**Minutes of the fourth regular meeting of the 2022/2023 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, February 8, 2023.**

**Present at the meeting: Mayor Charles L. Radford, Deputy Mayor Edwin R. Bedford, Councillors Alfred C. Hunt, Richard J. Hunt, Tracy L. Campbell, Chief Administrative Officer Darren J. Myers, Financial Manager Shelley D. Boulet, and Administrative Clerk Donna M. Fillion.**

**Councillor Dale L. Fisher joined the meeting via Facetime.**

**Mayor Charles L. Radford, 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 - 9:30 a.m.**

**Jeff Chuchmuch } Manitoba Conservation - 10:30 a.m.**

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

**Dr. Abdi Sokoro } Shared Health - 1:00 p.m.**

**Robert Olyarnyk**

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

**RESOLVED that the minutes of the last regular meeting of Council held on January 11, 2023, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council give second reading to By-law #91 (Procedures By-law).**

**RESOLVED that the Council give third reading to By-law #91 (Procedures By-law) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council give second reading to By-law #92 (Organizational By-law).**

**RESOLVED that the Council give third reading to By-law #92 (Organizational By-law) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council give second reading to By-law #93 (CAO Appointment).**

**RESOLVED that the Council give third reading to By-law #93 (CAO Appointment) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**WHEREAS the Association of Manitoba Municipalities general insurance program has recommended that all Manitoba municipalities implement an “Abuse and Molestation” Policy;**

**NOW THEREFORE BE IT RESOLVED that the Council adopt the “Abuse and Molestation” Policy as presented at today’s Council Meeting.**

**WHEREAS the Municipality has established a Municipal Ratepayer Internet Subsidy Provision Policy;**

**AND WHEREAS the purpose of this policy is designed to reimburse ratepayers for internet connection as outlined in the policy:**

**NOW THEREFORE BE IT RESOLVED that Council authorize reimbursement to ratepayers and outlined in Schedule “A” attached to this resolution.**

**RESOLVED that the Council authorize the payment of fiscal year 2022 accounts including cheque #20230060 and from cheque #20230063 to and including cheque #20230077, and from cheque #20230102 to and including cheque #20230103 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council authorize the payment of fiscal year 2023 accounts from cheque #20230051 to and including cheque #20230059, and from cheque #20230061 to and including cheque #20230062, and from cheque #20230078 to and including cheque #20230101, and from cheque #20230104 to and including cheque #20230143, as well as all online payments totaling $14,628.40, 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, 2022, and January 31, 2023, respectively, as presented by the Finance Manager.**

**RESOLVED that the Council hold a special meeting on March 16, 2023, at 7:00 p.m. to set and adopt the Budgeted Operating Expenditures for fiscal year 2023;**

**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 12, 2023, at 10:30 a.m. in the Glenboro South Cypress Fire Hall (Council Chambers) at Glenboro, Manitoba, for the purpose of presenting its Financial Plan for fiscal year 2023 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 enter into a 3 year agreement with Munisight for the provision of accounting software services as per their proposal dated January 9, 2023.**

**RESOLVED that the Council accept the quotation provided by MicroAge of Winnipeg, Manitoba, for a Microsoft Azure Cloud Server for the municipal office computer system as per their quote received February 6, 2023.**

**RESOLVED that the Council accept the quote from Master Plan Plumbing and HVAC Ltd. for repairs to the geothermal pumping unit at the rural shed.**

**RESOLVED that Public Works Employees Ryan Davidson and Jeff Coates be registered in the Canada Heavy Equipment College “Motor Grader Operation Training Program” as detailed in their January 16, 2023, proposal.**

**RESOLVED that the Council authorize the Mayor and CAO to execute the Cost Sharing and Project Management Agreement between the Manitoba Water Services Board and the Municipality regarding the Glenboro Wastewater Lagoon Upgrade Project.**

**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 lane on the west side of the 300 block of Broadway Street, in Glenboro, as per their quotation dated February 3, 2023, and as per the terms and conditions noted in the Request for Quotations.**

**RESOLVED that the Council accept the quotation provided by Cody Campbell Construction, of Carberry, Manitoba, for the replacement of approximately 510 feet of sidewalk on the east side of the 300 block of Broadway Street in Glenboro, as per their quotation dated, January 22, 2023 and as per the terms and conditions noted in the Request for Quotations.**

**RESOLVED that the Council accept the quotation provided by Cody Campbell Construction, of Carberry, Manitoba, for the replacement of approximately 120 feet of sidewalk of the east end of the 400 block of Railway Avenue in Glenboro, as per their quotation dated January 22, 2023, and as per the terms and conditions noted in the Request for Quotations.**

**RESOLVED that the year 2023 Spring Road Restrictions for designated municipal roads/streets, within the limits of the Municipality of Glenboro South Cypress, will commence on or before March 13, 2023; (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 plan of Subdivision of Land described as follows:**

**Being part of the NE of 10-7-14 WPM, Lot 17 SS, Plan 1152 and a portion of Lot 1, Plan 2070 as shown on a drawing and being attached to an application for subdivision file #4187-22-8487 being submitted by Karen and Darren Kirk;**

 **Be hereby approved by the Council.**

 **Approval is given subject to the following conditions: none.**

**RESOLVED that Council approve the municipal rights-of-way application submitted by BellMTS on January 10, 2023, as per the application and supporting documentation file #MA222178.**

**RESOLVED that the Council authorize a grant of $1,000 to the Wawanesa Wee Care playground project.**

**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 3:19 p.m. to convene again at the next regular scheduled meeting of Council to be held on March 8, 2023, at 8:30 a.m.**