

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: September 10, 2013
Time: 9:00 a.m.
Place: Council Chambers – Souris Civic Centre, Souris, MB

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

Regrets: Councillor Darcy Gerow

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:08 a.m.

AGENDA:

Res. No. 101/13: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 102/13: Moved by Councillors Betker & Finlay
BE IT RESOLVED THAT the minutes of the regular Council meeting of August 13, 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:

- ▶ Staff leave-of-absences
- ▶ Equipment repairs have been minimal
- ▶ Grading and mowing progress
- ▶ Spot gravelling
- ▶ Gravel at Speer's pit

CONDITIONAL USE & VARIATION HEARING: None

DELEGATION(S):

Municipal Waste – Gary Nestibo – Gary Nestibo did not appear and will be rescheduled.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 103/13: Moved by Councillors Betker & Finlay
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 08/13, manual cheques #1204 to #1211, as well as accounts payable cheques #2539 to #2567 totaling \$117,840.21 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$373.09 for MB Hydro and MTS Allstream are also hereby approved. **CARRIED**

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

a) **August 31, 2013 Financial Statement** – The following resolution was passed:

Resolution No. 104/13: Moved by Councillors Betker & Finlay
BE IT RESOLVED THAT the Financial Statement for the month of July 2013 be adopted and approved as circulated. **CARRIED**

b) **Administrator's Report** – Council was apprised of staff education leaves and meetings.

COMMUNICATIONS:

- a) From RCMP – scheduling meeting during AMM Convention in Brandon, and was filed.
- b) From EMO –temporary Regional Emergency Manager – Ryan Schenk, and was filed.
- c) From Jeff McConnell, Mayor-Virden – STARS support, and was filed.
- d) From City of Brandon – Notice of Public Hearings:
 - Zoning Amendment – 7065: Regulations for Boarding Houses, and was filed.
 - Zoning Amendment – 7066: Regulations for Secondary Suites, and was filed.
 - Zoning Amendment – 7067: Reclass. From Residential Single Family to Residential Low Density Multiple Family Zone, and was filed.

- Zoning Amendment – 7069: To set a date whereby existing dwelling units established prior to that date shall be deemed legally non-conforming, and was filed.
- Zoning Amendment – 7072: Reclass. From Commercial Arterial Zone to Residential Moderate Density Multiple Family Zone, and was filed.
- Zoning Amendment – 7075: Reclass. From Residential Moderate Density Multiple Family Zone and Residential High Density Multiple Family Zone to Education & Institutional Zone, and was filed.

BY-LAW(S): None

NOTE: Adjourned for lunch at 12:45 p.m. and reconvened at 1:44 p.m.

GENERAL BUSINESS:

- a) **Amalgamation** – It was agreed to further pursue discussions with the R.M. of Whitewater.
- b) **Enbridge Pipeline – West Souris Pump Station** – Documentation was reviewed, no concerns were noted, and the C.A.O. will reply accordingly.
- c) **MMAA – District 1 Mtg. – Melita – Sept. 20** – The following resolution was passed:

Resolution No. 105/13: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT the Council authorizes the C.A.O. to attend the MB Municipal Administrators’ Association District #1 annual meeting, being held in Melita, MB on September 20, 2013 with all expenses for registration, meals, and mileage to be paid by the municipality.

CARRIED

- d) **Municipal Road Allowance W of NW 36-7-21: Unauthorized Work** – The following resolution was passed:

Resolution No. 106/13: Moved by Councillors Williams & Betker
BE IT RESOLVED THAT the Council hereby authorizes the restoration of the municipal road allowance on the West side of NW 36-7-21W under Municipal supervision following the removal of the 2013 crop in order to provide reasonable ongoing access to ratepayers’ property.

FURTHER BE IT RESOLVED THAT the Council authorizes the C.A.O. to Levy a penalty of \$2,000.00 to N. & R. Anderson as per By-Law No. 1-08, and that all costs be billed to N. & R. Anderson as per By-Law 1-08.

CARRIED

e) **MLG Assess. Serv. Board of Rev. (2014 Roll)** – Council was reminded that the Board of Revision submission deadline is September 23 and the Hearing is set for October 8.

f) **Policy Review** – The following resolution was passed:

Resolution 107/13: Moved by Councillors Finlay & Goodwill
BE IT RESOLVED THAT the Council hereby approves the following policy:

a) Driving Documentation **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. 108/13: Moved by Councillors Chudley & Williams
BE IT RESOLVED THAT the meeting do now adjourn to meet again on October 08, 2013; or at the call of the chair. Time of adjournment is 3:02 p.m.

CARRIED

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer