**Minutes of the sixth regular meeting of the 2023/2024 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 16, 2024.**

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

**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:**

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

**Wendy Wolfe } 2024 Financial Plan Presentation - 10:30 a.m.**

 **Municipal Consultant**

**Public Hearing } CU #02-24 GSC (Rogers Tower) - 11:00 a.m.**

**Rachel Andrews } Cypress Planning District - 11:00 a.m.**

**Dennis Friesen } Former CPR Lands in Ward 4 - 11:30 a.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on March 13, 2024, and the minutes of a special meeting of Council held on March 19, 2024, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council give second reading to By-law #96 (Collection and Transportation of Garbage and Recyclable Materials as a Special Service to Ward 4 as per Special Service Plan No. 1-2024).**

**RESOLVED that the Council give third reading to By-law #96 (Collection and Transportation of Garbage and Recyclable Materials as a Special Service to Ward 4 as per Special Service Plan No. 1-2024) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council give second reading to By-law #101 (Vacant and Derelict Building By-law).**

**RESOLVED that the Council give third reading to By-law #101 (Vacant and Derelict Building By-law) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council give second reading to By-law #102 (CPR Reserve).**

**RESOLVED that the Council give third reading to By-law #102 (CPR Reserve) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council give first reading to By-law #103 (ICIP Lagoon Reserve Fund).**

**RESOLVED that the Council convene the Public Hearing regarding the 2024 Financial Plan.**

**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 2024, no one from the public was in attendance.**

 **Municipal Mentors Consultant Wendy Wolfe presented the 2024 Municipal Financial Plan.**

**RESOLVED that the Council move out of the Public Hearing regarding the 2024 Financial Plan and reconvene the Regular Meeting.**

**RESOLVED that pursuant to Section 162(1) of the Municipal Act that the 2024 Financial Plan for the Municipality of Glenboro South Cypress consisting of:**

* **The 2024 Operating Budget**
* **The 2024 Capital Budget**
* **The 2024 Utility Budget**
* **The estimated 2025 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 give first reading to By-law #104 (Year 2024 School and Municipal Property Tax Levy).**

**RESOLVED that the Council authorize the payment of fiscal year 2024 accounts from cheque # 20240236 to and including cheque #20240324 as well as all online payments totaling $15,145.54 as fully detailed to Council by the Administrative Clerk.**

**RESOLVED that the Council accept as information the financial report for the period ending March 31, 2024, as presented by the Administrative Clerk.**

**RESOLVED that the Council approve the following year end financial statements for fiscal year 2023 subject to the completion of the municipal audit:**

* **The General Operating Fund Revenue and Expenditures**
* **The Utility Operating Fund Revenue and Expenditures**
* **The Balance Sheet**
* **Reserve Fund Balances**

**RESOLVED that the Council renew its certificate of insurance coverage for the period April 1, 2024, to April 1, 2025, 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 $186,214.44 which is based on coverage and values specified in Certificate Number AMM 253Y.**

**RESOLVED that the Council invest a portion of the Glenboro Health Action funds, held in trust by the Municipality, into a short-term Guaranteed Investment Certificate as per the Physician Recruitment Committee’s request.**

**RESOLVED that the Council authorize Legacy Scale of Brandon, Manitoba, to re-calibrate the scale located at the Weed District Office in Glenboro.**

**RESOLVED that the Council amend the funding agreement with Manitoba Water Services Board for the Glenboro Wastewater Lagoon project as per the information received March 21, 2024.**

**RESOLVED that the Council authorize Pier Solutions to complete the recommended maintenance to municipal bridges located on Road 42N and 86W as per their reports received on March 22 & 25, 2024, respectively.**

**RESOLVED that the Council accept the quotation submitted by Meseyton Construction Ltd. of Portage la Prairie, Manitoba, for the installation of concrete drainage swales and the re-surfacing of the parking lane on the east and west side of the 300 block of Broadway Street, in Glenboro, as per their quotation dated February 9, 2024, and as per the terms and conditions noted the Request for Quotations.**

