**Minutes of the eighth regular meeting of the 2023/2024 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 12, 2024.**

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

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

**During the meeting, at the time indicated, Council met with the following delegations:**

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

**Robert Blain } Ratepayer Concerns - 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 8, 2024, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council authorize the payment of fiscal year 2024 accounts from cheque #20240404 to and including cheque #20240470, and from cheque #20240472 to and including cheque #20240508 as well as all online payments totalling $14,833.04, 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 2024 account cheque # 20240471 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, 2024, 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 request funding from the Manitoba Water Services Board for sewer re-lining in Glenboro.**

**RESOLVED that the Council accept the quote provided by Contec Projects of Winnipeg, Manitoba, for the installation of an auto-dialer alarm system (alarm) for the main lift station in Glenboro, as per their estimate received May 9, 2024.**

**RESOLVED that the Council approve the Tile Drainage Application, submitted by Nextgen Drainage Solutions on behalf of Chad Berry of Glenboro, Manitoba, as per their proposal received May 14, 2024, to install a tile drainage project at SE 7-7-13W, and SW 8-7-13W, subject to compliance with the Municipality’s Surface Drainage Policy and including the following conditions:**

* **That a Development Permit will be required from the Cypress Planning District for the drainage installation;**
* **That a Drainage License/Permit, and any other necessary permits pertaining to the project, be obtained from the Province of Manitoba and that all provincial regulatory requirements be met;**
* **Enter into a Road Crossing Easement Agreement through the Cypress Planning District.**

**RESOLVED that the Council approve the Tile Drainage Application, submitted by Nextgen Drainage Solutions on behalf of Belgian Bushel Farms of Cypress River, Manitoba, as per their proposal received May 9, 2024, to install a tile drainage project at SE 3-7-13W subject to compliance with the Municipality’s Surface Drainage Policy and including the following conditions:**

* **That a Development Permit will be required from the Cypress Planning District for the drainage installation;**
* **That a Drainage License/Permit, and any other necessary permits pertaining to the project, be obtained from the Province of Manitoba and that all provincial regulatory requirements be met.**

**RESOLVED that Council supports the Cypress Planning District’s application to the Province to retain Part 3 permitting and inspection services on the Municipality’s behalf;**

**AND FURTHER BE IT RESOLVED that Council agrees to share any associated costs with the other members of the Cypress Planning District.**

**RESOLVED that the Council purchase approximately 18.99 acres of former CPR property within Ward 4 of the Municipality from Manitoba 5999406 Ltd., through Sutton-Harrison Realty of Brandon, Manitoba, as per the negotiated terms and conditions noted in the purchase agreement.**

**RESOLVED that the plan of Subdivision of Land described as follows:**

**Being part of the NE 20-7-16W as shown on a drawing and being attached to an application for subdivision file #4187-24-8620 being submitted by Andrew Devos;**

 **Be hereby approved by the Council.**

 **Approval is given subject to the following conditions:**

* **That a Conditional Use Order be obtained allowing for the establishment of a Rural Non-Farm Dwelling site within the “A/R” Agricultural/Rural Zone.**
* **That a Variation Order is obtained to increase the maximum site area of the proposed parcel from 10 acres to 22.93 acres.**

**RESOLVED that the Council approve the request from Manitoba Hydro to directional bore a power line under Cochraine Street, in the 400 block, as per their communication received June 4, 2024.**

**RESOLVED that the Council approve the municipal right-of-way access proposals submitted by RFNow on June 10, 2024, subject to the agreement for the installation of fibre optic cable executed between the Municipality and RFNow in November of 2023.**

**WHEREAS public and private property in the Municipality of Glenboro South Cypress has suffered significate damages caused by the Spring Flooding 2024;**

**AND WHEREAS the costs surrounding this event exceed the resources available to the Municipality of Glenboro South Cypress and/or its ratepayers;**

**NOW THEREFORE BE IT RESOLVED that the Council request that the Provincial Government provide Disaster Financial Assistance to both the Public and Private sectors in this jurisdiction.**

**RESOLVED that the Council authorize a grant in the amount of $2,000 to the Glenboro Golf And Country club to aid in drilling a new well.**

**RESOLVED that the Council do now adjourn at 1:02 p.m. to convene again at the next regular scheduled meeting of Council to be held on July 10, 2024, at 8:30 a.m.**