

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: April 9, 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 and Gerry Williams
Chief Administrative Officer Lisa Greig

Regrets: Councillor Walter Finlay

Reeve Sandy Sanderson called the meeting to order at 9:11 a.m.

AGENDA:

Res. No. 45/13: Moved by Councillors Gerow & Williams
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 46/13: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT the minutes of the regular Council meeting of March 12, 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:

- ▶ Snowplowing at S-G Airport and Air Ambulance concerns
- ▶ Carbide blades
- ▶ Ditch clearing, equipment repairs, efficiency & flood potential
- ▶ Pressure washer
- ▶ CPR rails along road edge
- ▶ Staff reporting procedure not followed
- ▶ Staffing complement, performance and leave-of-absences
- ▶ Projects form revised

- b) **Sale of Equipment: End Dump Trailer, 580 Backhoe, Mower Blades & Oil Filters** – The following resolution was passed:

Res. No. 47/13: Moved by Councillors Williams & Goodwill

BE IT RESOLVED THAT the Council authorizes the sale of the 1971 Fruehauf end dump trailer, Case 580 backhoe with a reserve bid of \$5,000.00, mower blades and oil filters through Fraser Auction Services, Brandon. **CARRIED**

- c) **2013 Gravel Program** – The following resolutions were passed:

Res. No. 48/13: Moved by Councillors Goodwill & Williams

BE IT RESOLVED THAT the Council approves the hiring of Bluestar Construction to crush ¾ inch traffic gravel at a rate of \$2.75 per cu. yd. **CARRIED**

Res. No. 49/13: Moved by Councillors Goodwill & Williams

BE IT RESOLVED THAT the Council approves the hiring of Paul's Hauling Ltd. to haul crushed gravel in 2013 at the following rates:

Loading..... \$0.62/cu. yd.

Hauling..... \$0.29/cu. yd. per loaded mile

CARRIED

- d) **Flood Preparedness** – Discussions occurred with Sven Kreusch, Community EMO Coordinator, regarding ditch clearing, water flow and sandbags. Correspondence forwarded to CP Rail regarding culverts. In addition, Provincial and International meetings that were attended; and the following resolution was passed:

Res. No. 50/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT Council hereby authorizes Joe Goodwill and Sheldon Betker to attend the International Souris River Board Meeting in Minot, ND on March 20, 2013 with all applicable expenses to be paid.

CARRIED

CONDITIONAL USE & VARIATION HEARING:

Kohut, Ernest & Marilyn – Council held a hearing to receive representations in respect to Conditional Use/Variation Order Application No. 1/13 from Ernest & Marilyn Kohut to allow the establishment of a non-farm dwelling site; and to allow a reduction in the minimum site area from 80 acres to 63.26 acres for the residual property; within the “AR” Agricultural Restricted Zone.

Ernest & Marilyn Kohut attended to give representation in favor of their application and answer questions from the Council.

After a review and discussion of the application, Council passed the following resolutions:

Res. No. 51/13: Moved by Councillors Chudley & Gerow
BE IT RESOLVED THAT the Council hereby approves Variation Order Application No. 1/13 from Ernest M & Marilyn J. Kohut to allow a reduction in the minimum site area from 80 acres to 63.26 acres for the residual property within the “AR” Agricultural Restricted Zone. **CARRIED**

Res. No. 52/13: Moved by Councillors Betker & Goodwill
BE IT RESOLVED THAT the Council hereby approves Conditional Use Application No. 1/13 from Ernest M. & Marilyn J. Kohut to allow the establishment of a non-farm dwelling site within an “AR” Agricultural Restricted Zone located on PT of NE ¼ of Section 28-07-21 WPM and consisting of approximately 3.43 acres. **CARRIED**

DELEGATIONS: None

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 53/13: Moved by Councillors Gerow & Chudley
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 04/13, manual cheques #1167 to #1174, as well as accounts payable cheques #2387 to #2411 totaling \$96,302.55 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$878.78 for MB Hydro and MTS Allstream are also hereby approved. **CARRIED**

FINANCIAL STATEMENT & ADMINISTRATOR’S REPORT:

- a) **March 31, 2013 Financial Statement** – A current financial statement will be provided following the completion of the budget process.
- b) **2013 Financial Plan & Public Hearing** – A final review of the drafted 2013 financial plan occurred in preparation for the public hearing on May 14th.
- c) **Overdue Public Works Account** – The following resolution was passed:

Res. No. 54/13: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the Council pursuant to subsection 252(2) for The Municipal Act, hereby authorizes the C.A.O. to add the following overdue Public Works account to the property tax account of the respective ratepayer:

Donald & Helena Stuart.....\$26.53

CARRIED

- d) **Administrator’s Report** – Council was apprised of upcoming meetings and events.

NOTE: The meeting was adjourned for lunch at 12:10 p.m. and reconvened at 1:12 p.m.

COMMUNICATIONS:

- a) From AMM – provided information on 2012 AMM convention resolution responses and was filed.
- b) From AMM – provided information on the 2013 Federal Budget and was filed.
- c) From SW Regional Dev. Corp. – advised the Annual General Meeting was scheduled for May 1 at 7:00 p.m. at Victoria Inn, Brandon and was filed.
- d) From the Souris Curling Club – extended a “Thank you” for sponsoring and attending the lunch to bring greetings from the RM, and was filed.
- e) From the Prov. Of MB, Finance – provided information on the 2013 Riparian Tax Credit and was filed.
- f) From Maple Leaf Food Inc. – provided a copy of their Code of Business Conduct and was filed.
- g) From Heart and Stroke Foundation – requested recognition of the health and fitness by way of designating first week of June as National Health & Fitness Day and was filed.

BY-LAW(S):

First Reading of By-Law 1-13 to Levy Property Taxes - The following resolution was passed:

Res. No. 55/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the Council hereby approve first reading of By-Law No. 1-13 to levy property taxes for 2013. **CARRIED**

GENERAL BUSINESS:

- a) **International Union of Operating Engineers Local 987** – A general discussion occurred regarding the past month and upcoming month.
- b) **Amalgamation** – Various communications were reviewed and discussion occurred.
- c) **2013 Tax Sale Date** – Advised that courtesy letters were mailed last week to property owners that had 2011 & 2012 property taxes owing to the RM and discussion ensued regarding utilizing Tax Services, from Russell, MB, if payment is not received prior to May 31st.

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.56 /13: Moved by Councillors Chudley & Goodwill

BE IT RESOLVED THAT this meeting do now adjourn to meet again on May 14, 2013; or at the call of the chair. Time of adjournment is 3:01 p.m.

CARRIED

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer