

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: July 08, 2014
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, Darcy Gerow and Gerald 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. 80/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT Council adopts the agenda as presented.

CARRIED

MINUTES:

Res. No. 81/14: Moved by Councillors Williams & Goodwill
BE IT RESOLVED THAT the minutes of the Regular Council meeting of June 10, 2014, and Special Council meeting of June 30, 2014, be adopted as circulated.

CARRIED

NOTE: Reeve Sanderson acknowledged Councillor Gerow for his long standing commitment to the R.M. of Glenwood and involvement with municipal government; and presented Councillor Gerow with the AMM's recognition pin for his 25 years of service.

BUSINESS ARISING FROM THE MINUTES: None

PUBLIC WORKS REPORT:

- a) **Chairperson's Report** – The following was reported:
- ▶ State of Local Emergency & flooding impact
 - ▶ Road & bridge conditions & signage
 - ▶ Hodgson Construction repairing flood sites
 - ▶ Gravel program on hold due to water covering the road to Speer's pit
- b) **Road Allowance Proposal SE Corner of SE 01-08-21 WPM** – It was agreed to authorize K. Doherty, property owner, to remove an existing culvert and install a longer culvert to span the widened northeasterly approach into the yard site, with K. Doherty being responsible for all costs incurred.
- c) **Drainage Proposal N of 03-07-22 WPM** – Discussed T. Morden's request to install culverts with controls.

HEARING: Public/Conditional Use/Variation – None

DELEGATION(S):

Craig & Marilyn Morrison, Ratepayers – Craig & Marilyn Morrison, along with Darryl Berry, attended the meeting to discuss the recent water issues on N½ 30-08-20 WPM, & affected property to the north, presented a potential solution, and departed.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 82/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 07/14, manual cheques #1286 to #1294, as well as accounts payable cheques #2817 to #2842 totaling \$50,312.77 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$362.58 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

- a) **June 30, 2014 Financial Statement** – The following resolution was passed:

Res. No. 83/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the Financial Statement for the month of June 30, 2014 be adopted and approved as circulated. **CARRIED**

- b) **Administrator's Report** – Council was apprised of upcoming events.

COMMUNICATIONS:

- a) From MB Municipal Gov. Assessment Services – Re: Board of Revision Hearing for the 2015 Tax Roll will be October 14, 2014, and was filed.
- b) From Residents of Beresford – Re: Foster care home sheltering high-risk youth, and was filed.
- c) From MB Gov. Employees Union – Re: Fairness express bus tour, and was filed.

BY-LAW(S): None

GENERAL BUSINESS:

- a) **Amalgamation** – An update was provided, as well as the status of human resources and organizational structure was discussed.
- b) **Overland Flooding & State of Local Emergency (SoLE)** – Discussion occurred regarding the flooding situation, numerous road & bridge repairs, potential personnel to assist with the flooding and claims process.
- c) **Municipal Waste Management – 2012 Road Maintenance Levy** – The following resolution was passed:

Res. No. 84/14: Moved by Councillors Williams & Chudley
BE IT RESOLVED THAT Council authorizes the CAO to withdraw Invoice #14-05-02, dated May 26, 2014, in the amount of \$11,004.00 for 2012 Roadway Maintenance levied against Municipal Waste Management Ltd. **CARRIED**

- d) **Victoria Park Lodge 2013 Financial Audit** – The following resolution was passed:

Res. No. 85/14: Moved by Councillors Gerow & Goodwill

BE IT RESOLVED THAT Council hereby approves a grant of \$2,000.00 to Victoria Park Lodge for the completion of Victoria Park Lodge's 2013 audited financial statement as prepared by an external audit firm.

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. 86/14: Moved by Councillors Goodwill & Williams

BE IT RESOLVED THAT the meeting do now adjourn to meet again on August 12, 2014; or at the call of the chair. Time of adjournment is 12:52 p.m.

CARRIED

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer