**Minutes of the eleventh 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, September 11th, 2024.**

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

**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 - 9:30 a.m.**

**Shirley Bell } Gravel Agreement - 10:30 a.m.**

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

**RESOLVED that the agenda be adopted as prepared/amended.**

**RESOLVED that the Minutes of the last regular meeting of Council held on August 14th, 2024, and the minutes of two special meetings of Council held on August 19th and 30th, 2024, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council give first reading to By-Law #105 (CPR Reserve Fund).**

**RESOLVED that the council authorize the payment of fiscal year 2024 accounts**

**from Cheque # 20240753 to and including Cheque # 20240840 as well as all ACH (online) payments totalling $14,031.61 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, 2024, 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’ 2024 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 2024 under the authority of Section 326 (1) of the Municipal Act.**

**RESOLVED that the Council enter into an agreement with the Province of Manitoba with respect to the Canada Community Building Fund (formerly Gas Tax) and the transfer of Federal Revenues for the years 2024/2025 to 2033/2034 as outlined in the extension agreement received from the Department of Consumer Protection and Government Services September 5th, 2024.**

**WHEREAS The Municipality had ordered a 2024 Dodge 5500 4WD regular cab truck from Brandon Chrysler Dodge Jeep in September of 2023;**

**AND WHEREAS after a lengthy delay the Municipality was recently informed that this order has been cancelled due to a lack of available gasoline engines for this particular make and model;**

**NOW THEREFORE BE IT RESOLVED that the Council purchase a 2024 Ford F550 4WD from Metcalfe’s Garage (Treherne), as per the terms and conditions noted in the respective sales agreement dated September 6, 2024.**

**RESOLVED that the Council approve the Municipal Right–of–Way access proposals and proposed path re-alignment requests submitted by RFNow on August 20th, 2024, the proposed path re-alignment request submitted August 30th, 2024, and the proposed service location request submitted September 3rd, 2024, subject to the agreement for the Installation of Fibre Optic cable executed between the Municipality and RFNow in November of 2023.**

**RESOLVED that Council authorize payment to Wurtz Bros. LTD. for an Engineered Shoring Plan as detailed in invoice #19914, received September 5th, 2024.**

**WHEREAS Council had accepted a proposal for the demolition of 113 Broadway Street in Glenboro at a special meeting held August 19th, 2024;**

**AND WHEREAS the Contractor informed Council via the proposed Change Notice #1 (PCN #1) received August 28th, 2024, that there would be increased costs due to the discovery of additional hazardous abatement materials;**

**AND WHEREAS Council does not accept PCN #1 due to the associated change in project costs and timeline;**

**NOW THEREFORE BE IT RESOLVED that the Council re-tender for the demolition of this building.**

**RESOLVED that the Council support the efforts of the Glenboro Splash Park Committee and their quest to establish a Splash Park in Ward 4 of the Municipality of Glenboro South Cypress.**

**RESOLVED that the Council accept the request from the Glenboro Airport Commission to provide an annual levy to aid the committee with their operations of the Airport as per their letter received July 23, 2024.**

**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 properties:**

**ROLL #208700 LOT 10 BLOCK 6 PLAN 45 113 BROADWAY STREET**

**ROLL #214900 LOT 10 BLOCK 12 PLAN 460 (FORMERLY 301 MILES STREET)**

**RESOLVED that the Council do now adjourn at 1:05 p.m. to convene again at the next regular scheduled meeting of Council to be held on October 9, 2024, at 8:30 a.m.**