**Minutes of the eighth regular meeting of the 2021/2022 Council of the Municipality of Glenboro South Cypress held in the Glenboro South Cypress Fire Hall, 425 South Railway Avenue in Glenboro, Manitoba, on Wednesday, June 8, 2022.**

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

**Matt Neale } Public Works Supervisor - 9:00 a.m.**

**Farrah Anderson } Assessment Department Update - 10:00 a.m.**

**Bill Rimmer } Rimmer Technology Partners - 10:40 a.m.**

**Bethany Major**

**Rachel Andrews } Cypress Planning District - 11:00 a.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on May 11, 2022, and the minutes of a special meeting of Council held on May 24, 2022, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council amend the Municipal Employee Policy to include Professional Development Return for Service.**

**RESOLVED that the Council authorize the payment of fiscal year 2022 accounts from cheque #20220384 to and including cheque #20220478 as fully detailed to Council by the Finance Manager.**

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

**WHEREAS, in accordance with Section 173 (1) of the Municipal Act, Council may, by resolution, borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grant-in-lieu of taxes in the previous fiscal year;**

**AND WHEREAS the taxes to be collected in 2021 were $4,720,655.50 and of which over 97% has been collected to date;**

**AND WHEREAS Council deems it expedient to borrow on a line of credit for operating expenses of an amount of up to $1,250,000.00 for the fiscal year 2022;**

**NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Glenboro South Cypress approve a 2022 operating line of credit up to a maximum amount of $1,250,000.00;**

**AND FURTHER BE IT RESOLVED that all taxes levied by the Corporation for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to RBC as security for said loan and interest thereon and are charged as a first charge with repayment of such loan and interest.**

**RESOLVED that the Council accept, with regret, the resignation of Travis Tulk as Public Works Employee.**

**RESOLVED that the Council approve the following amendment to the Custom Machinery Rental Rates:**

**Fuel Surcharge: A 10% fuel surcharge will be applied quarterly to any machinery rates when the price of fuel exceeds $1.40 per liter.**

**RESOLVED that the Council authorize Manitoba Transportation & Infrastructure, in the spring of 2022, to apply a dust control product (approximately 2,400 litres of calcium chloride) onto 450 metres (approximately 1,475 feet length) of Provincial Road #530, along the Hamlet of Treesbank.**

**AND FURTHER BE IT RESOLVED that the total cost of this application, estimated at $600.00, be paid by the Municipality;**

**AND FURTHER BE IT RESOLVED that the Municipality accepts no responsibility for the effectiveness of the dust control chemical.**

**RESOLVED that the Council approve the request received from Elite Crushing of Morden, Manitoba, regarding the proposed fuel surcharge to be added to the gravel crushing price in 2022.**

**RESOLVED that the Council contract the services of Insituform Technologies Ltd. of Winnipeg, Manitoba, for the sewer lining of:**

* **Approximately 155 meters of sewer line on Lyall Street between Railway Avenue and Donald Avenue;**
* **Approximately 155 meters of sewer line on Duncan Street between Railway Avenue and Donald Avenue;**

**Plus an Insituform mobilization fee, a Uni-jet mobilization fee, a service connection reinstatement fee plus applicable taxes as outlined in their service proposals dated March 1, 2022;**

**Plus an additional Uni-Jet mobilization fee for the recleaning and re-inspection of the 100 block of Duncan Street following sewer line repair.**

**RESOLVED that the council enter into an agreement with the Province of Manitoba regarding one-time funding for financial support for road reconstruction, rehabilitation and preservation projects as per their correspondence dated June 3, 2022.**

**RESOLVED that the Council ratify the hiring of Assiniboine Injections to perform an emergency discharge of the secondary cell of the Glenboro Lagoon to be completed in accordance with all provincial conditions and regulations.**

**RESOLVED that Council approve the Constitution, By-laws and Rules of Order of the Turtle Mountain Mutual Aid District as per their correspondence received June 2, 2022, and hereby authorize the Mayor and CAO to execute said document on behalf of the Municipality.**

**RESOLVED that the Council approve the Next Generation 9-1-1 Authority Service Agreement.**

**RESOLVED that the Council support the Glenboro Golf and Country Club’s 100th anniversary celebration in 2022 by becoming an event sponsor for the Fireworks Display and the Past Champions Round.**

**RESOLVED that the Council tender the following surplus equipment no longer required by the Municipality:**

* **36 – 18” terra cotta hanging planters.**

**RESOLVED that the Council support the John Tosh Memorial Golf Tournament by sponsoring 3 holes.**

**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 offer the position of Public Works Employee to Ryan Davidson, at a wage in accordance with the Public Works Pay Scale Policy, plus health and dental benefits, pension, long term disability, and group insurance benefits through municipal programs, as subject to a six-month probationary period, the Municipality’s Employee Policy, and further terms and conditions listed in the Offer of Employment.**

**RESOLVED that the Council offer the position of Public Works Employee/Equipment Operator to Jeff Coates, at a wage in accordance with the Public Works Pay Scale Policy, plus health and dental benefits, pension, long term disability and group insurance benefits through municipal programs, as subject to a six-month probationary period, the Municipality’s Employee Policy, and further terms and conditions listed in the Offer of Employment.**

**RESOLVED that the Council do now adjourn at 1:58 p.m. to convene again at the next regular scheduled meeting of Council to be held on July 13, 2022, at 8:30 a.m.**