

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: November 12, 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,
Darcy Gerow, Joe Goodwill and Gerry Williams
Chief Administrative Officer Lisa Greig

Regrets: None

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:10 a.m.

AGENDA:

Res. No. 120/13: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT Council adopt the agenda with the following:
Addition(s):

GENERAL BUSINESS:

(n) Community Emergency Coordinator

CARRIED

MINUTES:

Res. No. 121/13: Moved by Councillors Betker & Finlay
BE IT RESOLVED THAT the minutes of the regular Council meeting of October
08, 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:

- ▶ Equipment repairs, G-960 grader brakes, one-way plow
- ▶ Mowing and grading progress
- ▶ Culvert repairs and bridge markers

DELEGATION(S):

R.M. of Glenwood Ratepayer – Barb Lynch – B. Lynch attended the meeting to discuss the amalgamation process and progress.

Municipal Waste Management – Gary Nestibo, Manager – Did not appear.

S-G Memorial Complex – Heiko Zinn, Manager – H. Zinn attended the meeting and provided information on the budget for 2013/14, capital items and discussed general items of the Complex.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 122/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 11/13, manual cheques #1218 to #1225, as well as accounts payable cheques #2594 to #2626 totaling \$110,747.29 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$414.97 for MB Hydro and MTS Allstream are also hereby approved. **CARRIED**

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

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

Resolution No. 123/13: Moved by Councillors Gerow & Finlay

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

b) **Administrator's Report** – A review of monthly activities and upcoming meetings were discussed.

Conservation and Water Stewardship – Following discussion, the following resolution was passed:

Resolution No. 124/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT Council hereby accept Michael Waldron, Boissevain, as legal Council to represent the R.M. of Glenwood, to assist with the Summons presented by MB Conservation & Water Stewardship regarding culvert application process. **CARRIED**

NOTE: Adjourned for lunch at 11:55 a.m. and reconvened at 1:10 p.m.
Gerry Williams excused himself from the meeting and did not return.

HEARINGS: PUBLIC/CONDITIONAL USE & VARIATION: None

COMMUNICATIONS:

- a) From Altus Geomatics MB – Survey Monument Prog. – 26 & 35-7-21W, and was filed.
- b) From Prairie Benchmark – Survey Monument Prog. – 03 & 10-08-22W, and was filed.
- c) From MB Hydro – District Office Closures, and was filed.
- d) From Canadian Union of Postal Works – Future of Canada Post, and was filed.
- e) From Child & Family Services – Request for Financial Support, and was filed.
- f) From Oak Lake Beach Playground Committee – Request for Donation, and was filed.
- g) From City of Brandon Planning – Notice of Public Hearing – Zoning Amendment – 6642: Rezone from MR Industrial Restricted Zone to CG Commercial General Zone, and was filed

BY-LAW(S): None

GENERAL BUSINESS:

- a) **Amalgamation** – A review of the amalgamation progress and the letter received from Minister of Municipal Government, Stan Struthers, was discussed. A recorded vote was requested and the following to resolution was passed:

Resolution No. 125/13: Moved by Councillors Gerow & Chudley
BE IT RESOLVED THAT the Council hereby work in partnership with the Town of Souris to develop and submit the required amalgamation plan prior to February 1, 2014.

For: Sandy Sanderson, Darcy Gerow, Leslie Chudley & Joe Goodwill

Against: Sheldon Betker & Walter Finlay

Absent: Gerry Williams

CARRIED

- b) **Annual Councillor’s Statement of Assets & Interests** – Annual Statement of Assets and Interests forms were distributed to Council members and advised that each Councillor is required to complete the form and return it to the office prior to November 30, 2013.

- c) **Appointment of Deputy Reeve, Chairpersons of Standing Committees and Board/Committee Representatives for 2013/14** - The following resolution was passed:

Resolution No. 126/13: Moved by Councillors Betker & Finlay
BE IT RESOLVED THAT the Council hereby appoints Councillor Joe Goodwill to act as Deputy Reeve for the 2013-2014 Council year.

