

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: July 09, 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, Walter Finlay,
Darcy Gerow and Gerry Williams
Chief Administrative Officer Lisa Greig

Regrets: None

Reeve Sandy Sanderson called the meeting to order at 9:10 a.m.

AGENDA:

Res. No. 79/13: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 80/13: Moved by Councillors Williams & Chudley
BE IT RESOLVED THAT the minutes of the regular Council meeting of June 11, 2013, be adopted with the following clerical correction:

Res. No. 74/13: the name Chad Vandaele to be deleted and Vern Vandaele added:

Res. No. 74/13: Moved by Councillors Williams & Goodwill
BE IT RESOLVED THAT Council approves the proposed drainage plan by **Chad Vandaele** Vern Vandaele for the East side of NE 22-7-21 WPM dated May 31, 2013, with an approved gate on the culvert & the applicant to pay for expenses.
CARRIED

BUSINESS ARISING OUT OF THE MINUTES: None.

PUBLIC WORKS REPORT:

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

- ▶ Grader issues & repairs
- ▶ Mowing progress
- ▶ Weekly grading reports
- ▶ “Cowan” culvert washout
- ▶ Staff leave-of-absences
- ▶ 2013 gravel program and maps

CONDITIONAL USE & VARIATION HEARING:

Logan, Melvin & Lillian – Council held a hearing to receive representations in respect to Conditional Use/Variation Order Application No. 2/13 from Melvin & Lillian Logan to allow the establishment of a non-farm dwelling site, and to allow an increase in the maximum site area from 10 acres to 10.18 acres; within the “AG” Agricultural General Zone.

Melvin & Lillian Logan 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. 81/13: Moved by Councillors Goodwill & Chudley

BE IT RESOLVED THAT Council hereby approves Variation Order Application No. 2/13 from Melvin E. & Lillian M. Logan to allow an increase of the maximum site area from 10 acres to 10.18 acres within the “AG” Agricultural General Zone. **CARRIED**

Res. No. 82/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the Council hereby approves Conditional Use Application No. 2/13 from Melvin E. & Lillian M. Logan to allow the establishment of a non-farm dwelling site within an “AG” Agricultural General Zone located on PT SE ¼ of Section 34-07-20 WPM and consisting of approximately 10.18 acres. **CARRIED**

DELEGATION(S):

Philip Dornian, Ratepayer – P. Dornian attended the meeting to discuss and review potential ways to have water run-off or drain to provide relief to property owners.

Enbridge Pipelines – Proposed Line 3 Segment Replacement Program – Les Scott, Allie Lam & Rebecca Margel joined the meeting to discuss and review the proposed Line 3 Segment Replacement program.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 83/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 07/13, manual cheques #1189 to #1194, as well as accounts payable cheques #2474 to #2503 totaling \$117,314.04 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$270.88 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR’S REPORT:

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

Resolution No. 84/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the Financial Statement for the month of June 2013 be adopted and approved as circulated.

CARRIED

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

NOTE: Adjourned for lunch at 11:55 p.m. and reconvened at 1:10 p.m.

c) **Overdue Public Works Account** – Council was apprised of Ms. Carolyn Abrey’s request. It was agreed to write-off snowplowing charges and to advise Ms. Abrey that future snowplowing is not recommended due to the yard limitations and size requirement.

d) **Destruction of Financial Records** - The following resolution was passed:

Resolution No. 85/13: Moved by Councillors Chudley & Williams

BE IT RESOLVED THAT the Council authorizes the Administrative Assistant to destroy the following:

- Cheque stubs Up to December 31, 1999
- Deposit books Up to December 31, 1999
- Receipt books Up to December 31, 1999

CARRIED

COMMUNICATIONS:

a) From AMM – provided an update on the 2013 Municipal Bridge Program, and was filed.

b) From S. Kreuzsch – advised of his resignation, and was filed.

- c) From Prairie Mountain Health – advised of an upcoming Physician Recruitment Symposium – Brandon Regional Health Centre – September 5th, and was filed.
- d) From Souris District Arts Council – provided an annual report, and was filed.
- e) From Enbridge Pipelines – explained the proposed Line 3 Segment Replacement Program and was filed.
- f) From Brandon & Area Planning District – provided Notice of Public Hearing for 185 Curtis Road South Zoning Amendment By-Law: Agriculture General to Residential Rural Zone: RM of Cornwallis – July 16 – 7:00p.m, and was filed.

BY-LAW(S): None

GENERAL BUSINESS:

- a) **Amalgamation** – Discussed upcoming scheduled meetings with the R.M. of Whitewater and the Town of Souris.
- b) **MLG Com. Plan. – Proposal to Subdivide PT SW 20-07-20W** - The following resolution was passed:

Resolution No. 86/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the Council hereby approves the proposal to subdivide PT of SW ¼ Sec. 20-07-20 WPM by William R. & Sheila A. Kirkup subject to the following conditions:

1. That a Conditional Use Order must be obtained to allow for the 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 14.85 acres. **CARRIED**

- c) **AMM – 2013 Education Program – Communications: Advanced & Boss or Buddy: Finding the Balance – Portage la Prairie – Oct. 11** – The following resolution was passed:

Resolution No. 87/13: Moved by Councillors Chudley & Williams

BE IT RESOLVED THAT the Council authorizes the C.A.O. to attend the AMM Education Workshop – “Communication: Advanced” & “Boss or Buddy: Finding the Balance”, being held in Portage la Prairie, MB on October 11, 2013 with all expenses for registration fees, accommodations, 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.88 /13: Moved by Councillors Betker & Finlay

BE IT RESOLVED THAT the meeting do now adjourn to meet again on August 13, 2013; or at the call of the chair. Time of adjournment is 4:15 p.m.

CARRIED

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer