

# RURAL MUNICIPALITY OF GLENWOOD

## Regular Council Meeting Minutes

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Date: December 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,  
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 9:03 a.m.

### **AGENDA:**

**Res. No. 134/13:** Moved by Councillors Goodwill & Williams  
**BE IT RESOLVED THAT** Council adopt the agenda as presented. **CARRIED**

### **MINUTES:**

**Res. No. 135/13:** Moved by Councillors Williams & Chudley  
**BE IT RESOLVED THAT** the minutes of the regular Council meeting of  
November 12, 2013, be adopted as circulated. **CARRIED**

### **BUSINESS ARISING OUT OF THE MINUTES:**

Prairie Bench Mark and Carroll Water Drainage Project

### **PUBLIC WORKS REPORT:**

a) **Chairperson's Report** – Councillor Goodwill reported on the following:

- ▶ Repairs to the graders, loader and mower
- ▶ Signage found and installed again
- ▶ Bridge repairs performed and markers installed
- ▶ Outdoor rink ice machine and usage of RM tractor

### **DELEGATION(S):**

**S-G CDC – Vern May, EDO, and Spike Gordon** – Spike Gordon, Rick Gordon and Vern May attended the meeting to discuss potential plans for a crematoria to be located in the R.M. of Glenwood.

**Assiniboine Hills Conservation District – Neil Zalluski, Manager – N.** Zalluski attended the meeting to discuss his November 14 correspondence, provide and an overview of the ongoing projects, and discuss potential projects for the municipality.

**LIST OF ACCOUNTS:**

The following resolution was passed:

**Res. No. 136/13:** Moved by Councillors Gerow & Betker  
**BE IT RESOLVED THAT** the List of Accounts shown on Warrant Sheet No. 12/13, manual cheques #1227 to #1230, as well as accounts payable cheques #2634 to #2657 totaling \$1,495,275.69 are hereby approved for payment.

**FURTHER BE IT RESOLVED THAT** the pre-authorized payments totaling \$758.96 for MB Hydro and MTS Allstream are also hereby approved. **CARRIED**

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

a) **November 30, 2013 Financial Statement** – The following resolution was passed:

**Resolution No. 137/13:** Moved by Councillors Gerow & Betker  
**BE IT RESOLVED THAT** the Financial Statement for the month of November 2013 be adopted and approved as circulated. **CARRIED**

b) **Administrator’s Report** – Reviewed monthly activities.

c) **Staff Christmas Gifts** – It was agreed staff Christmas gifts will not be provided.

b) **2013 Staff Salaries** – Reminded out-of-scope employees’ salary evaluation to occur prior to first pay period in 2014.

**HEARINGS: PUBLIC/CONDITIONAL USE & VARIATION:** None

**COMMUNICATIONS:**

a) From Multi-Material Stewardship MB – 2014 municipal payments, and was filed.

b) From WMCA – 2014 Women of Distinction nominations, and was filed.

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

**GENERAL BUSINESS:**

b) **MB Conservation & Water Stewardship – Water Rights Application to Construct Drainage Works – Mark Bellon W of SW 32-07—21W –**

c) **MLG Assessment Serv. – Assessment Changes** – The following resolution was passed:

**Resolution No. 138/13:** Moved by Councillors Gerow & Goodwill  
**BE IT RESOLVED THAT** the Council hereby authorizes and instructs the C.A.O. to impose supplementary taxes on Roll #8450 for 2012 & 2013 as per the recommendations from the Souris Assessment Office and under the authority of Sections 326 and 300(6) of The Municipal Act.

**CARRIED**

d) **MB Planning Conference – Feb. 26-28, 2014** – Information about the conference was reviewed. Interested Council members may contact the CAO.

e) **R.M./Town Joint Council Meeting** – The CAO was directed to discuss this item with the Town of Souris CAO.

NOTE: Adjourned for lunch at 11:55 a.m. and reconvened at 1:10 p.m.

**DELEGATION(S):**

**Assiniboine Hills Conservation District – Neil Zalluski, Manager** – N. Zalluski attended the meeting to discuss his November 14 correspondence, provide and an overview of the ongoing projects, and discuss potential projects for the municipality.

**COMMITTEE REPORTS:**

Council members provided summaries of the activities and meetings of the various boards and committees on which they represent the municipality.

**GENERAL BUSINESS:**

**Res. No. 139/13:** Moved by Councillors Chudley & Williams  
**BE IT RESOLVED THAT** the Council resolve itself into a Committee of the Whole in camera under Section 152(3)(b) ii & iii of The Municipal Act.

**CARRIED**

a) **Amalgamation** – Three Amalgamation Committee reports; and the drafted amalgamation plan's required and discretionary elements; were reviewed and discussed.

**Res. No. 140/13:** Moved by Councillors Williams & Goodwill  
**BE IT RESOLVED THAT** the Committee of the Whole in camera rise and the council reconvene once again. **CARRIED**

**ADJOURNMENT:**

**Res. No. 141/13:** Moved by Councillors Goodwill & Williams  
**BE IT RESOLVED THAT** the meeting do now adjourn to meet again on January 14, 2014; or at the call of the chair. Time of adjournment is 3:57 p.m. **CARRIED**

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M. E. (Sandy) Sanderson, Reeve

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Lisa Greig, Chief Administrative Officer