**Minutes of the third regular meeting of the 2021/2022 Council of the Municipality of Glenboro South Cypress held in the Glenboro Legion, at 109 Broadway Street in Glenboro, Manitoba, on Wednesday, January 12, 2022.**

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

**Deputy Mayor Leanne T. Gates and Councillor Richard J. Hunt joined the meeting via Google Meets. Planning District Officer Rachel Andrews joined the meeting via cellular phone.**

**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:**

**James Drysdale } Public Works Supervisor - 9:15 a.m.**

**Rachel Andrews } Cypress Planning District - 10:30 a.m.**

**RESOLVED that the Council adopt the agenda as amended.**

**RESOLVED that the minutes of the last regular meeting of Council held on December 8, 2021, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council give second reading to By-law #80 - (Authorizing the Borrowing of Money to Reconstruct and Upgrade the Glenboro Lagoon).**

**RESOLVED that the Council give third reading to By-law #80 – (Authorizing the borrowing of Money to Reconstruct and Upgrade the Glenboro Lagoon) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council authorize the payment of fiscal year 2021 accounts from cheque #20211115 to and including cheque #20211164 and accounts from cheque #20220001 to and including cheque #20220031 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council authorize the payment of fiscal year 2022 accounts from cheque #20220032 to and including cheque #20220043 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council accept as information the financial report for the period ending December 31, 2021, as presented by the Finance Manager.**

**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 2022, 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 2022, for specified municipal equipment, labour, and aggregate materials as set out in Schedule A-2022, 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 Council authorize Mayor Trevor Drinkwater to sign a two-year lease agreement for the stockpile site with Manitoba Infrastructure and Transportation for the stockpiling of aggregate on municipal property located at NW 7-7-16W, at the junction of P.T.H. #2 and P.T.H. #18, as per the terms and conditions noted in said agreement effective January 1, 2022, to December 31, 2023.**

**RESOLVED that the Council appoint the following person as a member of the Glenboro South Cypress Fire Department for the 2021/2022 Council term:**

**Liam Hamilton**

**RESOLVED that the Council renew its memberships with the following organizations and hereby authorize payment of the respective 2022 membership fees:**

* **Association of Manitoba Municipalities**
* **Federation of Canadian Municipalities**
* **Manitoba Municipal Administrators’ Association**
* **Glenboro Community Development Corporation**
* **Manitoba Good Roads Association**
* **Western Canada Water Association**
* **Manitoba Water and Wastewater Association**
* **Recreation Connections Manitoba**
* **Southwest Municipal Caucus**
* **Manitoba Association of Municipal Emergency Coordinators**

**RESOLVED that the Council approve the request by the Glenboro Primary Playground Committee for the installation of a 16 foot by 16 foot open sided shelter with roof and cement pad as per their request dated January 11, 2022.**

 **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 2021 (meaning all properties with outstanding taxes from the year 2020 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 2022 Tax Sale;**

 **AND FURTHER BE IT RESOLVED THAT THE 2022 Municipality of Glenboro South Cypress Sale be conducted on Thursday, November 10, 2022, 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 approve the revised Municipal Accessibility Plan.**

**RESOLVED that the Council accept, with regret, the resignation of Rhonda Berry as Senior Election Official;**

**AND FURTHER BE IT RESOLVED that the Council advertise for this position.**

**Councillor Tanya L. Drinkwater served a Notice of Motion to review and reverse Resolution #2021-224 at the February 9, 2022, Council Meeting.**

**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 2022 with remuneration and expenses to be paid in accordance with municipal approved rates.**

**RESOLVED that the Council authorize all municipal staff to attend any Manitoba Municipal Administrators’ Association, Association of Manitoba Municipalities, Municipal Employees Benefits Program, Manitoba Good Roads Association, Manitoba Water and Wastewater Association, Emergency Measures Organization, Muniware or government sponsored convention, seminar, meeting or workshop in 2022 with remuneration and expenses to be paid in accordance with municipal approved rates.**

**RESOLVED that the Council go In-Camera and that all matters discussed will be kept confidential.**

 **RESOLVED that the Council return to regular session from the In-Camera session.**

**RESOLVED that the Council do now adjourn at 1:17 p.m. to convene again for the next regular scheduled meeting of Council to be held on February 9, 2022, at 8:30 a.m.**