

Minutes of the fourth regular meeting of the 2021/2022 Council of the Municipality of Glenboro South Cypress held in the Glenboro Legion, 109 Broadway Street in Glenboro, Manitoba, on Wednesday, February 9, 2022.

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, Financial Manager Shelley D. Boulet, and Administrative Clerk Donna M. Fillion.

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

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	- 9:45 a.m.
Rachel Andrews	} Cypress Planning District	- 10:30 a.m.
Larry Redpath	} Residential Planning Matter	- 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 January 12, 2022, be taken as read and approved, all statutory requirements having been fulfilled.

Prior to the following resolution, there was a call for a recorded vote.

Resolved that the Council rescind Resolution #2021-224 (Adoption of the Municipal Vaccination Policy).

Trevor L. Drinkwater	- in favour
Tanya L. Drinkwater	- in favour
Leanne T. Gates	- opposed
Richard J. Hunt	- opposed
Walter R. Cullen	- opposed
Tracy L. Rimmer	- opposed

The motion was defeated.

RESOLVED that the Municipal Vaccination Policy be amended as reviewed.

RESOLVED that the Council authorize the payment of fiscal year 2021 accounts cheque #20220054 and from cheque #20220090 to and including cheque #20220092, as fully detailed to Council by the Finance Manager.

RESOLVED that the Council authorize the payment of fiscal year 2022 accounts from cheque #20220044 to and including cheque #20220053, and from cheque #20220055 to and including cheque #20220089, and from cheque #20220093 to and including cheque #20220127 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, and January 31, 2022, respectively, as presented by the Finance Manager.

RESOLVED that the Council appoint RBC Glenboro Branch, to provide all necessary banking and financial services required by the Municipality as per the terms and conditions specified in their January 10, 2022 services contract;

AND FURTHER BE IT RESOLVED that the Mayor, Deputy Mayor, Finance Manager and Chief Administrative Officer be granted signing authority and be authorized to open accounts and sign cheques on all municipal accounts;

AND FURTHER BE IT RESOLVED that two signatures be required on all cheques, as follows: either the Mayor or Deputy Mayor and either the Finance Manager or Chief Administrative Officer.

RESOLVED that the Cypress River Recreation reserve fund be split on a 50/50 basis and forwarded to the Cypress River Multipurpose Community Center and the Cypress River Memorial Hall.

RESOLVED that the Council hold a special meeting on March 23, 2022, at 6:30 p.m. to set and adopt the Budgeted Operating Expenditures for fiscal year 2022;

AND FURTHER BE IT RESOLVED that in compliance with Section 162(2) of The Municipal Act, the Council of the Municipality of Glenboro South Cypress hold a Public Hearing on Wednesday, April 13, 2022, at 10:15 a.m. in the Glenboro Legion at Glenboro, Manitoba, for the purpose of presenting its Financial Plan for fiscal year 2022 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.

RESOLVED that the Council of the Municipality of Glenboro South Cypress enter into a 5 year agreement with Gold Business Solutions of Brandon, Manitoba for a Kyocera TA 3553 CI colour copier, printer, scanner, and fax, as per the costs, terms and conditions noted in their January 19, 2022 proposal.

RESOLVED that the Council authorize the purchase of a 2022 Ford F250 XL 4-wheel drive super-cab truck with 6.2L gasoline engine and eight foot box Public Works truck, from Metcalfe's of Treherne, Manitoba, as per the terms and conditions noted in the respective sales agreement dated January 4, 2022.

RESOLVED that the Council authorize the purchase of a JCB Model 409 compact loader from Hepsons of Brandon, Manitoba, as per the terms and conditions noted in the respective sales agreement dated January 24, 2022;

AND FURTHER BE IT RESOLVED that the Municipality tender for the sale of the John Deere tractor and loader.

RESOLVED that the Council accept the quotation provided by Zenith Paving of Brandon, Manitoba, for street patching in the Municipality, in the summer of 2022, as per their quotation dated February 4, 2022, and as per the terms and conditions noted in the Request for Quotations.

