

Minutes of the twelfth regular meeting of the 2020/2021 Council of the Municipality of Glenboro South Cypress held in the Glenboro Kinsmen Hall, at 900 Railway Avenue in Glenboro, Manitoba, on Wednesday, October 12, 2021.

Present at the meeting: Mayor Trevor L. Drinkwater, Deputy Mayor Leanne T. Gates, Councillors, Tanya L. Drinkwater, Walter R. Cullen, Tracy L. Rimmer, Chief Administrative Officer Darren J. Myers and Finance Manager Shelley D. Boulet.

Mayor Trevor 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:

James Drysdale	} Public Works Supervisor	-	9:15 a.m.
Public Hearing	} By-Law #80 Local Improvement Plan	-	10:00 a.m.

RESOLVED that the Council adopt the agenda as amended.

RESOLVED that the minutes of the last regular meeting of Council held on September 8, 2021, and the minutes of a special meeting of council held on September 29, 2021, be taken as read and approved, all statutory requirements having been fulfilled.

The Council reviewed By-Law #73 (Council Code of Conduct). No changes were made to the By-Law.

The Council also reviewed By-Law #76 (Council Members Indemnity). No changes were made to the By-Law.

RESOLVED that the Council give second reading to By-law #79 - (Derelict Vehicles By-law).

RESOLVED that the Council give third reading to By-Law #79 (Derelict Vehicles By-Law) and that it be signed by the Mayor and Administrator, sealed and delivered.

RESOLVED that the Council give first reading to By-Law #80 (The Borrowing of Money to Reconstruct and Upgrade the Glenboro Lagoon).

RESOLVED that the Council authorize the payment of fiscal year 2021 accounts from cheque # 20210790 to and including cheque # 20210905 as fully detailed to Council by the Finance Manager.

RESOLVED that the Council accept as information the financial report for the period ending September 30, 2021, as presented by the Finance Manager.

Resolved that the Council set the following days/hour of operation for the Glenboro Waste Transfer Station for the period November 10, 2021 to March 16, 2022:

Wednesday	12:00 P.M. - 5:00 P.M.
Friday	9:00 A.M. - 4:00 P.M.
Saturday	9:00 A.M. - 4:00 P.M.

Having a personal interest in the following manner, Councillor Tracy Rimmer left the meeting.

RESOLVED that the Council authorize the installation of a public curbside electric vehicle (EV) charger at 209 Broadway Avenue, in Glenboro, as per the proposal received from Bill Rimmer, of Rimmer Technology Partners, on October 8, 2021;

AND FURTHER BE IT RESOLVED that the Council fund the purchase and installation of the above.

Councillor Tracy Rimmer returned to the meeting after the resolution was approved.

RESOLVED that the Council do now adjourn at 12:30 pm to convene again at the next regular scheduled meeting of Council to be held on November 10, 2021, at 8:30 A.M.