

Minutes of the fourth 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, February 13, 2019.

Present at the meeting: Mayor Trevor L. Drinkwater, Councillors Tanya L. Drinkwater, Walter R. Cullen, Tracy L. Rimmer, Richard J. Hunt, Chief Administrative Officer Darren J. Myers, Interim Chief Financial Officer Estelle J. Thomson 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 Schedule	- 9:20 a.m.
Armand Vallotton		- 10:00 a.m.
John McEntee	} Various Planning Matters	- 10:15 a.m.
Derek Arthur		- 10:35 a.m.
Gary Haasbeek	} Haasbeek Subdivision	- 11:00 a.m.
Public Hearing		- 11:20 a.m.
Public Hearing	} Zoning By-law # 55	
	} Zoning By-law # 56	

RESOLVED that the Council adopt the agenda as prepared.

RESOLVED that the minutes of the last regular meeting of Council held on January 9, 2019, be taken as read and approved, all statutory requirements having been fulfilled.

At the Public Hearing regarding Zoning By-law #55, there was no one in attendance. No prior objections were received.

RESOLVED that the Council do now convene the Public Hearing regarding By-law #55 - (Zoning By-law Amendment).

RESOLVED that the Council do now move out of the Public Hearing regarding By-law #55 (Zoning By-law Amendment) and reconvene the Regular Meeting.

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

RESOLVED that the Council give third reading to By-law #55 - (Village of Glenboro Zoning By-law Amendment), and that it be signed by the Mayor and Administrator, sealed and delivered.

At the Public Hearing regarding Zoning By-law #56, there was no one in attendance. No prior objections were received.

RESOLVED that the Council do now convene the Public Hearing regarding By-law # 56 - (Zoning By-law Amendment).

RESOLVED that the Council do now move out of the Public Hearing regarding By-law #56 - (Zoning Bylaw Amendment) and reconvene the Regular Meeting.

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

RESOLVED that the Council give third reading to By-law #56 - (R.M. of South Cypress Zoning By-law Amendment) and that it be signed by the Mayor and Administrator, sealed and delivered.

RESOLVED that the Council give first reading to By-law #60 - (Zoning By-law Amendment).

RESOLVED that the Council authorize the payment of fiscal year 2018 accounts from cheque #20190059 to and including cheque #20190060, and from cheque #20190072 to and including cheque #20190087, and from cheque #20190118 to and including cheque #20190122, as fully detailed to Council by the Interim Chief Financial Officer.

RESOLVED that the Council authorize the payment of fiscal year 2019 accounts from cheque #20190061 to and including cheque #20190071, and from cheque #20190088 to and including cheque #20190117, and from cheque #20190123 to and including cheque #20190164, as fully detailed to Council by the Interim Chief Financial Officer.

RESOLVED that the Council accept as information the financial report for the period ending January 31, 2019, as presented by the Interim Chief Financial Officer.

RESOLVED that the Council hold a special meeting on April 2, 2019, at 9:00 a.m. to set and adopt the Budgeted Operating Expenditures for fiscal year 2019;

AND FURTHER BE IT RESOLVED that in compliance with Section 162(2) of The Municipal Act, the Council of the Municipality of Glenboro South Cypress hold a Public Hearing on April 10, 2019, at 10:15 a.m. in the Glenboro South Cypress Fire Hall at Glenboro, Manitoba, for the purpose of presenting its Financial Plan for fiscal year 2019 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.

WHEREAS it is deemed that providing custom work services with municipal equipment on an "as requested - as available" basis at "above cost" rates to municipal ratepayers and residents has been most beneficial to the Municipality and its ratepayers;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress offer, to its ratepayers and residents, municipal custom work services, in the year 2019, specifically gravel hauling, grading, bulldozing, mowing and snowclearing;

AND FURTHER BE IT RESOLVED that the Council adopt the noted rental rates and conditions for the year 2019, for specified municipal equipment, labour, and aggregate materials as set out in Schedule A-2019, attached hereto and forming part of this resolution;

AND FURTHER BE IT RESOLVED that the said rates be revisited if or when fuel prices significantly increase.

RESOLVED that the year 2019 Spring Road Restrictions for designated municipal roads/streets, within the limits of the Municipality of Glenboro South Cypress, will commence on or before March 11, 2019; (actual implementation date dependent on weather conditions) and shall remain in effect for a period of up to 12 weeks, as determined by Council;

The following specified municipal roads/streets, lying within the Municipality of Glenboro South Cypress, which are classified as a "B Highway", shall be weight restricted, when so posted, to 65% of normal axle loads;

1.5 miles of public road lying within Sections 3 and S ½ 10; Township 7; Range 14 WPM, referred to as the I.P.L. (Pipeline) Road, and

½ mile of public road lying within Section W ½ 10; Township 7; Range 14 WPM from the intersection of Miles Street and Railway Avenue west to Municipal Road #81 West, referred to as West Railway Avenue, and

3 miles of Public Road #41 North lying directly north of Section 25 and 26; Township 7; Range 14 WPM and directly north of Section 30; Township 7; Range 13 WPM, and

7 miles of Public Road #78 West from P.T.H. #2 to Municipal Road #45 North;

With the exception of the above noted roads, all other municipal roads/streets, within the limits of the Municipality of Glenboro South Cypress, will not be subject to spring weight restrictions.

RESOLVED that the Council apply to the Ag Action Manitoba Program for 50% funding for beaver control within the Municipality.

RESOLVED that the Council advertise an Invitation to Bid for the property legally described as Lot(s) 11/14, Block 5, Plan 45 (408 Railway Avenue), said property owned however no longer required by the Municipality.

RESOLVED that the Council authorize the sale of its Municipal Land Ownership Maps at the following rates during the 2019 year:

1" per mile coloured	- \$25.00 per map
1" per mile black and white	- \$20.00 per map

AND FURTHER BE IT RESOLVED that the Council set the following rates for photocopying with the Municipal Office photocopier:

- \$.20 cents per black and white copy
- \$.50 cents per colour copy
- \$.50 cents per first page faxed and \$1.00 for 2-20 pages.

RESOLVED that the Council do now adjourn at 12:48 p.m. to convene again at the next regular scheduled meeting of Council to be held on Wednesday, March 13, 2019, at 8:30 a.m.