RESOLVED that the Council accept the quotation submitted by Zenith Paving of Brandon, Manitoba, for the installation of concrete drainage swales and the resurfacing of the parking lanes on the west side of the 100 and 200 blocks of Broadway Street, in Glenboro, as per their quotation dated February 4, 2022, and as per the terms and conditions noted in the Request for Quotations.

RESOLVED that the Council accept the quotation provided by Cody Campbell, of Carberry, Manitoba, for the replacement of approximately 510 feet of sidewalk on the west side of the 300 block of Broadway Street in Glenboro, as per their quotation dated, January 12, 2022, and as per the terms and conditions noted in the Request for Quotations.

RESOLVED that the Council accept the quotation provided by Cody Campbell, of Carberry, Manitoba, for the replacement of approximately 120 feet of sidewalk of the west end of the 400 block of Railway Avenue in Glenboro, as per their quotation dated January 12, 2022, and as per the terms and conditions noted in the Request for Quotations.

RESOLVED that the year 2022 Spring Road Restrictions for designated municipal roads/streets, within the limits of the Municipality of Glenboro South Cypress, will commence on or before March 7, 2022; (actual implementation date dependent on weather conditions) and shall remain in effect for a period of up to 12 weeks, as determined by Council;

The following specified municipal roads/streets, lying within the Municipality, which are classified as a "B Highway", shall be weight restricted, when so posted, to 65% of normal axle loads;

1.5 miles of public road lying within Sections 3 and S ½ 10; Township 7; Range 14 WPM, referred to as the I.P.L. (Pipeline) Road, and

½ mile of public road lying within Section W ½ 10; Township 7; Range 14 WPM from the intersection of Miles Street and Railway Avenue, west to Municipal Road #81 West, referred to as West Railway Avenue; and

3 miles of Public Road #41 North lying directly north of Section 25 and 26; Township 7; Range 14 WPM and directly north of Section 30; Township 7; Range 13 WPM; and

7 miles of Public Road #78 West from P.T.H. #2 to Municipal Road #45 North;

With the exception of the above noted roads, all other municipal roads/streets, within the limits of the Municipality, will not be subject to spring weight restrictions.

RESOLVED that the Council approve the 2022 Municipal Emergency Response Plan, as presented by the Municipal Emergency Coordinator as per corrections noted.

RESOLVED that Shane Jonsson be appointed as Seasonal Weed District Supervisor for the Municipality of Glenboro South Cypress for the 2022 season.

RESOLVED that the Council grant the Tiger Hills Arts Association office space within the Municipal Office building during the period January 1 to December 31, 2022, and that Council value this gift in kind at \$3,000.00.

RESOLVED that the Council authorize the sale of its municipal land ownership maps at the following rates during the 2022 year:

1" per mile coloured	- \$25.00 per map
1" per mile black and white	- \$20.00 per map

AND FURTHER BE IT RESOLVED that the Council set the following rates for photocopying with the municipal office photocopier:

- \$.25 cents per black and white copy
- \$.50 cents per colour copy
- \$.50 cents per first page faxed and \$1.00 for 2-20 pages.

RESOLVED that the Council authorize the Chief Administrative Officer, in accordance with Regulation #53/97 of the Municipal Act, to destroy forthwith, in an appropriate fashion, all such out-dated and obsolete Village of Glenboro, Rural Municipality of South Cypress and the Municipality of Glenboro South Cypress records and documents as specified in the listing attached hereto and marked as Schedule "A".

RESOLVED that the Council, in accordance with the Provincial Assessment Department's schedule, conduct its "Board of Revision" for the 2022 property assessments, on Wednesday, November 9, 2022, at 11:00 a.m.

RESOLVED that the Council do now adjourn at 12:34 p.m. to convene again for the next regular scheduled meeting of Council to be held on March 9, 2022, at 8:30 a.m.