

Minutes of the third 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, January 9, 2019.

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

Regrets: Richard J. Hunt

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:

Jennie Parsonage	} Prairie Spirit School Division	
Keith Wytinck		- 10:30 a.m.
John McEntee	} Cypress Planning District	- 11:00 a.m.
Dave Springer	} Planning Matters	- 11:15 a.m.

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

RESOLVED that the Council give first reading to By-law #58 - (Procedures By-Law).

RESOLVED that the Council give first reading to By-law #59 - (Organizational By-law).

RESOLVED that the Council authorize the payment of fiscal year 2018 accounts from cheque #20181205 to and including cheque #20181228 and accounts from cheque #20190012 to and including cheque #20190048 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 #20190001 to and including cheque #20190011 and accounts from cheque #20190049 to and including cheque #20190058 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 December 31, 2018, as presented by the Interim Chief Financial Officer.

RESOLVED that the Council renew its memberships with the following organizations and hereby authorize payment of the respective 2019 membership fees:

- Association of Manitoba Municipalities
- Federation of Canadian Municipalities
- Manitoba Municipal Administrators Association
- Glenboro Community Development Corporation
- Manitoba Good Roads Association
- Prairie Mountain Municipal Health Committee
- Southwest 2011 Flood Strategy Committee
- Western Canada Water Association
- Manitoba Water and Wastewater Association
- Recreation Connections Manitoba

RESOLVED that the Council amend the Council and Ratepayer Committee Appointments Schedule to include the following Cemetery Sextons appointed for 2019:

Glencoe Cemetery

Art Richmond

Millford Cemetery  
Skalholt Cemetery

Walter Cullen  
James Spellman

WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

NOW THEREFORE BE IT RESOLVED that the designated year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior);

AND FURTHER BE IT RESOLVED that pursuant to By-law #8 of the Municipality of Glenboro South Cypress, Taxervice Inc. be appointed to conduct tax sales for the Municipality of Glenboro South Cypress;

AND FURTHER BE IT RESOLVED that pursuant to By-law #8 of the Municipality of Glenboro South Cypress, Donna Zinkiew, General Manager of Taxervice Inc., be appointed Tax Sale Manager for the Municipality of Glenboro South Cypress;

AND FURTHER BE IT RESOLVED that in accordance with Section 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by Taxervice for each parcel listed for the 2019 Tax Sale;

AND FURTHER BE IT RESOLVED THAT THE 2019 Municipality of Glenboro South Cypress Sale be conducted on Thursday, November 14, 2019, at 2:00 p.m. at the Municipality of Glenboro South Cypress Administrative Office located at 618 Railway Avenue, Glenboro, Manitoba.

RESOLVED that the Council has reviewed their existing Livestock Policy and has determined to keep the Livestock Conditional Use Threshold at 250 animal units, under Zoning By-law #1485.

RESOLVED that the Council authorize all members of Council to attend any Association of Manitoba Municipalities, Manitoba Good Roads Association, Emergency Measures Organization, Recreation Connections or government sponsored convention, seminar, meeting or workshop in 2019 with remuneration and expenses to be paid in accordance with municipal approved rates.

RESOLVED that the Council authorize all municipal staff to attend any Association of Manitoba Municipalities, Manitoba Municipal Administrator's Association, Municipal Employees Benefit Program, Manitoba Good Roads Association, Manitoba Water and Wastewater Association, Emergency Measures Organization or government sponsored convention, seminar, meeting or workshop in 2019 with remuneration and expenses to be paid in accordance with municipal approved rates.

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, February 13, 2019, at 8:30 a.m.