**Minutes of the tenth 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, August 10, 2022.**

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

**Councillor T.L. Rimmer sent her regrets.**

**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.**

 **Dale Fisher } Glenboro Marsh Discussion - 10:00 a.m.**

 **Dennis Friesen } Planning Matters - 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 July 13, 2022, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council authorize the payment of fiscal year 2022 accounts from cheque #20220579 to and including cheque #20220683 as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the capital purchase for the Fire Department radios be taken from the Fire Department Reserve Account #1001742.**

**RESOLVED that the Council ratify the estimate submitted by Samson Engineering of Brandon, Manitoba, to prepare further information regarding the Glenboro Wastewater Lagoon Study as required and as per their correspondence dated August 4, 2022.**

**RESOLVED that the Council authorize the Mayor and CAO to execute the Investing in Canada Infrastructure Program Contribution Agreement between the Government of Canada, Province of Manitoba and the Municipality.**

**RESOLVED that the Council appoint James Drysdale as Casual Wastewater Operations Supervisor for the Municipality of Glenboro South Cypress.**

**RESOLVED that the Council of the Municipality of Glenboro South Cypress apply to Manitoba Infrastructure and Transportation for a year 2022 grant for improvements to designated portions of Provincial Road #530 right-of-way (tree and brush clearing).**

**RESOLVED that Public Works Employee Ryan Davidson be enrolled in the Water and Wastewater Foundations, Wastewater Treatment 1 and Wastewater Collections 1 and 2 courses and applicable course examinations as offered through Red River College Polytech.**

**RESOLVED that the Council do now adjourn at 12:00 p.m. to convene again at the next regular scheduled meeting of Council to be held on September 14, 2022, at 8:30 a.m.**