

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: February 12, 2013
Time: 9:00 a.m.
Place: Council Chambers – Souris Civic Centre, Souris, MB

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

Regrets: Councillor Leslie Chudley

Reeve Sandy Sanderson called the meeting to order at 9:09 a.m.

AGENDA:

Res. No. 19/13: Moved by Councillors Betker & Williams
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 20/13: Moved by Councillors Finlay & Goodwill
BE IT RESOLVED THAT the minutes of the regular Council meeting of
January 8, 2013, be adopted as circulated. **CARRIED**

BUSINESS ARISING OUT OF THE MINUTES: None.

PUBLIC WORKS REPORT:

a) **Chairperson's Report** – Councillor Goodwill reported on the following:

- ▶ Glass for grader door is at Keystone Glass
- ▶ Snowplowing issues and railway crossing
- ▶ Hydraulic pump on highhoe
- ▶ Drive line and other repairs to mower to be completed
- ▶ Outdoor rink ice machine repairs

b) **Purchase of Tires for Graders** – The following resolution was passed:

Res. No. 21/13: Moved by Councillors Finlay & Goodwill
BE IT RESOLVED THAT the Council agrees to purchase TECHKING ET5A, size 17.5R-25 [quantity 6 (six)] for the motor graders from Integra Tire – Souris at a cost of \$9,282.00 (taxes extra). **CARRIED**

c) **Southwest Horizon School Div.** – Following discussion, it was agreed to continue assisting Southwest Horizon S.D. when school buses are stuck at the discretion of staff/council; and to charge \$400.00 for pulling out the school bus at NW 11-07-20W; and for each additional incident that may occur.

c) **Manitoba Good Roads Assoc.** – The following resolution was passed:

Res. No. 22/13: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the Council authorizes two individuals, either staff or Council members from the R.M. of Glenwood to attend the Annual MB Good Roads Associations Awards and Banquet evening in Brandon, MB on April 9, 2013 with all expenses for tickets, mileage and daily indemnities to be paid by the municipality.

FURTHER BE IT RESOLVED THAT the Council approves payment of \$150.00 to MB Good Roads Association for the 2013 membership dues. **CARRIED**

HEARING: Public/Conditional Use/Variation - None

DELEGATIONS:

Brian Parham, Fire Chief - Souris Fire Department – B. Parham attended the meeting to advise of the need for a new rescue truck and to provide information.

Gary Nestibo, Municipal Waste Management – Due to unforeseen circumstances Tim Oliver attended the meeting on behalf of G. Nestibo, to discuss improvements at the transfer site.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 23/13: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 02/13, manual cheques #1145 to #1156, as well as accounts payable cheques #2328 to #2357 totaling \$95,175.58 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$845.13 for MB Hydro and MTS Allstream are also hereby approved. **CARRIED**

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

- a) **December 2012 Financial Statement** – Due to year-end entries the financial statement was deferred.
- b) **2012 Audit** – BDO Auditors are scheduled for March 21 & 22, 2013.
- c) **2013 Audit** – It was agreed to obtain a quote from BDO Canada LLP - Brandon for the 2013 audit with the option to renew.
- d) **Administrator's Report** – Council was apprised of the Federal Gas Tax funding, Disaster Financial Assistance, Crown Lands payments; and discussed potential budget meeting dates, and the following resolution was passed:

Res. No. 24/13: Moved by Councillors Betker & Gerow

BE IT RESOLVED THAT the Council hold a Public Hearing to present the municipality's 2013 Financial Plan on April 9, 2013 at 2:30 p.m. in the Council Chambers at the Souris Civic Centre. **CARRIED**

NOTE: The meeting was adjourned for lunch at 11:57 a.m. and reconvened at 1:10 p.m.

COMMUNICATIONS:

- a) From Southwest Regional Dev. Corp. – provided the results of the call for nominations, and was filed.
- b) From Prairie Mountain Health – provided information about the new logo for the newly formed regional health authority, and was filed.
- c) From Prairie Mountain Health – provided the February edition of the "Report to Communities", and was filed.
- d) From Steve Wiebe, Meridian Manufacturing Inc. – requested a refund for payments made to the municipality for oversized loads traveling on municipal roads, and a reply will be forwarded.
- e) From MB Conservation & Water Stewardship, Regional Services & Parks Div., Perry Stonehouse, Director – advised that as a result of Minister Gord Mackintosh not being able to meet with Council during the AMM Convention; that he (P. Stonehouse) was requested by the Minister Mackintosh to discuss the issues; and P. Stonehouse will be invited to attend the March 12th Council meeting.
- f) From MB Conservation & Water Stewardship, Pollution Prevention, Laurie Streich, Director – provided notice of public consultations regarding stewardship program plans and was filed.
- g) From Tourism Westman – advised nominations were being sought for the "Tribute to Tourism" award, and was filed.

