

# RURAL MUNICIPALITY OF GLENWOOD

## Regular Council Meeting Minutes

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Date: November 12, 2014  
Time: 9:00 a.m.  
Place: Council Chambers – Souris Civic Centre, Souris, MB

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

Regrets: Joe Goodwill

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

### **AGENDA:**

**Res. No. 129/14:** Moved by Councillors Betker & Gerow  
**BE IT RESOLVED THAT** Council adopts the agenda as presented.

**CARRIED**

### **MINUTES:**

**Res. No. 130/14:** Moved by Councillors Chudley & Williams  
**BE IT RESOLVED THAT** the minutes of the Regular Council meeting of October 14, 2014, be adopted as circulated.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:** None

### **PUBLIC WORKS REPORT:**

a) **Chairperson's Report** – The following was discussed:

- ▶ R. Mackay road concern
- ▶ Bunclody Bridge
- ▶ 2014 gravel program

**b) Road Allowance Proposals:**

**N of 22-08-21 WPM** – Frozen now, won't be done until fall 2015  
**S of SW 27-08-21 WPM** – Frozen now, won't be done until fall 2015  
**S of 31-08-20 WPM** – Frozen now, won't be done until fall 2015  
**W of 02-08-20 WPM** – Frozen now, will consider in spring 2015

**W of NW 09-07-21 WPM** – Majority of work is complete, will require maintenance in spring 2015.

**W of 05-07-22 WPM** – Majority of work is complete, will require maintenance in spring 2015.

**c) Unauthorized Drainage Work** – The following resolution was passed:

**Res. No. 131/14:** Moved by Councillors Finlay & Betker  
**BE IT RESOLVED THAT** Council hereby authorize a fine of \$1,000.00, as per By-law 1-08, to Vern & Sharon VanDaele for unauthorized drainage work performed in the municipal road allowance ditch on the E side of 22-07-21 WPM, and that due to liability concerns that the ditch be remediated to original state and meets municipal approval. **CARRIED**

**HEARING: Public/Conditional Use/Variation:** None

**DELEGATION(S):** None

**LIST OF ACCOUNTS:**

The following resolution was passed:

**Res. No. 132/14:** Moved by Councillors Gerow & Betker  
**BE IT RESOLVED THAT** the List of Accounts shown on Warrant Sheet No. 11/14, manual cheques #1324 to #1329 and #1331 to #1333, as well as accounts payable cheques #2931 to #2978 totaling \$1,473,186.71 are hereby approved for payment.

**FURTHER BE IT RESOLVED THAT** the pre-authorized payments totaling \$474.24 for MB Hydro and MTS Allstream are also hereby approved.

**CARRIED**

**FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:**

**a) October 31, 2014 Financial Statement** – The following resolution was passed:

**Res. No. 133/14:** Moved by Councillors Gerow & Betker  
**BE IT RESOLVED THAT** the Financial Statement for the month ending October 31, 2014 be adopted and approved as circulated. **CARRIED**



- b) **2014 Fiscal Year Audit** – The following resolution was passed:

**Res. No. 134/14:** Moved by Councillors Gerow & Finlay

**BE IT RESOLVED THAT** the Council hereby extends the auditing services agreement with BDO Canada LLP Chartered Accountants for Brandon, MB as auditors of the municipality for a one year period to complete an audit of the 2014 fiscal year in the calendar year of 2015, at the quoted fee of \$8,825.00 + taxes. **CARRIED**

- c) **Administrator's Report** – Council was apprised of various events.

