**Minutes of the tenth 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, August 9, 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 meeting, at the time indicated, Council met with the following delegations:**

**Matthew Neale } Public Works Supervisor - 9:00 a.m.**

 **St. Sgt. C. Wikander } Blue Hills R.C.M.P - 10:00 a.m.**

 **Grant Jackson } P.C. Candidate, Sprucewoods - 10:30 a.m.**

 **Rachel Andrews } Zoning By-law #88 Public Hearing - 11:00 a.m.**

 **} Cypress Planning District**

 **JR Cousins (Zoom) } Glenboro Lagoon Project - 1:00 p.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on July 12, 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 #20230622 to and including cheque #20230694 and from cheque #20230696 to and including cheque #20230718, as well as all online payments totaling $13,482.25, as fully detailed to Council by the Finance Manager.**

**Prior to 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 authorize the payment of fiscal year 2023 account cheque #20230695 as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the Council adopt the 2022 Audited Financial Statements as prepared by the accounting firm, The Exchange, of Winnipeg, Manitoba.**

**RESOLVED that the Council supports advancing to the detailed design phase of the Glenboro Lagoon Project and the awarding of the shop drawings contract to Nexom.**

**RESOLVED that the Council contract the services of NextGen Drainage Solutions to perform the following work in the municipality:**

* **Half mile of tile drainage in Road 81W between Road 38N and Road 39N.**

**RESOLVED that the Council apply to Manitoba Transportation and Infrastructure for a year 2023 grant equivalent of up to 10% of the annual operating payment for improvements to designated portions of Provincial Road #530 right-of-way (tree and brush clearing).**

**RESOLVED that the Council do now convene the Public Hearing regarding By-law #88 (Zoning By-Law Amendments).**

**At the Public Hearing regarding By-law #88 (Zoning By-law Amendments), no one was in attendance. No prior objections were received.**

**RESOLVED that the Council do now move out of the Public Hearing regarding By-law #88 (Zoning By-law Amendments) and reconvene the regular meeting.**

**RESOLVED that the Council give second reading to By-law #88 (Zoning By-law Amendments).**

**RESOLVED that the Council give third reading to By-law #88 (Zoning By-law Amendments) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council approve the request by Steven Wollman of Cedar Colony for the placement of yard lights, at their cost, along Municipal Road 89W north of Road 39N, providing that all applicable permits be obtained;**

**AND FURTHER BE IT RESOLVED that the location of said yard lights be pre-approved by the Ward Councillor and Public Works Foreman.**

**WHEREAS the Glenboro Gaiety Theatre Committee has requested that the Municipality purchase the Theatre building from the Glenboro Community Development Corporation (GCDC);**

**AND WHEREAS the GCDC approves of this transaction taking place;**

**NOW THEREFORE BE IT RESOLVED that the Municipality purchase the property legally described as Lots 19/20, Block 6, Plan 45, from the Glenboro CDC for $1.00 plus a portion of the legal and transfer fees.**

**WHEREAS pursuant to Section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of each property to be sold for taxes;**

**NOW THEREFORE BE IT RESOLVED that the Council place a reserve bid in the amount of all arrears, penalties, and costs in respect of the following property:**

 **Roll # 221300 Lot 5, Block 18, Plan 498**

**WHEREAS Manitoba has prepared an expansion proposal for the Central Assiniboine Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Central Assiniboine Watershed District;**

**AND WHEREAS the Municipality of Glenboro South-Cypress has met with Manitoba regarding the expansion proposal for the Central Assiniboine Watershed District;**

**AND WHEREAS, the Council of the Municipality of Glenboro South-Cypress understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Central Assiniboine Watershed District;**

**THEREFORE BE IT RESOLVED the Municipality of Glenboro South-Cypress supports the proposed area of the Municipality of Glenboro South-Cypress forming part of the Central Assiniboine Watershed District in accordance with The Watershed Districts Act and Regulation.**

**WHEREAS the Municipality of Glenboro South Cypress is dealing with severe drought due to extreme heat and lack or precipitation;**

**AND WHEREAS agriculture is the main industry within our Municipality and this drought is devastating the entire municipality through crop and vegetation damages and losses;**

**AND WHEREAS livestock producers are incurring unanticipated expenses in attempting to secure water, hay, and straw to feed forage-grazing livestock, including cattle, sheep, goats, horses, pasture hogs, and poultry;**

**AND WHEREAS many producers may be forced to sell their livestock as these conditions persists;**

**THEREFORE BE IT RESOLVED that the Council hereby declares a State of Agriculture Disaster within Glenboro South Cypress Municipality;**

**AND FURTHER BE IT RESOLVED that the Council joins together with other municipalities requesting immediate assistance from the Government of Canada and Province of Manitoba to provide support and agriculture recovery to crop, forage and livestock producers in order to maintain agriculture industry in Manitoba.**

**Councillor Tracy L. Campbell left during the Zoom Meeting held with engineering company JR Cousins regarding the Glenboro Lagoon Project, due to personal reasons.**

**RESOLVED that the Council do now adjourn at 2:35 p.m. to convene again at the next regular scheduled meeting of Council to be held on September 13, 2023, at 8:30 a.m.**