- h) From Southwest Horizon School Div. – invited members to the annual general public meeting on Wednesday, March 6 at 6:00 p.m. in Hartney, MB and the CAO will reply.
- i) From MB EMO – provided information on the EMO course scheduled for Feb. 19th & 20th in Minnedosa, MB, and was filed.
- j) From AMM – advised that AMM endorsed the “At the Intersection: The case for Sustained and Strategic Public Infrastructure Investment” report, and was filed.
- k) From AMM – advised of scheduled Mayors, Reeves and CAO meetings; with the Western District being held on March 20th in Waskada, MB, and was filed.
- e) From Multi-Material Stewardship MB – provided funding information related to the tones of recycled material, and was filed.
- h) Enbridge Pipelines Inc. – provided information on the AB Clipper Capacity Expansion Phase II and noting the Souris West pump station, and was filed.

BY-LAW: None

GENERAL BUSINESS:

- a) **International Union of Operating Engineers Local 987** – It was noted that the IUOE had not provided their proposal in advance of the scheduled February 13th meeting, and as a result the meeting to discuss their proposal for the Collective Bargaining Agreement was postponed.
- b) **R.M./Town Joint Council Meeting** – As requested by the Town of Souris, the Joint Council meeting was rescheduled to March 14, 2013 at 7:00 p.m.
- c) **Amalgamation** – The Provincial amalgamation seminar information was noted; communication dated February 1st from the Minister of Local Gov. and the AMM was read; completion of “Amalgamation Partner(s) – Preliminary Indication” form discussed; Mid-land & Spruce Woods M.L.A.’s amalgamation petition reviewed.
- d) **Western District Curling Bonspiel** – Arrangements were made for the Bonspiel being hosted by the R.M. of Pipestone and held in Reston, MB on Feb. 20th.
- e) **2013 Operating Line of Credit** – The following resolutions were passed:

Res. No. 25/13: Moved by Councillors Gerow & Betker

WHEREAS subsection 173(1) of the Municipal Act provides in part that “A Council may by resolution borrow money for operating expenses during a fiscal year”;

AND WHEREAS it is deemed necessary and desirable to establish an operating line of credit to be available to cover 2013 operating expenses;

NOW THEREFORE BE IT RESOLVED THAT the Council authorizes the Reeve and Chief Administrative Officer to borrow under the seal of the municipal corporation from Westoba Credit Union Limited up to the sum of two hundred and fifty thousand dollars (\$250,000.00) in the form of an operating line of credit to meet the 2013 operating expenses of the municipality and to pay or agree to pay interest thereon at Bank of Canada’s prime lending rate less .25% on a floating rate basis. **CARRIED**

Res. No. 26/13: Moved by Councillors Goodwill & Gerow

BE IT RESOLVED THAT the Council authorize the Reeve and C.A.O. to sign the attached “Municipal Pledge of Taxes” as provided by the Westoba Credit Union – Souris Branch. **CARRIED**

- f) **Southwest Weed District – 2013 Noxious Weed Levies** – The following resolutions were passed:

Res. No. 27/13: Moved by Councillors Betker & Finlay

WHEREAS according to Section 28(3) of the Noxious Weed Act, the Southwest Weed District Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of chemical and application used for the control for the noxious weed;

THEREFORE BE IT RESOLVED THAT the council accepts the Southwest Weed District Supervisor’s recommendation that a portion of the special levy be added to taxes to account for the cost of the chemical applied and application cost to control the noxious weed on the following property:

AND THEREFORE BE IT RESOLVED THAT the council hereby authorizes a special levy of \$10.00 per acre for 2013 against the following property

- ▶ Roll #92000
Barbara Lynch - 160 Acres on SE 16-08-22 WPM (Leafy Spurge) **CARRIED**

Res. No. 28/13: Moved by Councillors Goodwill & Williams

WHEREAS according to Section 28(3) of the Noxious Weed Act, the Southwest Weed District Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of chemical and application used for the control for the noxious weed;

THEREFORE BE IT RESOLVED THAT the council accepts the Southwest Weed District Supervisor’s recommendation that a portion of the special levy be added to taxes to account for the cost of the chemical applied and application cost to control the noxious weed on the following property:

AND THEREFORE BE IT RESOLVED THAT the council hereby authorizes a special levy of \$10.00 per acre for 2013 against the following property:

- ▶ Roll #67800
Alexander Eliuk - 160 Acres on NE 36-07-21 WPM (Foxtail Barley)
- ▶ Roll #81000
Alexander Eliuk - 20 Acres on SE 28-07-22 WPM (Leafy Spurge)

CARRIED

g) Souris Curling Club - Sponsorship – The following resolution was passed:

Res. No. 29/13: Moved by Councillors Finlay & Betker

BE IT RESOLVED THAT the Council hereby approves the payment of \$200.00 to the Souris Curling Club as a sponsorship for the brunch during the Tim Horton's Senior Women's Provincial Championship; and to be included in the program.

CARRIED

i) MB Weed Supervisors Assoc. - Annual Seminar – The following resolution was passed:

Res. No. 30/13: Moved by Councillors Williams & Goodwill

BE IT RESOLVED THAT the Council hereby authorizes two members of Council to attend the MB Weed Supervisors Association's one day seminar in Carberry, MB on March 20, 2013, with all expenses for registration, meals, mileage and daily indemnities to be paid by the municipality.

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. 31/13: Moved by Councillors Finlay & Betker

BE IT RESOLVED THAT this meeting do now adjourn to meet again on March 12, 2013; or at the call of the chair. Time of adjournment is 5:37 p.m.

CARRIED

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer