

Minutes of the fifth 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, March 13, 2019.

Present at the meeting: Mayor Trevor L. Drinkwater, Deputy Mayor Leanne T. Gates, Councillors Walter R. Cullen, Richard J. Hunt, Tanya L. Drinkwater, Tracy L. Rimmer, Chief Administrative Officer Darren J. Myers, Interim Chief Financial Officer Estelle J. Thomson and Administrative Office 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	} Monthly Operators' Update	- 9:30 a.m.
Ruth Reimer	} Katie's Cottage	- 10:15 a.m.
Shandy Walls	} STARS	- 10:30 a.m.
John McEntee	} Cypress Planning District	- 11:00 a.m.
Public Hearing	} Zoning By-law #60 (Haasbeek)	- 11:00 a.m.
Variation Hearing	} Variation #V01-19-GSC (Haasbeek)	- 11:30 a.m.
Tyler Foxton	} Manitoba Water Services (Lagoon)	- 1:00 p.m.

RESOLVED that the Council adopt the agenda as prepared.

RESOLVED that the minutes of the last regular meeting of Council held on February 13, 2019, be taken as read and approved, all statutory requirements having been fulfilled.

RESOLVED that the Council authorize the payment of fiscal year 2019 accounts from cheque #20190165 to and including cheque #20190254 as fully detailed to Council by the Administrative Office Clerk.

RESOLVED that the Council accept, as information, the financial report for the period ending February 28, 2019, as presented by the Interim Chief Financial Officer.

RESOLVED that the Council accept, as information, the financial statement for fiscal year 2018 indicating a net operating surplus subject to the completion of the municipal audit.

RESOLVED that the Council apply to Manitoba Infrastructure and Transportation for a year 2019 grant for improvements to designated portions of Provincial Road #530, north of P.T.H. #2 to the Hamlet of Treesbank.

RESOLVED that the Council accept the quotation from Harmony Gravel of Rathwell, Manitoba, for the crushing and stockpiling of approximately 20,000 cubic yards of ¾" road gravel at the Craig Bell gravel pit (SW10 - 8 - 16W), including all stripping;

AND FURTHER BE IT RESOLVED that all work be completed no later than May 31, 2020.

WHEREAS the community of Glenboro has experienced a marked increase in vehicular and heavy equipment traffic in the 2018 construction season due to the Enbridge Line 3 Replacement Project; and

WHEREAS the community of Glenboro anticipates the same increase in traffic for the 2019 construction season as the Line 3 Project is completed; and

WHEREAS concerns have been raised regarding the safety of the motoring traffic along a one mile stretch of P.T.H. #2 adjacent to the community of Glenboro due to the increase in traffic; and

WHEREAS there were two recorded motor vehicle accidents at the intersection of P.T.H. #2 and P.T.H. #5 in 2018 along with many other unrecorded accidents and near misses;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress requests Manitoba Infrastructure to establish a temporary speed zone of 80 km/h on a one mile portion of P.T.H. #2 between P.T.H. #5 and Road 81 W in the vicinity of the community of Glenboro;

AND FURTHER BE IT RESOLVED that the temporary speed zone commence May 1st, 2019 and continue up to and including November 15, 2019.

RESOLVED that the Council set the following days and hours of operation for the Treesbank Ferry III (Stockton) for the 2019 season:

Monday - Friday: 7:00 a.m. - 11:00 a.m. and
3:00 p.m. - 7:00 p.m.

Weekends/Statutory Holidays: Closed

AND FURTHER BE IT RESOLVED that the ferry services will be terminated for the season on the 1st Monday of November or earlier depending on weather conditions.

RESOLVED that the Council accept the quotation received from Samson Engineering of Brandon, Manitoba for the engineering services required to determine weight load of the ramps of the Treesbank Ferry III (Stockton) as required by Transport Canada - Marine Division.

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

RESOLVED that the Council give third reading to By-law # 60 - (Zoning By-law Amendment) and that it be signed by the Mayor and Administrator, sealed and delivered.

WHEREAS Comelius and Catherine Haasbeek, owners of the property legally described as Lot 3, Plan 53101 MLTO in the Municipality of Glenboro South Cypress and located at Pt NW 10-7-14W in the Village of Glenboro, applied to Council for approval of a variation under Zoning By-law # 458, Part IV, Section 8, Table IV-II (Bulk) and Part VII, Section 8, Table VII-II (Bulk) in order to vary the established requirements as follows:

From: Minimum rear yard setback for a Public Utilities structure of 10 feet in an R - Residential District

And minimum parcel size for an Agricultural parcel of 80 acres in an A-Agricultural District.

To: Minimum rear yard setback for a Public Utilities structure of 3.41 feet in an R-Residential District

And minimum parcel size for an Agricultural parcel of 34.06 acres in an A-Agricultural District.

Purpose: To allow for the subdivision of two parcels.

And after careful consideration of the application and any representation made for or against it, the Council in a meeting duly assembled on the 13th day of March, 2019, approved the said application.

Approval is given subject to the following conditions:

Approval of this Variation Order is a condition of Subdivision Application # 4187-18-7984.

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

RESOLVED that the Council adopt the Glenboro South Cypress Fire Department's Policies and Procedures Manual.

RESOLVED that the Council authorize a grant to the Glenboro Agricultural Society to aid in staging their annual fair being held June 30 - July 1, 2019, in Glenboro.

RESOLVED that the Council authorize a grant to the Kidsport Canada - Manitoba Committee.

RESOLVED that the Council do now adjourn at 3:35 p.m.