**Minutes of the fifth 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, Glenboro, Manitoba, on Wednesday, March 8, 2023.**

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

**Councillors Tracy L. Campbell and Richard J. Hunt sent their regrets.**

**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 - 9:15 a.m.**

**Neil Zalluski } Central Assiniboine Watershed District - 10:30 a.m.**

**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 February 8, 2023, be taken as read and approved, all statutory requirements having been fulfilled.**

**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 as outlined in Schedule “A” attached to this resolution.**

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

**AND WHEREAS the original policy template forwarded to the municipality in February has since been amended by the insurance provider, Western Financial Group Insurance Solutions;**

**NOW THEREFORE BE IT RESOLVED that the Council adopt the revised “Abuse and Molestation”Policy as recommended by the municipal insurance provider.**

**RESOLVED that the Council authorize the payment of fiscal year 2022 accounts from cheque #20230144 to and including cheque #20230145 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council authorize the payment of fiscal year 2023 accounts from cheque #20230146 to and including cheque #20230238 as well as all online payments totaling $16,252.39 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council accept, as information, the financial report for the period ending February 28, 2023, as presented by the Finance Manager.**

**RESOLVED that the Council accept, as information, the financial statement for fiscal year 2022 indicating a general net operating surplus of $64,054.13 and a utility net operating surplus of $27,620.89 subject to the completion of the municipal audit.**

**RESOLVED that the Council accept the employment application submitted by Ross Angus for the position of Permanent Seasonal Public Works Utilityperson / Equipment Operator, at a wage in accordance with the municipality’s Public Works Pay Scale Policy, plus health and dental benefits, pension, long term disability and group insurance benefits through municipal programs, as applicable, and in accordance with program guidelines;**

**AND FURTHER BE IT RESOLVED that this offer of employment be subject to a probationary period equivalent to the entire first season of employment (the first week of May until the second week of November, 2023), the municipality’s Employee Policy, and further terms and conditions listed in the offer of employment.**

**RESOLVED that the Council accept the student employment application submitted by Kelby Diehl of Glenboro, Manitoba, for the position of Public Works Labourer.**

**RESOLVED that the Council accept the quotation provided by Meseyton Construction of Portage la Prairie, Manitoba, for street patching in the municipality in the summer of 2023 as per their quotation dated March 3, 2023, and as per the terms and conditions noted in the Request for Quotations.**

**RESOLVED that the Council accept the quotation from Gravier Collet Gravel of Notre Dame des Lourdes, Manitoba, for the crushing and stockpiling of approximately 20,000 cubic yards of ¾” road gravel at the Shirley and Craig Bell gravel pit (SW1/4 10-8-16W) subject to all terms and conditions outlined in the municipality’s Gravel Crushing Request for Quotations;**

**AND FURTHER BE IT RESOLVED that all work be completed no later than September 1, 2023.**

**Prior to the vote on the following resolution, Councillor Dale L. Fisher, having a personal interest in the matter, withdrew from Council Chambers, not returning until after the vote of said resolution.**

**RESOLVED that the Council approve the proposal forwarded by Nextgen Drainage Solutions on behalf of Under the Hill Farms and Dale Fisher of Glenboro, Manitoba, for a ditch cleanout on Road #79W between Road 38N and 39N, to improve drainage, providing that all municipal and provincial regulatory approvals are obtained.**

**WHEREAS the following information is required for a Water Control Works Licence being submitted on behalf of the Glenboro Marsh Committee;**

**NOW THEREFORE BE IT RESOLVED that the Council approve the proposed outlet dimensions of the low level crossing located on RD 86W as outlined by Ingrid Rothnie, Water Resource Officer, Environment, Climate and Parks, in an email dated March 7, 2023.**

**RESOLVED that the Council authorize payment of a third share of up to a $1,000, in collaboration with the R.M.s of Argyle and Prairie Lakes, to expand drainage of the Glenboro Marsh for spring flood mitigation purposes, pending the approval from Manitoba Environment, Climate and Parks.**

**RESOLVED that the Council set the following days and hours of operation for the Treesbank Ferry III (Stockton) for the 2023 season:**

 **Monday – Friday: 7:00 a.m. – 11:00 a.m. and**

 **3:00 p.m. – 7:00 p.m.**

 **Weekends/Statutory Holidays: Closed**

**AND FURTHER BE IT RESOLVED that the ferry services will be terminated for the season on the 1st Monday of November or earlier depending on weather conditions.**

**RESOLVED that the Council set the following days/hours of operation for the Glenboro Waste Disposal Grounds & Transfer Station for the period March 15 to November 5, 2023:**

 **Wednesday: 12:00 p.m. – 7:00 p.m.**

 **Friday: 9:00 a.m. – 4:00 p.m.**

 **Saturday: 9:00 a.m. – 4:00 p.m.**

**Prior to the vote on the following resolution, Councillor Alfred C. Hunt, having a personal interest in the matter, withdrew from Council Chambers, not returning until after the vote of said resolution.**

**RESOLVED that the Council approve the amendments to the Schedule “A” Pay Scales of the Glenboro South Cypress Fire Department Policies and Procedures.**

**RESOLVED that the Council grant the Tiger Hills Arts Association office space within the Municipal Office building during the period January 1 to December 31, 2023, and that the Council value this gift in kind at $3000.00.**

**RESOLVED that the Council enter into a 2023 Veterinary Services Agreement with the Municipalities of Argyle, Prairie Lakes, and Victoria, as per Form 1 prepared by the Veterinary District Services Board;**

**AND FURTHER BE IT RESOLVED that the Municipality approve an additional allocation of $1,000 for placement in an Equipment Replacement Reserve for the Veterinary Services Board.**

**RESOLVED that the Council authorize the Chief Administrative Officer, in accordance with Regulation #53/97 of the Municipal Act, to destroy forthwith, in an appropriate fashion, all such out-dated and obsolete Village of Glenboro, Rural Municipality of South Cypress and Municipality of Glenboro South Cypress records and documents as specified in the listing attached hereto and marked as Schedule “B”.**

**RESOLVED that the Council do now adjourn at 2:15 p.m. to convene again for a Special Meeting of Council (Fiscal Year 2023 Budget Meeting) scheduled for Thursday, March 16, 2023, at 7:00 p.m.**

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 **Mayor Chief Administrative Officer**