**COMMUNICATIONS:**

- a) **From Minister of Municipal Government** – Congratulated 2014 General Municipal Election elected members, and was filed.
- b) **From R.M. of Whitewater, R.M. of Cameron & Town of Hartney** – Advised of the R.M. of Whitewater's membership withdrawal from the Souris Valley Recreation District, and was filed.
- c) **From R.M. of Whitewater** – Advised of the R.M. of Whitewater's membership withdrawal from the Planning District, and was filed.
- d) **From Souris–Glenwood CDC** – Regarding Hometown Manitoba, and was filed.
- e) **From SW Horizon School Div.** – Provided Annual Report for 2014, and was filed.
- f) **From Assiniboine Hills Conservation District** – Advised of Manitoba Conservation District Association Conference in Brandon on December 1–3, 2014, and was filed.
- g) **From Assiniboine Hills Conservation District** – Provided information about the Central Assiniboine Lower Souris Integrated Watershed Management Program, and was filed.
- h) **From Teamsters Canada** – Provided information on Rail Industry Safety, and was filed.
- i) **From Manitoba & NW Ontario Command** – Received Vol. 5 Military Service Recognition, and was filed.

**NOTE:** Adjourned for Lunch at 12:10 p.m. and re-convened at 1:25 p.m.

**BY-LAW(S):** None

## **GENERAL BUSINESS:**

- a) **Amalgamation** – Transition Committee and Human Resources were discussed.
- b) **AMM 16<sup>th</sup> Annual Convention** – Discussed the Pre-Conference Seminar for Elected Municipal Officials, the Cabinet Ministers and RCMP Meetings and the Gala Banquet. The following resolution was passed:

**Res. No. 135/14:** Moved by Councillors Betker & Finlay

**BE IT RESOLVED THAT** the Council hereby authorizes all Council members and the Chief Administrative Officer to attend the AMM Annual Convention in Winnipeg, MB on November 24 – 26, 2014, with all expenses for registration fees, accommodations, meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- c) **Enbridge Line 3 Replacement Presentation** – The Council discussed the upcoming presentation in Winnipeg on November 25, 2014.
- d) **N. Anderson/Avondale Farms – Conditional use** – The Council reviewed the letter to be forwarded to N. Anderson/Avondale Farms as per October 14, 2014 Council Meeting.
- e) **MLG Com. Plan – Proposal to Subdivide PT SE 16-08-21 WPM (Stanley Herman Hansen)** – The following resolution was passed:

**Res. No. 136/14:** Moved by Councillors Chudley & Betker

**BE IT RESOLVED THAT** the Council hereby approves the proposal to subdivide PT of SE¼ Section 16-08-21 WPM as owned by Stanley H. Hansen subject to the following condition(s):

1. That the taxes on the land to be subdivided, for the current year plus any arrears are paid; and
2. That the proposed parcel be consolidated with the property to the north currently owned by Enbridge Pipeline Inc. **CARRIED**

- f) **Personnel** – Public Works personnel was discussed in camera.
- g) **Souris-Glenwood CDC** – Discussion occurred regarding the Regional Economic Assessment Program. The following resolution was passed:

**Res. No. 137/14:** Moved by Councillors Chudley & Betker

**BE IT RESOLVED THAT** the Council hereby supports the host organization, Souris-Glenwood Community Development Corporation, in pursuing at least one opportunity identified in the Regional Economic Analysis Process (REAP) report and presentation. **CARRIED**

- h) **R.M. of Glenwood & Town of Souris Christmas Dinner** – The following resolution was passed:

**Res. No. 138/14:** Moved by Councillors Finlay & Williams

**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**

- i) **Christmas and New Year Office Hours** – Discussion occurred regarding office hours over the holiday season.

**IN CAMERA:**

**Res. No. 139/14:** Moved by Councillors Finlay & Williams

**BE IT RESOLVED THAT** the Council resolve itself into a Committee of the Whole in camera under Section 152(3)(b) of The Municipal Act.

**CARRIED**

**Res. No. 140/14:** Moved by Councillors Williams & Chudley

**BE IT RESOLVED THAT** the Committee of the Whole in camera rise and the Council reconvene once again.

**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. 141/14:** Moved by Councillors Gerow & Betker

**BE IT RESOLVED THAT** this meeting do now adjourn to meet again on Wednesday December 10, 2014; or at the call of the chair. Time of adjournment is 4:15 p.m.

**CARRIED**

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M. E. (Sandy) Sanderson, Reeve

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Lisa Greig, Chief Administrative Officer