**RESOLVED that the Council accept the quotation provided by Cody Campbell Contracting Ltd. of Carberry, Manitoba, for the replacement of approximately 767 feet of sidewalk on the 300, 600, and 700 blocks of Railway Avenue in Glenboro, as per their quotation dated January 30, 2024, and as per the terms and conditions noted in the Request for Quotations.**

**RESOLVED that the Council accept the quotation provided by Profile Paving of Brandon, Manitoba, for street patching and cracksealing in the municipality in the summer of 2024 as per their quotation dated March 8, 2024, and as per the terms and conditions noted in the Request for Quotations.**

 **“carried”**

**RESOLVED that the Council convene as a Conditional Use Board and conduct the noted Public Hearing regarding Conditional Use Application #CU02-24-GSC and reconvene the regular meeting following the completion of the Public Hearing.**

**At a duly called Public Hearing regarding Conditional Use Application #CU02-24-GSC, the following people were in attendance:**

* **Levi Drapeau - Marie Hanson**
* **Wade Miller - Ron Outhwaite**
* **Val Outhwaite - Rosalind Kelly**
* **Cass Kelly - Karen Patterson**

**Prior and present objections were received and heard.**

**RESOLVED that the Council move out of the Public Hearing regarding Conditional Use Application #CU02-24-GSC and reconvene the Regular Meeting.**

**WHEREAS Evolve Surface Strategies Inc., applicant working on behalf of the owner, Corneilius Cremin, of the property legally described as DESC SE28-07-15WPM in the Municipality of Glenboro South Cypress and located North East of Stockton, Manitoba, applied to Council for approval of a conditional use order under Zoning By-law No. 88-2022, Part 3, Section 3.6, Table 3.2 in order to:**

**Purpose: To establish a telecommunication tower on a leased parcel within the “A/R” Agricultural/Rural Zone.**

**And after careful consideration of the application and any representations made for or against it, the Council in a meeting duly assembled on this 16th day of April, 2024, REJECTED the said application.**

**Council believes that from the input from the adjacent landowners that the establishment of the telecommunication tower will negatively impact the general welfare of the people, as well as property, in a negative manner.**

**RESOVLED that the Council approve the request made by the Medical Clinic Committee for the placement of a temporary fundraising sign on municipal property located at the junction of Broadway Street and Railway Avenue in Glenboro.**

**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)**

* **$103.00 per hour for Weed Supervisor and ¾ ton spray truck**
* **$118.00 per hour for roadside boom truck**
* **$72.00 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.)**

* **$175 per hour plus current year’s cost price, plus an additional 15% for chemicals used.**

**ECO-BAN GRASSHOPPER SPRAYING**

* **$103 per hour plus current year’s price of bait applied.**

**SPRAYING CONDUCTED OUTSIDE OF MUNICIPAL LIMITS**

* **$175 per hour**

**RESOLVED that the Council enter into an agreement with Manitoba Transportation and Infrastructure for the spraying of noxious weeds on Manitoba Infrastructure rights-of-way as per the terms and conditions noted in their correspondence received April 11, 2024.**

**WHEREAS Alfred Hunt resigned his position as Ward 1 Councillor April 1, 2024;**

**AND WHEREAS the Municipality of Glenboro South Cypress is comprised of a Head of Council and five Councillors within four Wards;**

**AND WHEREAS Section 105(1) of the Municipal Act states that the Council must hold a by-election to fill this vacancy;**

**NOW THEREFORE BE IT RESOLVED that the Council direct Senior Election Official Alexis Einarson to conduct a by-election for the Municipality for Ward 1 Councillor as soon as is reasonably possible.**

**RESOLVED that the Council accept the bid submitted by Bjorn Enterprises of Glenboro for the replacement of five windows at the municipal office as per the quotation received April 12, 2024.**

**RESOLVED that the Council do now adjourn at 2:05 P.M. to convene again at the next regular scheduled meeting of Council to be held on May 8, 2024, at 8:30 A.M.**