**Minutes of the eleventh 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, September 13, 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, Finance Manager Shelley D. Boulet and Administrative Clerk Donna M. Fillion.**

**Mayor Charles 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.**

**Ian Hyslop } The Exchange Group (Auditor) - 10:15 a.m.**

**Eric Watters } Manitoba Transportation & - 11:00 a.m.**

**Jennifer Pugh Infrastructure**

**Alyssa Montsion**

**Rachel Andrews } Cypress Planning District - 11:30 a.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on August 9, 2023, be taken as read and approved, all statutory requirements having been fulfilled.**

**WHEREAS the current Garbage and Recycling Special Service By-law #30 expires at the end of 2023 in Ward 4 (Glenboro);**

**NOW THEREFORE BE IT RESOLVED that the Council authorize the administrative staff to prepare a special service proposal and by-law for the collection and transportation of waste and recyclable materials in Ward 4 of the Municipality (Glenboro);**

**AND FURTHER BE IT RESOLVED that Council directs administration to prepare said plan and by-law, notice and set a public hearing date.**

**RESOLVED that the Council authorize the payment of fiscal year 2023 accounts from cheque #20230719 to and including cheque #20230797, and from cheque #20230799 to and including cheque #20230826, as well as all ACH (online) payments totalling $12,688.02, 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 #20230798 as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the property assessments as listed under Schedule “A” be added to the Municipality of Glenboro South Cypress’ 2023 Assessment Roll under the authority of Section 326 (1) of the Municipal Act;**

**AND FURTHER BE IT RESOLVED that the additional taxes thereon as set out in Schedule “B” be added to their respective property within the Municipality of Glenboro South Cypress, as added taxes for the year 2023 under the authority of Section 326 (1) of the Municipal Act.**

**RESOLVED that the Council authorize the applications for the Municipal Economic Development Infrastructure Program.**

**Projects authorized include:**

1. **Drainage swale on east side of 300 block of Broadway Street in Glenboro and the re-paving of the municipal portions of Railway Avenue & Broadway Street.**
2. **Tile drainage of portions of Road #73W & #74W, widening / rebuilding /culverts.**
3. **Tile drainage of portions of Road # 92W, widening/ rebuilding / culverts.**
4. **Tile drainage of portions of Road #41N for 1.5 miles.**

**WHEREAS the Municipality requested quotations for the supply of a new 2-ton dual axle truck;**

**NOW THEREFORE BE IT RESOLVED that the Council purchase a 2024 Dodge 5500 4WD regular cab truck from Brandon Chrysler Dodge Jeep of Brandon, Manitoba, as per the terms and conditions noted in the respective sales agreement dated August 21, 2023.**

**RESOLVED that the Council, approve the municipal right-of-way access proposals submitted by RFNow on August 14th, 2023, August 24th, 2023, September 5th and September 7th, 2023, and future access proposals for residential and commercial customer connections in the municipality, subject to the following condition:**

**That an agreement for the installation of fibre optic cable be executed between the Municipality and RFNow.**

**RESOLVED that the Council approve Road Crossing Applications No. RC 05-23-GSC, RC 06-23-GSC, and RC 07-23-GSC being submitted by CAW Farm, Wytinck Farms and Riverbend Farms, as forwarded to Council be the Cypress Planning District and subject to the Municipal Irrigation Policy.**

**RESOLVED that the Council enter into an Information Sharing Agreement with Manitoba Emergency Measures Organization as per the terms and conditions noted in their agreement received August 29, 2023.**

**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 1:13 p.m. to convene again at the next regular scheduled meeting of Council to be held on October 11, 2023, at 8:30 a.m.**