

Minutes of the eleventh regular meeting of the 2021/2022 Council of the Municipality of Glenboro South Cypress held in the Glenboro Kinsmen Hall, at 425 South Railway Avenue in Glenboro, Manitoba, on Wednesday, September 14, 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 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:

Matthew Neale	} Public Works Supervisor	- 9:00 a.m.
Alexis Einarson	} Glenboro Health Auxiliary	- 10:00 a.m.
Brenda Tosh		
Kirby Wallis	} PSTrax Presentation (Zoom)	- 10:30 a.m.
Robert Funk		
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 August 10, 2022, be taken as read and approved, all statutory requirements having been fulfilled.

RESOLVED that the Council give first reading to By-law #86 - (Mitigation and Preparedness Plan Reserve Fund).

RESOLVED that the Council approve the Internet Subsidy Provision Policy.

RESOLVED that the Council authorize the payment of fiscal year 2022 accounts from cheque #20220684 to and including cheque #20220773, as well as all ACH (online) payments, as fully detailed to Council by the Finance Manager.

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

RESOLVED that the property assessments as listed under Schedule "A" be added to the Municipality of Glenboro South Cypress' 2022 Assessment Roll under the authority of Section 326 (1) of the Municipal Act;

AND FURTHER BE IT RESOLVED that the additional taxes thereon as set out in Schedule "B" be added to their respective property within the Municipality of Glenboro South Cypress, as added taxes for the year 2022 under the authority of Section 326 (1) of the Municipal Act.

RESOLVED that the Council support the submission of the proposal under the Manitoba Government's Mitigation and Preparedness Program to invest the funds into a reserve account and authorize the Chief Administrative Officer to submit the proposal.

RESOLVED that the Council support the submission to the Municipal Service Delivery Improvement Program (MSDIP) application to the Province of Manitoba for the Energy/Electricity Consumption Cost Savings Review project.

RESOLVED that the Council, as requested by the John Tosh Memorial Fund Committee in their correspondence dated September 6, 2022, draft a cheque payable to Glenboro Area Foundation, effective October 1, 2022, in the amount of \$425,000 from the Village of Glenboro - John Tosh Memorial Fund Account;

And further be it resolved that the balance of funds will be utilized by the Committee for scholarships and grants to be paid out in 2023 at their discretion.

RESOLVED that the Council approve Road Crossing Application No. RC-03-22-GSC submitted by Steve Wollman of MIBIDA Inc., for the installation of a fibre optic line within the municipal right-of-way along Municipal Road 39N crossing at Municipal Road

87W, Stockton Road, Road 88W and Right-of-Way 89W, at a 90 degree angle, subject to a Road Crossing Easement Agreement between the Applicant and Council and compliance with the Municipal Irrigation Policy.

RESOLVED that the Council request technical and financial assistance from the Manitoba Water Services Board to complete an urban and rural water system study for the Municipality of Glenboro South Cypress.

RESOLVED that the Council lobby the Federal Government to abolish the ArriveCAN app and to encourage Nexus interviews to resume.

RESOLVED that the Council do now adjourn at 12:38 p.m. to convene again at the next regular scheduled meeting of Council to be held on October 12, 2022, at 8:30 a.m.