURTHER BE IT RESOLVED that Enbridge be authorized to perform open cuts on any municipal road where necessary.

RESOLVED that the Council authorize Uptown Auto of Glenboro, Manitoba, to complete the necessary repairs to the garbage truck.

RESOLVED that the Council authorize Ron Outhwaite of Stockton, Manitoba, to complete the work necessary to repair the municipal road allowance between SE 6-8-16 and NE 31-8-16;

AND FURTHER BE IT RESOLVED that the Council supply weeping tile and gravel.

RESOLVED that the plan of Subdivision of Land described as follows:

Being part of the NW ¼ section of Section 10, Township 7, Range 14 WPM, as shown on a drawing and being attached to an application for subdivision file #4187-18-7984 being submitted by Cathy and Garry Haabeek;

Be hereby approved by the Council.

Approval is given subject to the following conditions:

- That a Plan of Subdivision be created for the proposed subdivided properties.
- A Zoning By-law Amendment will be required to re-zone the property from “A” Agricultural District to “R” Residential Zone.
- A Variation Order be obtained to allow for the reduction of the required rear yard setback for a “Public Utilities” structure in an “R - Residential District” from minimum 10 feet to minimum 3.41 feet (1.04 metres).
- That a new access to the residual parcel be established from Highway #2 along with any required permits, or that a formal Access Agreement be entered into with the Municipality to allow for continued access across municipal owned property from Road 81W.

At the Public Hearing regarding Variation Use Order No. V11-18 GSC, no one was in attendance. No prior objections were received.

WHEREAS the Eric & Megan Fulford, owners of the property legally described as Lots 11 & 12, Block 1, Plan 45 MLTO in the Municipality of Glenboro South Cypress and located at No. 200 Christie Street, applied to Council for approval of a variation under Zoning By-law No. 458, Part IV, Section 8, Table IV-II (Bulk) in order to vary the established requirements as follow:

From: Minimum front yard setback of 25.0 feet and minimum corner side yard setback of 12.0 feet for a Single Family Dwelling in the “R-Residential District”.

To: Minimum front yard setback of 2.0 feet and minimum corner side yard setback of 1.0 foot for a Single Family Dwelling in the “R-Residential District”.

Purpose: To allow for the conversion of an existing church to a single family dwelling.

And after careful consideration of the application and any representations made for or against it, the Council in a meeting duly assembled on this 12th day of September, 2018, approved the said application.

Approval is given subject to the following conditions:

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

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

Prior to Resolution #2018-194, Councilor Lloyd Coates excused himself from the meeting having a vested interest in the matter.

RESOLVED that the Council approve the application for license to construct water control works at NW 27-6-15 in the R.M. of Prairie Lakes, submitted by Coates Creek Farms Ltd., subject to the following conditions:

That all provincial regulatory requirements from Manitoba Sustainable Development be met.

RESOLVED that the Council do now adjourn at 12:25 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, October 10, 2018, at 8:30 a.m.