

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: March 12, 2013
Time: 9:00 a.m.
Place: Council Chambers – Souris Civic Centre, Souris, MB

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

Regrets: None

Reeve Sandy Sanderson called the meeting to order at 9:05 a.m.

AGENDA:

Res. No. 32/13: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 33/13: Moved by Councillors Finlay & Williams
BE IT RESOLVED THAT the minutes of the regular Council meeting of
February 12, 2013, be adopted as circulated. **CARRIED**

BUSINESS ARISING OUT OF THE MINUTES: None.

PUBLIC WORKS REPORT:

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

- ▶ Snowplow repairs
- ▶ Snowplowing process
- ▶ Ditch clearing & flood potential
- ▶ Staff vacation & leave-of-absences

b) **Snow Plowing Accident – MPI Claim** – Wayne Penonzek hit a privately owned truck with the snowplow wing. The truck was parked on the side of the municipal road. Both the owner of the truck and W. Penonzek each made a claim to MB Public Insurance.

HEARING: Public/Conditional Use/Variation - None

DELEGATIONS:

MB Conservation, Environment Operations – Tyler Kneeshaw, Environment Officer & Peter Crocker, District Supervisor, attended the meeting to discuss seasonal feeding areas criteria.

MB Conservation & Water Stewardship, Regional Services & Parks – Perry Stonehouse, Director – Western Region, attended the meeting to discuss, predator control, livestock operations and water licensing.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 34/13: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 03/13, manual cheques #1157 to #1166, as well as accounts payable cheques #2358 to #2386 totaling \$113,444.65 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$714.12 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

a) **December 31, 2012 Financial Statement** – The following resolution was passed:

Res. No. 35/13: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the Financial Statement for the month of December 2012 be adopted and approved as circulated.

CARRIED

b) **2013 Audit** – The following resolution was passed:

Res. No. 36/13: Moved by Councillors Betker & Goodwill
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 2013 fiscal year in the calendar year of 2014, at the quoted fee of \$8,200.00 + taxes.

CARRIED

- c) **2013 Financial Plan & Public Hearing** – The following resolution was passed:

Res. No. 37/13: Moved by Councillors Goodwill & Chudley

BE IT RESOLVED THAT the Council agrees to postpone the Public Hearing to present the municipality's 2013 Financial Plan until May 14, 2013 at 2:30 p.m. in the Council Chambers at the Souris Civic Centre.

CARRIED

- d) **Administrator's Report** – Council was reminded of upcoming meetings and events.

NOTE: The meeting was adjourned for lunch at 12:01 p.m. and reconvened at 1:09 p.m.

COMMUNICATIONS:

- a) From MB Local Gov., Assessment Serv. – Souris – provided information on Tax Impact meeting scheduled for May 14, 2013 at 10:00 a.m. and Open Houses; and was filed.
- b) From Enbridge Pipelines Inc. – provided information about scheduled teleconferences regarding the Set-Aside Mechanism and Tolls Collection Mechanism for Pipeline Abandonment Funds per National Energy Board (NEB) hearing; and Glenwood will participate in one of the sessions.
- c) From Clinton S. Ekdahl – requested recognition of the honey bee by way of designating May 29th as “Day of the Honey Bee” and was filed.

BY-LAW(S): None

GENERAL BUSINESS:

- a) **International Union of Operating Engineers Local 987** – An update of recent meetings and discussions was provided.
- b) **R.M./Town Joint Council Meeting** – Items to be discussed with the Town of Souris will be amalgamation, purchase of fire truck and flood preparations.
- c) **Amalgamation – Ron Lemieux, Minister of Local Gov.** – Correspondence was reviewed and discussed

- d) **MIT, EMO, DFA Seminar 0 Mar. 12 @ Brandon** – The following resolution was passed:

Res. No. 38/13: Moved by Councillors Gerow & Finlay

BE IT RESOLVED THAT the Council authorizes the Administrative Assistant to attend the EMO, Disaster Financial Assistance Seminar in Brandon, MB on March 12, 2013 with all expenses for mileage and meals to be paid by the municipality. **CARRIED**

- e) **MIT, EMO – Flood Preparedness Seminar – Mar. 13 @ Brandon** – The following resolution was passed:

Res. No. 39/13: Moved by Councillors Goodwill & Williams

BE IT RESOLVED THAT the Council authorizes one member of Council and the C.A.O. to attend the MB Infrastructure & Transportation Flood Preparedness Seminar in Brandon, MB on March 13, 2013 with all expenses for mileage and daily indemnities to be paid by the municipality. **CARRIED**

- f) **AMM – Mayors, Reeves & CAO Mtgs. – Western District. Mar. 20** – The following resolution was passed:

Res. No. 40/13: Moved by Councillors Finlay & Chudley

BE IT RESOLVED THAT 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 Waskada, MB on Wednesday, March 20, 2013, with all expenses for registration fees, meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- g) **MOS – Pre- Seminar: “The Respectful Workplace” – Apr. 9** – The following resolution was passed:

Res. No. 41/13: Moved by Councillors Chudley & Goodwill

BE IT RESOLVED THAT the Council authorizes all members of Council and the C.A.O. to attend the A.M.M. Municipal Officials Pre-Seminar “The Respectful Workplace” at the Keystone Centre in Brandon, Manitoba, on April 9, 2013, with all expense for registration fees, meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- h) **Mun. Officials Seminar: April 10 & 11 @ Brandon** – The following resolution was passed:

Res. No. 42/13: Moved by Councillors Finlay & Gerow

BE IT RESOLVED THAT the Council authorizes all members of Council and the C.A.O. to attend the A.M.M. Municipal Officials Seminar and Trade Show at the Keystone Centre in Brandon, Manitoba, on April 10 – 11, 2013 with all expense for registration fees, meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- i) **MMAA Conf.: April 28 – May 1 @ Brandon** – The following resolution was passed:

Res. No. 43/13: Moved by Councillors Finlay & Williams
BE IT RESOLVED THAT the Council authorizes the C.A.O. to attend the Manitoba Municipal Administrators' Association Conference in Brandon, Manitoba, on April 28 – May 1, 2013, with all expense for registration fees, meals, mileage 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. 44/13: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT this meeting do now adjourn to meet again on April 09, 2013; or at the call of the chair. Time of adjournment is 3:45 p.m. **CARRIED**

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer