**Minutes of the sixth regular meeting of the 2022/2023 Council of the Municipality of Glenboro South Cypress held in the Glenboro South Cypress Fire Hall, at 425 South Railway Avenue in Glenboro, Manitoba, on Wednesday, April 12, 2023.**

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

**Mayor Charles L. Radford, presiding, called the meeting to order at 8:30 a.m.**

**During the meting, at the times indicated, Council met with the following delegations:**

**Sean Erikson } Brandt Tractor - 9:10 a.m.**

**Matthew Neale } Public Works Supervisor - 9:30 a.m.**

**Public Hearing } 2023 Financial Plan - 10:30 a.m.**

**CJ McInroy } Commissionaires Manitoba - 11:00 a.m.**

**Jesse Adair**

**Brett McCormac } JR Cousins Consultants via Zoom - 11:45 a.m.**

**Jeffrey Hutzul**

**Rachel Andrews } Cypress Planning District - 11:45 a.m.**

 **} Municipal Emergency Coordinator**

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

**RESOLVED that the minutes of the last regular meeting of Council held on March 8, 2023, and the minutes of a special meeting of Council held on March 16, 2023, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council authorize the payment of fiscal year 2023 accounts from cheque # 20230239 to and including cheque #20230328 as well as all online payments totaling $15,733.72 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council accept as information the financial report for the period ending March 31, 2023, as presented by the Finance Manager.**

**RESOLVED that the Council renew its certificate of insurance coverage for the period April 1, 2023, to April 1, 2024, under the A.M.M. Municipal General Insurance Program through the insurance brokerage firm of Western Financial Group Insurance Solutions and thereby pay the respective premium of $165,585.06 which is based on coverage and values specified in Certificate Number AMM 253X.**

**RESOLVED that the 2023 salary for Finance Manager Shelley Boulet be amended and that the Staff Appointments and Salary Schedule be updated accordingly.**

**WHEREAS the Glenboro Minor Sports Baseball Committee’s application to the Arts, Culture and Sport Community Fund successfully resulted in a $25,000 grant to be used towards upgrades and equipment purchases for the baseball facility;**

**AND WHEREAS the Committee has also applied to the Building Sustainable Communities Program;**

**NOW THEREFORE BE IT RESOLVED that the Council approve the request made by Glenboro Minor Baseball whereby the Municipality will provide a short-term loan of up to $25,000, to be repaid in full to the Municipality, until such time as all grant revenue has been paid by the grant program;**

**AND FURTHER BE IT RESOLVED that the Municipality will manage the revenues and expenses for said project and that an accounts receivable be created for this project.**

**RESOLVED that the Council authorize Mayor Charles Radford to sign and execute, on behalf of the Municipality, Manitoba Transportation and Infrastructure permission agreement #WR0065-2023, regarding the Glenboro Lagoon project, as received April 5, 2023.**

**RESOLVED that the Council accept the quotation received from Truelove Design & Construction Ltd, for improvement to the low level crossing located at Road 88W and Road 37N as per his quotation received March 23, 2023.**

**RESOLVED that the Council match the funds raised by the Health Action Committee, up to a maximum of $25,000, to be used towards the recruitment of a physician for the Glenboro Health Centre.**

**At a duly called Public Hearing held at 10:30 a.m. in regard to the presentation of the Municipality’s Financial Plan for the Fiscal Year 2023, no one from the public was in attendance.**

**RESOLVED that the Council convene the Public Hearing regarding the 2023 Financial Plan.**

**Finance Manager Shelley Boulet presented the 2023 Municipal Financial Plan.**

**RESOLVED that the Council move out of the Public Hearing regarding the 2023 Financial Plan and reconvene the Regular Meeting.**

 **Councillor Tracy L. Campbell left the meeting for personal reasons.**

**RESOLVED that the Council give first reading to By-law #94 - (Year 2023 School and Municipal Property Tax Levy).**

**RESOLVED that the Council give first reading to By-law #95 - (Creation of the Capital Development Reserve Fund).**

 **RESOLVED that pursuant to Section 162(1) of the Municipal Act that the 2023 Financial Plan for the Municipality of Glenboro South Cypress consisting of:**

* **The 2023 Operating Budget**
* **The 2023 Capital Budget**
* **The 2023 Utility Budget**
* **The estimated 2024 Operating Revenues and Expenditures**
* **The 5 Year Capital Expenditure Program**

 **As prepared and presented in the form approved by the Minister is hereby adopted.**

**RESOLVED that the Council support “Option 2” of the Cypress Planning District’s Subdivision Agreement Reorganization Plan whereby the Planning District retains the ability to provide comment on proposed subdivisions.**

**RESOLVED that the Council enter into an agreement with Commissionaires Manitoba for by—law enforcement services for the Municipality for the term April 1, 2023, to March 31, 2024, as per the terms and conditions noted in the service contract.**

**RESOLVED that the Council approve the municipal right-of-way access proposal submitted by RFNow on March 17, 2023, for a residential customer connection in Glenboro.**

**RESOLVED that the plan of Subdivision of Land described as follows:**

**Being part of the SW 35-07-14W as shown on a drawing and being attached to an application for subdivision file #4187-23-8504 being submitted by Vivian Sigurdson be hereby approved by the Council.**

**Approval is given subject to the following conditions:**

* **That a Conditional Use Order be obtained for the establishment of a Rural Non-Farm Dwelling in the “AG” Agricultural Zone.**

**RESOLVED that the Council set the following rates for grasshopper control and custom spraying of noxious weeds with herbicides:**

**AGRICULTURAL PURPOSES: (including municipal boulevards and properties)**

* **$100.00 per hour for Weed Supervisor and ¾ ton spray truck**
* **$115.00 per hour for roadside boom truck**
* **$70.00 per hour for Weed Supervisor and ATV and hand back pack sprayer**

**LAWNS**

* **As per quote by Weed Supervisor**

 **NON-AGRICULTURE PURPOSES (provincial highways & utilities, etc.)**

* **$170 per hour**

**Plus current year’s cost price, plus an additional 15% for chemicals used.**

**ECO-BAN GRASSHOPPER SPRAYING**

* **$100 per hour**
* **Plus current year’s price of bait applied.**

**SPRAYING CONDUCTED OUTSIDE OF MUNICIPAL LIMITS**

* **$170 per hour**

**RESOLVED that the Council authorize a grant of $250.00 to the Assiniboine River Basin Initiative as per their letter of request received March 30, 2023.**

**RESOLVED that the Council do now adjourn at 3:13 P.M. to convene again at the next regular scheduled meeting of Council to be held on May 10, 2023, at 8:30 A.M.**