

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: December 10, 2014
Time: 9:00 a.m.
Place: Council Chambers – Souris Civic Centre, Souris, MB

Present: Reeve M. E. (Sandy) Sanderson
Councillors Joe Goodwill, Leslie Chudley, Sheldon Betker,
Walter Finlay, Darcy Gerow and Gerald Williams
Chief Administrative Officer Lisa Greig

Regrets: None

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:12 a.m.

AGENDA:

Res. No. 142/14: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT Council adopts the agenda as presented.

CARRIED

MINUTES:

Res. No. 143/14: Moved by Councillors Chudley & Goodwill
BE IT RESOLVED THAT the minutes of the Regular Council meeting of
November 12, 2014, be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES: None

PUBLIC WORKS REPORT:

a) **Chairperson's Report** – The following was discussed:

- ▶ 1st one-way plow repaired
- ▶ 2nd one-way plow will be disposed of
- ▶ 940-H & 960-H Grader repairs
- ▶ 644 Loader requires repairs
- ▶ Low-bed trailer still requires welding & will be done by Tuft's
- ▶ Mower repairs to be done in 2015
- ▶ Staffing & replacement process update
- ▶ SW well hose repairs
- ▶ Snowplowing & Tri-Wave as a short-term solution

HEARING: Public/Conditional Use/Variation: None

DELEGATION(S):

- a) **N. Anderson/Avondale Farms – Conditional Use** – Norman, Craig and Lyle Anderson and Kevin Williamson attended the meeting to discuss the letter regarding the Conditional Use and then discussed the reduced water flow and the resulting damage to their land.

- b) **Vernon VanDaele – Municipal Road Allowance** – Chad VanDaele attended on behalf of Vernon VanDaele to discuss the letter V. VanDaele received as a result of unauthorized work VanDaele’s performed in the municipal road allowance. The following resolution was passed:

Res. No. 144/14: Moved by Councillors Betker & Williams
BE IT RESOLVED THAT Council hereby agrees to reduce the V. VanDaele levy for unauthorized municipal road allowance to \$250 and provide an invoice to V. VanDaele for municipal services to repair the damage.

CARRIED

Note: Reeve Sanderson exited at 11:30 a.m. and Deputy-Reeve Goodwill assumed the Chair.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 145/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 12/14, manual cheques #1330 and #1334 to #1339, as well as accounts payable cheques #2980 to #3003 totaling \$240,544.05 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$681.83 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR’S REPORT:

- a) **November 30, 2014 Financial Statement** – The following resolution was passed:

Res. No. 146/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the Financial Statement for the month ending November 30, 2014 be adopted and approved as circulated. **CARRIED**

Note: Reeve Sanderson returned to meeting at 12:05 p.m.

Note: Adjourned for lunch at 12:05 p.m. and reconvened at 1:15 p.m. at which time Reeve Sanderson assumed the Chair.

- b) **Administrator's Report** – Council was appraised of events.
- c) **Westman Dairy – Unauthorized Work** – The following resolution was passed:

Res. No. 147/14: Moved by Councillors Gerow & Williams

BE IT RESOLVED THAT Council hereby agrees to levy Westman Dairy \$1,000.00 for unauthorized work in the municipal road allowance adjacent to E½ 25-7-20W and for failure to clean up by the deadline of November 12, 2014.

FURTHER BE IT RESOLVED THAT a second deadline of December 29, 2014 be given and if work is not complete, the municipality will clean it up and invoice Westman Dairy for services. **CARRIED**

COMMUNICATIONS:

- a) **From MB Conservation & Water Stewardship** – Advised of water control work in R.M. of Oakland: E½ 7-7-19W, and was filed.
- b) **From MB Infrastructure & Transportation** – Received SW Flood Update and Report from September 5, 2014 in Virden, MB, and was filed.
- c) **From SW Regional Dev. Corp.** – Advised of proposed amendments to the by-laws, and was filed.
- d) **From SW Horizon School Division** – Provided information about the annual budget process and meetings, and was filed.
- e) **From Prairie Mountain Health** – Advised that applications for the Local Health Involvement Groups (LHIG) are being accepted, and was filed.
- f) **From Prairie Mountain Health** – Advised that Board of Directors Nomination applications are being sought, and was filed.
- g) **From City of Winnipeg** – Provided congratulations on the 2014 Municipal Election, and was filed.

BY-LAW(S): None

GENERAL BUSINESS:

a) **Amalgamation – Official as of January 1, 2015** – This meeting is the last Regular Council meeting of the R.M. of Glenwood. Discussion took place regarding a potential additional meeting occurring toward the end of December 2014.

b) **MB Infrastructure and Transportation** – Discussed the Assiniboine River & Lake MB Basins Flood Mitigation Study Round 2 Open House with the following resolution being passed:

Res. No. 148/14: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the Council hereby authorizes one Council member to attend the “Assiniboine River and Lake Manitoba Basins Flood Mitigation Study Round 2 Open House” hosted by Manitoba Infrastructure and Transportation in Brandon, MB on December 9, 2014, with all expenses for meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

c) **Southwest Weed District – Noxious Weed Act** – The following resolution was passed:

Res. No. 149/14: Moved by Councillors Betker & Finlay

WHEREAS Council of the Rural Municipality of Glenwood has applied a weed control levy of \$10.00 per acre against the following properties:

Roll #92000.....SE 16-08-22 WPM.....160 Acres.....Leafy Spurge
Roll #81000.....SE 28-07-22 WPM.....20 Acres.....Leafy Spurge
Roll #67800.....NE 36-07-21 WPM.....160 Acres.....Foxtail Barley

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Southwest Weed District Weed Supervisor may recommend that the Weed Levy be cancelled, as appropriate measures have been take for the control of the noxious weed;

NOW THEREFORE BE IT RESOLVED THAT Council accepts the Weed Supervisor’s recommendation that the levy be cancelled on the above properties. **CARRIED**

d) **Souris Skating Club – North & South Westman Regional Skating Competition** – The following resolution was passed:

Res. No. 150/14: Moved by Councillors Goodwill & Williams

BE IT RESOLVED THAT the Council hereby approves the purchase of a half-page advertisement in the January 2015 Souris Skating Club program for the North and South Westman Regional Skating Competition.

CARRIED

COMMITTEE REPORTS:

Council members provided summaries of the activities and meetings of the various boards and committees on which they represent the municipality.

ADJOURNMENT:

Res. No. 151/14: Moved by Councillors Gerow & Finlay

BE IT RESOLVED THAT this meeting do now adjourn to meet again at the call of the chair. Time of adjournment is 3:20 p.m. **CARRIED**

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer