

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: February 11, 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 and Darcy Gerow
Chief Administrative Officer Lisa Greig

Regrets: Councillor Gerry Williams

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:00 a.m.

AGENDA:

Res. No. 18/14: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 19/14: Moved by Councillors Finlay & Goodwill
BE IT RESOLVED THAT the minutes of the regular Council meeting of
January 14, 2014, be adopted as circulated. **CARRIED**

BUSINESS ARISING FROM THE MINUTES: None.

PUBLIC WORKS REPORT:

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

- ▶ Metal deck installed at Transfer Site
- ▶ Snowplowing and residents' snow clearing letters
- ▶ Projects are progressing: mould board bushings and mower deck

CONDITIONAL USE & VARIATION HEARING: None

DELEGATION(S):

Souris & District Arts Club – Heather Tymoschuk & Heather Williams attended the meeting and provided a report about the activities and finances for 2012-2013; and requested continued financial support.

SW Horizon School Division – Kevin Zabowski, Secretary-Treasurer, attended the meeting to review enrollment, student/staffing ratios, related financial items, and advised the annual general meeting was scheduled for March 5, 2014 in Hartney, MB at 6:00 p.m.

R.C.M.P. – Mike Zen & John Greigson attended the meeting to review the 2013 Occurrence Statistics for all violations.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 20/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 02/14, manual cheques #1238 to #1243, as well as accounts payable cheques #2690 to #2714 totaling \$71,005.65 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$1038.87 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

- a) **December 2013 Financial Statement** – Deferred to next Council meeting.
- b) **2014 Budget Preparation** – Set the first budget meeting for February 17, 2014 at 9:30 a.m.
- c) **Administrator's Report** – Reviewed monthly activities.

NOTE: Adjourned for lunch at 11:57 a.m. and reconvened at 1:15 p.m.

COMMUNICATIONS:

- a) From MB Infrastructure & Transportation – EMO: Transport Canada Protective Direction No. 32, and was filed.

- b) From MB Conservation & Water Stewardship: AMM Minister Meeting with Mineral Resources, and was filed.
- c) From Dennis County Plan Dist – Notice of Hearing – Feb. 26 at Oak Lake:
 - Re-designate NE 36-08-25W in R.M. of Sifton from Rural Policy to Rural Residential, and was filed.
 - Re-designate northeast portion of SE 17-09-28W in R.M. of Pipestone from Rural Policy to Heavy Industrial Dev., and was filed.
- d) From SW Horizon School Division: Annual General Meeting being held on Wednesday, March 5, 2014 at 6:00 p.m. in Hartney, MB, and was filed

BY-LAW(S):

- a) First Reading of By-Law 1-14 amend Zoning By-Law No. 2-07, as amended
 - The following resolution was passed:

Res. No. 21/14: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT the Council receive first reading of By-Law No. 1-14 to amend the R.M. of Glenwood Zoning By-Law No. 2-07, as amended.

CARRIED

GENERAL BUSINESS:

- a) **Amalgamation** – The following resolution was passed:

Res. No. 22/14: Moved by Councillors Goodwill & Chudley
WHEREAS the Rural Municipality of Glenwood is proceeding to amalgamate with the Town of Souris;

AND WHEREAS the Councils of the Rural Municipality of Glenwood and the Town of Souris jointly completed the attached Amalgamation Plan;

THEREFORE BE IT RESOLVED THAT the Council approves the attached Amalgamation Plan, dated January 28, 2014, for submission to the Department of Municipal Government.

CARRIED

- b) **Souris-Glenwood Fire Dept. – Purchase of Fire Truck** – The following resolution was passed:

Res. No. 23/14: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT the Council hereby agrees to contribute \$100,320.00 toward the purchase of a Mini-Pumper Fire Truck & Wildlands Fire Apparatus; and \$6,000.00 toward the purchase of CAF System Waterous 200-100-OS “One-Step” Technology; for the Souris-Glenwood Fire Department, payable to the Town of Souris.

CARRIED

c) **Souris-Glenwood Community Development Corp. 2014 Budget** – Discussed and deferred to budget deliberations.

d) **AMM Western District Curling Bonspiel** – The following resolution was passed:

Res. No. 24/14: Moved by Councillors Gerow & Finlay

BE IT RESOLVED THAT the Council agrees to enter a team in the Annual A.M.M. Western District Curling Bonspiel, hosted by the R.M. of Glenwood & the Town of Souris and being held in Souris, MB on Thursday, February 27, 2014 with the entry fee, indemnities, and mileage to be paid by the municipality. **CARRIED**

e) **AMM – Mayors, Reeves & CAO Mtgs. – West. Dist. Mar. 19 at Hartney** – The following resolution was passed:

Res. No. 25/14: Moved by Councillors Betker & Gerow

BE IT RESOLVED THAT the council authorizes the Reeve and C.A.O. to attend the Annual Mayors, Reeves and C.A.O.’s A.M.M. Western District meeting to be held in Hartney, MB, on Wednesday, March 19, 2014, with all expenses for registration fees, meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

f) **Special Levy Under Noxious Weed Act** – The following resolutions were passed:

Res. No. 26/14: Moved by Councillors Goodwill & Chudley

WHEREAS according to Section 28(3) of the Noxious Weed Act, the Southwest Weed District Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of chemical and application used for the control for the noxious weed;

THEREFORE BE IT RESOLVED THAT the Council accepts the Southwest Weed District Supervisor’s recommendation that a portion of the special levy be added to taxes to account for the cost of the chemical applied and application cost to control the noxious weed on the following property:

AND THEREFORE BE IT RESOLVED THAT the Council hereby authorizes a special levy of \$10.00 per acre for 2014 against the following property:

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

CARRIED

Res. No. 27/14: Moved by Councillors Chudley & Finlay
WHEREAS according to Section 28(3) of the Noxious Weed Act, the Southwest Weed District Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of chemical and application used for the control for the noxious weed;

THEREFORE BE IT RESOLVED THAT the Council accepts the Southwest Weed District Supervisor's recommendation that a portion of the special levy be added to taxes to account for the cost of the chemical applied and application cost to control the noxious weed on the following property:

AND THEREFORE BE IT RESOLVED THAT the Council hereby authorizes a special levy of \$10.00 per acre for 2014 against the following property:

Roll #92000 ... SE 16-08-22 WPM 160 Acres..... Leafy Spurge
CARRIED

- g) MB Weed Supervisors Assoc. – Annual Seminar: Mar. 19 at Carberry –**
The following resolution was passed:

Res. No. 28/14: Moved by Councillors Gerow & Chudley
BE IT RESOLVED THAT the council hereby authorizes 2 Council Members to attend the MB Weed Supervisors Association's one day seminar in Carberry, MB on March 19, 2014, with all expenses for registration, meals, mileage and daily indemnities to be paid by the municipality.
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. 29/14: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT the meeting do now adjourn to meet again on March 11, 2014; or at the call of the chair. Time of adjournment is 2:45 p.m.
CARRIED

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer