

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: May 14, 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 Leslie Chudley, Walter Finlay,
Darcy Gerow and Gerry Williams
Chief Administrative Officer Lisa Greig

Regrets: Councillor Sheldon Betker

Reeve Sandy Sanderson called the meeting to order at 9:05 a.m.

AGENDA:

Res. No. 57/13: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 58/13: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the minutes of the regular Council meeting of April 09, 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:
- ▶ Road issues & condition problems due to incorrect and poor road maintenance
 - ▶ Road repairs due to spring run-off
 - ▶ Project expense form
 - ▶ Dust control program
 - ▶ Airport clean-up

- b) **Sale of Equipment: Case 580B Backhoe** – The following resolution was passed:

Res. No. 59/13: Moved by Councillors Goodwill & Williams

BE IT RESOLVED THAT the Council accepts the tendered price of \$9,800.00 from Jennica Grobb and Robert Ketel for the Case 580B backhoe, in as is condition. **CARRIED**

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

Res. No. 60/13: Moved by Councillors Williams & Goodwill

BE IT RESOLVED THAT the Council approves the purchase of 7,000 cu. yd. gravel from David Speers for use in 2013 at a rate of \$1.00 per cu. yd. **CARRIED**

Res. No. 61/13: Moved by Councillors Chudley & Williams

BE IT RESOLVED THAT the Council approves the purchase of up to 5,000 cu. yd. aggregate from Bruce G. Ross for use in 2013 at a rate of \$1.50 per cu. yd. **CARRIED**

- d) **MGRA – 2013 Road Judging Competition & Life Member Nominations**
– It was agreed to decline submitting entries for 2013.

HEARING: Public/Conditional Use/Variation

Public Hearing – 2013 Financial Plan – No one appeared for the hearing.

DELEGATIONS:

MLG Assessment Services – Karen Barrows, Dist. Sup. – K. Barrows attended the meeting and provided Council with an overview of the impact of the 2014 Reassessment for the municipality; and provided a pamphlet and a sample notice of assessment.

R.M. of Glenwood Ratepayer – Jackie Kirkup – J. Kirkup attended the meeting to discuss recent media reports regarding amalgamation.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 62/13: Moved by Councillors Gerow & Finlay

BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 05/13, manual cheques #1175 to #1182, as well as accounts payable cheques #2412 to #2448 totaling \$88,109.52 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$779.42 for MB Hydro and MTS Allstream are also hereby approved. **CARRIED**

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

- a) **April 30, 2013 Financial Statement** – The following resolution was passed:

Resolution No. 63/13: Moved by Councillors Gerow & Chudley
BE IT RESOLVED THAT the Financial Statement for the month of April 2013 be adopted and approved as circulated. **CARRIED**

- b) **Administrator's Report** – Council was apprised of tasks, Provincial News Releases and upcoming meetings.

NOTE: The meeting was adjourned for lunch at 11:54 a.m. and reconvened at 1:08 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 Provincial Budget, and was filed.
- c) From AMM – advised that a City Caucus has been formed, and was filed.
- d) From AMM – advised the Mayors, Reeves, & CAO Mtgs. will continue as status quo and will not coincide with the MOS, and was filed.
- e) From AMM – advised the Mid-Western Dist. Mun. Golf Tourn. was being held in Minnedosa – June 6, 2013, and was filed.
- f) Souris District Arts Council – requested financial support to assist with their grant application process, and will be provided according to the 2013 budget.
- g) Public Utilities Board – explained that gas & hydro rates would be increasing as of May 1, 2013, and was filed.
- h) MB Education – provided a Notice of Hearing: Re: Land Transfer from SW Horizon SD to Brandon SD, and was filed.
- i) Enbridge Pipelines – Provided information on the pipeline maintenance program, and was filed.
- j) MIT – advised the 2011 Flood Review Task Force & Lake MB/Martin Reg. Rev. was available on line at <http://www.gov.mb.ca/flooding/index.html>. The document has been printed and is available in the office for review.

- k) Office of the Fire Commissioner – advised of changes for residential care facilities, and was filed.
- l) Office of the Fire Commissioner – requested burning ban information from RM's, and was filed. In addition, Glenwood's burning by-law was distributed for Council members review.

BY-LAW(S):

Second & Third Reading of By-Law 1-13 to Levy Property Taxes - The following resolutions were passed:

Res. No. 64/13: Moved by Councillor Goodwill & Chudley
BE IT RESOLVED THAT the Council receive the second reading of By-Law No. 1-13 to levy property taxes for 2013. **CARRIED**

Res. No. 65/13: Moved by Councillor Gerow & Finlay
BE IT RESOLVED THAT the Council receive third reading of By-Law No. 1-13 to levy property taxes for 2013, and that it be signed by the Reeve and Chief Administrative Officer, sealed and filed.

Voting in favor: Sandy Sanderson, Joe Goodwill, Gerald Williams,
Leslie Chudley, Walter Finlay & Darcy Gerow

Voting against: None

Abstentions: None **CARRIED**

Res. No. 66/13: Moved by Councillor Gerow & Williams
BE IT RESOLVED THAT the Council hereby approves and adopts the 2013 Financial Plan, Capital Budget and the Five-Year Capital Expenditure Programs as presented. **CARRIED**

GENERAL BUSINESS:

- a) **International Union of Operating Engineers Local 987** – The following resolution was passed:

Res. No. 67/13 Moved by Councillor Finlay & Williams
BE IT RESOLVED THAT the Council hereby accepts the recommendation of the Personnel Committee to accept the Collective Agreement with the International Union of Operating Engineers Local 987 for the duration of May 1, 2013 to April 30, 2016; as negotiated through the Manitoba Labour Conciliation process. **CARRIED**

- b) **Amalgamation** – It was agreed to schedule a meeting in June to specifically discuss this topic.

- c) **AMM – 2013 Western District Mtg.: Rivers, MB – June 12** – The following resolution was passed:

Res. No. 68/13: Moved by Councillor Finlay & Chudley
BE IT RESOLVED THAT the Council authorizes all members of Council and the C.A.O. to attend the A.M.M. Western District meeting hosted by the R.M. of Daly & the Town of Rivers being held in Rivers, MB on June 12, 2013 with all expenses for registration fees, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- d) **Glenwood-Souris Library Citizen Rep. – Re-Appointment** – The following resolution was passed:

Res. No. 69/13: Moved by Councillor Goodwill & Williams
BE IT RESOLVED THAT the Council re-appoints Gloria Turner and Belinda West as R.M. of Glenwood citizen representatives to the Glenwood & Souris Library Board for a term of two years. **CARRIED**

- e) **MLG Com. Plan – Proposal to Subdivide PT SE 24-07-20W** – The following resolution was passed:

Res. No. 70/13: Moved by Councillor Williams & Finlay
BE IT RESOLVED THAT the Council hereby approves the proposal to subdivide PT of SE¼ Sec. 24-07-20 WPM by Melvin E. & Lillian M. Logan subject to the following conditions:

1. That a Conditional Use Order must be obtained for the establishment of the proposed non-farm dwelling site in an “AG” Agricultural (General) Zone; and
2. That a Variation Order must be obtained to increase the maximum site area from 10 acres to 10.18 acres. **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.71 /13: Moved by Councillors Gerow & Goodwill
BE IT RESOLVED THAT this meeting do now adjourn to meet again on June 11, 2013; or at the call of the chair. Time of adjournment is 4:22 p.m. **CARRIED**

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer