

Minutes of the first regular meeting of the 2018/2019 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, November 14, 2018.

Present at the meeting: Mayor Trevor L. Drinkwater, Deputy Mayor Leanne T. Gates, Councillors Tanya L. Drinkwater, Walter R. Cullen, Richard J. Hunt, Tracy L. Rimmer, Chief Administrative Office Darren J. Myers, Interim Chief Financial Officer Estelle Thornson and Administrative Clerk Donna M. Fillion.

Mayor Trevor L. Drinkwater, 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' Monthly Work Progress and Upcoming Month's Work Schedule	- 9:30 a.m.
Travis Whitlock	} Enbridge Line 3 Project	- 10:10 a.m.
Dave Hudjic		
St. Sgt. Clint Wikander	} Blue Hills R.C.M.P. Policing Update	- 10:30 a.m.
John McEntee	} Cypress Planning District	- 11:00 a.m.

RESOLVED that the Council adopt the agenda as prepared.

RESOLVED that the minutes of the last regular meeting of Council held on October 10, 2018 and the minutes of a special meeting of Council held on October 30, 2018 be taken as read and approved, all statutory requirements having been fulfilled.

RESOLVED that the Council give first reading to By-law #55 (Village of Glenboro Zoning By-Law Amendment)

Resolved that the Council give first reading to By-law #56 (R.M. of South Cypress Zoning By-Law Amendment).

RESOLVED that the Council give first reading to By-law #57 (Council Indemnity By-Law).

RESOLVED that the Council authorize the payment of fiscal year 2018 accounts from cheque # 20180931 to and including cheque # 20181065 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council adopt the 2017 draft audited financial statements as prepared by the accounting firm of BDO Dunwoody of Winnipeg, Manitoba.

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

RESOLVED that the Council authorize Mayor Trevor L. Drinkwater 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 2019, 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 6, 2018.

**RESOLVED** that the Council officially appoint the following persons as members of the Glenboro South Cypress Fire Department for the period November 14, 2018 to November 13, 2019.

**Steve Bjornson, Garth McIntyre, Brian Haslen, Derek Robidoux, Trevor Drinkwater, Steve Nelson, Brett Cornock, Kirby Wallis, Braydon Cullen, Turner Jamieson, Eric Fulford, Kyle Fisher, Mark MacGregor, Robert Funk, Jolene Dayholos, Matthew Malyon, Quinn Clemis, Curtis Wytinck and Alfie Hunt.**

**RESOLVED** that the Council authorize the Glenboro South Cypress Fire Department to enter into an agreement with Load Line of Winkler, Manitoba to stretch the frame, paint the cab and install a water tank on the water tanker.

**RESOLVED** that the Council enter into a 2019 Accounting software support agreement with Muniware Municipal Information Systems Inc. as per the terms and conditions listed in their agreement dated October 26, 2018.

**RESOLVED** that the Council confirms that the Burrough of the Gleann Museum is operating as a distinct entity under the authority of Municipality of Glenboro South Cypress;

**AND FURTHER BE IT RESOLVED** that the Municipality of Glenboro South Cypress is in full support of the Burrough of the Gleann Museum to create a permanent endowment fund at the Glenboro Area Foundation and agrees to sign the agreement created by The Winnipeg Foundation.

**RESOLVED** that the Council authorize Walter R. Cullen to attend the Manitoba Conservation District's Conference being held December 10-12, 2018, in Brandon.

**RESOLVED** that the Council do now adjourn at 4:35 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday December 12, 2018 at 8:30 a.m.