FURTHER BE IT RESOLVED THAT the Council hereby appoints chairpersons of the standing committees and representatives to the various community boards and committees as per the list attached hereto.

CARRIED

- d) **Appointment of Board Revision** - The following resolution was passed:

Resolution No. 127/13: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT the Council appoints all members of Council to the Board of Revision for one year terms effective immediately.

FURTHER BE IT RESOLVED THAT the Council appoints Sandy Sanderson as Chairperson of the Board of Revision and Lisa Greig as Secretary of the Board also for one year terms effective immediately.

CARRIED

- e) **Assiniboine Hills Conservation District - Ratepayer Board Appointments** - Following discussion, it was agreed the appointments would be deferred until a future meeting.

- f) **AMM - Pre-Conf. Educ. "Succession Planning" & 15th Annual Convention: Nov. 25 - 28 - Bdn.** - Council was apprised of this event.

- g) **Prov. of MB Deputy Minister of MLG - Scheduling Minister Mtgs. During AMM Convention** - Meeting requests were forwarded to the individual Ministers.

- h) **MB Conservation & Water Stewardship - R.M. of Oakland Water Rights Application to Construct Drainage Works - W of NW 31-07-19W** - The application was reviewed and no concerns were noted.

- i) **S.W. Weed District - Noxious Weed Act** - The following resolution was passed:

Resolution No. 128/13: Moved by Councillors Finlay & Goodwill
WHEREAS Council of the Rural Municipality of Glenwood has applied a weed control levy of \$10.00 per acre against the following properties:

Roll #92000.....SE 16-08-22 WPM.....160 Acres.....Leafy Spurge
Roll #81000.....SE 28-07-22 WPM.....20 Acres.....Leafy Spurge
Roll #67800.....NE 36-07-21 WPM.....160 Acres.....Foxtail Barley

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Southwest Weed District Weed Supervisor may recommend that the Weed Levy be cancelled, as appropriate measures have been take for the control of the noxious weed;

NOW THEREFORE BE IT RESOLVED THAT Council accepts the Weed Supervisor's recommendation that the levy be cancelled on the above properties. **CARRIED**

- j) Federation of Canadian Municipalities – Annual Membership** - The following resolution was passed:

Resolution No. 129/13: Moved by Councillors Betker & Goodwill
BE IT RESOLVED THAT the council hereby approves the purchase of an annual membership with the Federation of Canadian Municipalities (FCM) at a cost of \$182.35. **CARRIED**

- k) R.M./Town Joint Council Meeting** – Following discussion, it was agreed to defer this item to a future meeting.

- l) R.M. & Town Christmas Dinner** - The following resolution was passed:

Resolution No. 130/13: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT the Council hereby authorizes the Chief Administrative Officer to assist with the organizing of a joint Town of Souris and R.M. of Glenwood Christmas dinner for the Councils and staff. **CARRIED**

- m) Christmas & New Year Office Hours** - The following resolution was passed:

Resolution No. 131/13: Moved by Councillors Goodwill & Gerow
BE IT RESOLVED THAT the council authorizes the C.A.O. to close the municipal office on the following days during the Christmas and New Year holidays:

December 24, 2013 Closed @ Noon
December 25, 2013 Closed
December 26, 2013 Closed
December 27, 2013 Closed
December 31, 2013..... Closed @ Noon
January 01, 2014..... Closed

- n) R.M. of Glenwood Emergency Coordinator** – Following discussion, the following resolution was passed:

Resolution No. 132/13: Moved by Councillors Gerow & Goodwill
BE IT RESOLVED THAT the council hereby appoints the Chief Administrative Officer as the Emergency Coordinator and Sven Kreuzsch as the secondary Emergency Coordinator for the R.M. of Glenwood for the duration of one year. **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. 133/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the meeting do now adjourn to meet again on December 10, 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