**Minutes of the eighth 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, June 14, 2023.**

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

**Councillor Richard J. Hunt sent his regrets.**

**Due to personal reasons, Mayor Charles L. Radford joined the meeting at 9:20 a.m.**

**Deputy Mayor Edwin R. Bedford, 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.**

**Kris Doull } Municipal Relations – Westman Region - 9:45 a.m.**

**Michelle Budiwski } Sprucewoods Provincial Election Candidate - 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 May 10, 2023, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council adopt the Municipality’s “Long Service Recognition Policy” as revised.**

**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.**

**RESOLVED that the Council authorize the payment of fiscal year 2023 accounts from cheque #20230415 to and including cheque #20230502, and from cheque #20230504 to and including cheque #20230527 as well as all ACH (Online) payments totalling $15,911.55, as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the Council approve the Canada Community-Building Funds Annual Expenditure Report (Gas Tax Audit) as prepared by the Municipality’s Auditor, The Exchange Group, of Winnipeg, Manitoba.**

**RESOLVED that the Council, as requested by the John Tosh Memorial Fund Committee, close Westoba Credit Union Account #3135886 and transfer the remaining funds to the Municipality, to be distributed as per their correspondence received June 1, 2023.**

**RESOLVED that the Council authorize Manitoba Transportation & Government Services, in the spring of 2023, to apply a dust control product (approximately 3,200 litres of calcium chloride) onto 450 metres (approximately 1,475 feet length) of Provincial Road #530, along the Hamlet of Treesbank;**

**AND FURTHER BE IT RESOLVED that the total cost of this application, estimated at $800.00, be paid by the Municipality;**

**AND FURTHER BE IT RESOLVED that the Municipality accepts no responsibility for the effectiveness of the dust control chemical.**

**RESOLVED that the Council ratify contracting the services of Fort Distributors of St. Andrews, Manitoba, for the supply and application of dust control (magnesium chloride) in Glenboro, at a cost of 39¢ per litre plus applicable taxes.**

 **Mayor Charles L. Radford resumed the chair.**

**RESOLVED that the Council approve Road Crossing # RC 03-23-GSC, submitted by Chad Berry of Under The Hill Farms Ltd., Glenboro, Manitoba, for the installation of a 10” diameter irrigation water line and associated electrical service line to be trenched across Municipal Road 80W from SW 11-08-14 WPM to SE 10-08-14 WPM subject to the Municipality’s Irrigation Policy.**

**RESOLVED that the Council obtain legal opinion and services as it relates to existing use on the property encompassing the South Broadway crossing in Glenboro and associated road allowances.**

**RESOLVED that the Council order an additional 6-yard recycling container from Waste Management Ltd. for placement adjacent to the back lane on the east side of the 100 block on Broadway Street in Glenboro.**

**WHEREAS Manitoba is experiencing a shortage of physicians throughout the Province;**

**AND WHEREAS Prairie Mountain Health District has reported that they alone are currently 89 doctors short;**

**AND WHEREAS The University of Manitoba College of Medicine has a highly competitive process for the 110 available seats each year;**

**AND WHEREAS it is important for the ability to provide long-term stability of Rural Manitoba Doctor Service by attracting and educating rural students;**

**AND WHEREAS the Covid Pandemic demonstrated technology that allowed the education of medical students remotely;**

**NOW THEREFORE BE IT RESOLVED THAT municipalities lobby The College of Physicians and Surgeons of Manitoba along with The University of Manitoba and the Manitoba Minister of Health to establish a satellite School of Medicine at the Brandon University;**

**AND BE IT FURTHER RESOLVED THAT special consideration be given to ensure rural students be given the opportunity to be enrolled at this satellite School of Medicine.**

**RESOLVED that the Council officially appoint the following person as a member of the Glenboro South Cypress Fire Department for the 2022/2023 Council term:**

 **Mike Pilon**

**RESOLVED that the Council adopt the Municipality’s Employee Policy as revised.**

**WHEREAS Matthew Neale was hired as Public Works Supervisor for the Municipality subject to a one-year probationary period;**

**AND WHEREAS Mr. Neale has performed his employment duties to the satisfaction of Council;**

**NOW THEREFORE BE IT RESOLVED that the Council appoint Matthew Neale of Glenboro, Manitoba, as Public Works Supervisor.**

**Prior to 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 authorize the payment of fiscal year 2023 account cheque # 20230503 as fully detailed to Council by the Finance Manager.**

 **“carried”**

**Councillor Tracy L. Campbell indicated left the meeting due to personal reasons.**

**RESOLVED that the Council grant $200 to the Cypress River Agricultural Fair to aid in the staging of their 128th annual exhibition being held July 15 & 16, 2023.**

**RESOLVED that the Council accept the Request for Quotations submitted by Curt Cabernel Construction of Cypress River, Manitoba, for the replacement for three windows at the Municipal Office as per the quotation received June 4, 2023.**

**RESOLVED that the Council accept the quotation received from Kelty Business Solutions to conduct an IT Network Assessment as per their proposal received May 29, 2023.**

**Municipality purchase the Museum building from the Glenboro Community Development Corporation;**

**AND WHEREAS the Glenboro CDC approves of this transaction taking place;**

**NOW THEREFORE BE IT RESOLVED that the Municipality of Glenboro South Cypress purchase the property legally described as Lot 1/2 Block 3 Plan 45 from the Glenboro CDC for $1.00 plus legal and transfer fees.**

**RESOLVED that the Council do now adjourn at 1:34 p.m. to convene again at the next regular scheduled meeting of Council to be held on July 12, 2023, at 8:30 a.m.**