**Minutes of the sixth regular meeting of the 2021/2022 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 Tuesday, April 19, 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 Boulet.**

**Richard J. Hunt joined the meeting via Google Meets.**

**Deputy Leanne T. Gates sent her regrets.**

**Mayor Trevor L. Drinkwater, presiding, called the meeting to order at 8:30 a.m.**

**During the meting, at the times indicated, Council met with the following delegations:**

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

**Public Hearing } 2022 Financial Plan - 10:15 a.m.**

**Rachel Andrews } Cypress Planning District - 10:45 a.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on March 9, 2022, and the minutes of two special meetings of Council held on March 23, 2022, and April 13, 2022, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council approve the Glenboro South Cypress Fire Department Policies and Procedures Manual as revised.**

**RESOLVED that the Council give second reading to By-law #82 (Use of Municipal Resources in an Election).**

**RESOLVED that the Council give third reading By-law #82 (Use of Municipal Resources in an Election) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council give second reading to By-law #83 (Municipal Campaign Expenses and Contribution By-law).**

**RESOLVED that the Council give third reading to By-law #83 (Municipal Campaign Expenses and Contribution By-law) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council excuse Deputy Mayor Leanne T. Gates from attending the Public Hearing Regarding the 2022 Financial Plan.**

**At a duly called Public Hearing held at 10:15 a.m. in regard to the presentation of the Municipality’s Financial Plan for the Fiscal Year 2022, no one from the public was in attendance.**

**RESOLVED that the Council convene the Public Hearing regarding the 2022 Financial Plan.**

**Finance Manager Shelley Boulet presented the 2021 Municipal Financial Plan.**

**RESOLVED that the Council move out of the Public Hearing regarding the 2022 Financial Plan and reconvene the Regular Meeting.**

 **RESOLVED that pursuant to Section 162(1) of the Municipal Act that the 2022 Financial Plan for the Municipality of Glenboro South Cypress consisting of:**

* **The 2022 Operating Budget**
* **The 2022 Capital Budget**
* **The 2022 Utility Budget**
* **The estimated 2023 Operating Revenues and Expenditures**
* **The 5 Year Capital Expenditure Program**

 **As prepared and presented in the form approved by the Minister is hereby adopted.**

**RESOLVED that the Council give first reading to By-law #84 - (Year 2022 School and Municipal Property Tax Levy).**

**RESOLVED that the Council give first reading to By-law #85 (Repeal Select By-laws).**

**RESOLVED that the Council authorize the payment of fiscal year 2022 accounts from cheque # 20220209 to and including cheque #20220304 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council accept as information the financial report for the period ending March 31, 2022, as presented by the Finance Manager.**

**RESOLVED that the Council renew its certificate of insurance coverage for the period April 1, 2022, to April 1, 2023, under the A.M.M. Municipal General Insurance Program through the insurance brokerage firm of Western Financial Group Insurance Solutions and thereby pay the respective premium which is based on coverage and values specified in Certificate Number AMM 253W.**

**RESOLVED that the Council advertise for the position of Public Works Supervisor.**

**RESOLVED that the Council authorize Mayor Trevor Drinkwater to sign the Gravel Road Maintenance Agreement with Manitoba Infrastructure as per the terms and conditions noted in their March 17, 2022, correspondence.**

**RESOLVED that the Council set the following rates for custom spraying of noxious weeds with herbicides and grasshopper control:**

**AGRICULTURAL PURPOSES: (including municipal boulevards and properties)**

* **$90.00 per hour for man and ¾ ton spray truck**
* **$115.00 per hour for roadside boom truck**
* **$70.00 per hour for man and ATV and hand back pack sprayer**

**LAWNS**

* **As per quote by Weed Supervisor**

 **NON-AGRICULTURE PURPOSES (provincial highways & Enbridge, etc.)**

* **$150 per hour**

**Plus current year’s cost price, plus an additional 15% for chemicals used.**

**ECO-BAN GRASSHOPPER SPRAYING**

* **$90 per hour for within the Municipality**
* **$100 per hour outside the Municipality**
* **Plus current year’s price of bait applied.**

**RESOLVED that the Council authorize the Senior Election Official (SEO) to appoint an Assistant Senior Election Official;**

**AND FURTHER BE IT RESOLVED that the Council set the following rates of remuneration for election or voting officials as per Schedule “A”;**

**AND FURTHER BE IT RESOLVED that the SEO is required to review and present a remuneration and travel allowance record to Council for their review and approval prior to payment being issued for all election officials and enumeration costs.**

**RESOLVED that Council approve the revised 2022 Municipal Employees’ Salary Schedule.**

**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 12:32 P.M. to convene again at the next regular scheduled meeting of Council to be held on May 11, 2022, at 8:30 A.M.**