

Minutes of the second 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, December 12, 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, Interim Chief Financial Officer Estelle Thomson and Administrative Clerk Trish Remillard.

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.
Jolene Rutter	} GPSG (Natural Gas project)	- 10:15 a.m.
John McEntee	} Cypress Planning District	- 11:00 a.m.

RESOLVED that the minutes of the last regular meeting of Council held on November 14, 2018 be taken as read and approved, all statutory requirements having been fulfilled.

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

RESOLVED that the Council give third reading to By-law #57 (Council Indemnity By-Law) and that it be signed by the Mayor and Administrator, sealed and delivered.

RESOLVED that the Council authorize the payment of fiscal year 2018 accounts from cheque # 20181066 to and including cheque # 20181204 as fully detailed to Council by the Administrative Office Assistant.

RESOLVED that the Council authorize the cancellation of Taxes and Debts for 2018.

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

WHEREAS, in accordance with Section 163 of The Municipal Act, Council may adopt an interim budget to have effect only until the Council adopts the operating budget for the fiscal year;

AND WHEREAS, Council deems it expedient to adopt an interim operating budget for the fiscal year 2019

NOW THEREFORE BE IT RESOLVED that the interim operating budget for the fiscal year 2019 is adopted until the finalization of the 2019 Financial Plan:

RESOLVED that the Council do now convene as a Conditional Use and Variation Use Board to conduct a Public Hearing in the matter of Conditional Use Application #CU08-18-GSC and Variation Use Application #V15-18-GSC and reconvene the Regular Meeting following the completion of the Public Hearing.

Whereas, Derek Cullen of Meighen Haddad LLP for John William Patrick Mooney, owner of the property legally described as PT SW 32-7-16 WPM in the Municipality of Glenboro South Cypress and located at the intersection of Roads 41N and 95W applied to the Council for approval of a conditional use order under Zoning By-Law No. 1485, Part IV, Section 6, Table IV-I (Use) in order to establish a 25.5 acre Single Family Rural Non-Farm Dwelling site in an “AG-Agricultural General Rural District” and after careful consideration of the application and any representations made for or against it the Council in a meeting duly assembled on the 12th day of December approved the said application.

Approval is given subject to the following conditions:

Approval of this Conditional Use Order is a condition of Subdivision Application No. 4187-18-7996.

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

Whereas, Derek Cullen of Meighen Haddad LLP for John William Patrick Mooney, owner of the property legally described as PT SW 32-7-16 WPM in the Municipality of Glenboro South Cypress and located at the intersection of Roads 41N and 95W applied to the Council for approval of a variation under Zoning By-Law No. 1485, Part IV, Section 8, Table IV-II (Bulk) in order to vary the established requirements as follows:

FROM: Maximum parcel size of a Single Family Rural Non-Farm Dwelling site in an “AG-Agricultural General Rural District” of 10.0 acres and minimum parcel size of an Agricultural Parcel in an “AG-Agricultural General Rural District” of 80 acres.

TO: Maximum parcel size of a Single Family Rural Non-Farm Dwelling site in an “AG Agricultural General Rural District of 25.5 acres and minimum parcel size of an Agricultural Parcel in an “AG-Agricultural General Rural District” of 54.5 acres

PURPOSE: to allow for the subdivision of an existing Farm Yard site.

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

Approval is given subject to the following conditions:

Approval of this Variation Order is a condition of Subdivision Application No. 4187-18-7996.

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

WHEREAS, in accordance with Section 173 (1) of the Municipal Act, Council may, by resolution, borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year,

AND WHEREAS, Council deems it expedient to borrow on a line of credit for operating expenses for the fiscal year 2019;

NOW THEREFORE BE IT RESOLVED that the Mayor and Chief Administrative Officer are authorized to do all things necessary to implement this line of credit at the Westoba Credit Union on behalf of the Municipality.

RESOLVED that the Council adopt the Asset Management Policy for the Municipality.

RESOLVED that the Council enter into an agreement with Waste Management for the provision of recycling containers and transfer services required by the Municipality and commencing May 1, 2019 for a three year period as per all terms and conditions detailed in a formal services proposal received November 30, 2018, subject to

receiving further clarification of other charges.

RESOLVED that Council authorize the continued rental of an apartment suite located at 110 Duncan Street in Glenboro, said suite to be utilized for temporary housing of health care, pharmacy professional or other purposes as approved;

RESOLVED that the Council do now adjourn at 3:55 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday January 9, 2019 at 8:30 a.m.