

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

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 16th 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

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer