

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: June 11, 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, Walter Finlay,
Darcy Gerow and Gerry Williams
Chief Administrative Officer Lisa Greig

Regrets: None

Reeve Sandy Sanderson called the meeting to order at 9:07 a.m.

AGENDA:

Res. No. 72/13: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 73/13: Moved by Councillors Betker & Finlay
BE IT RESOLVED THAT the minutes of the regular Council meeting of May 14, 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:

- ▶ Grader repairs and equipment update
- ▶ Dust control program
- ▶ Weekly grading reports
- ▶ SE well pump being replaced and is under warrantee
- ▶ Joint Conference Committee meeting on June 10th
- ▶ Fraser Auction items

- b) **Drainage Proposal NE 22-07-21 WPM** – The following resolution was passed:

Res. No. 74/13: Moved by Councillors Williams & Goodwill

BE IT RESOLVED THAT Council approves the proposed drainage plan by Chad Vandaele for the East side of NE 22-7-21 WPM dated May 31, 2013, with an approved gate on the culvert & the applicant to pay for expenses.

CARRIED

HEARING: Public/Conditional Use/Variation: None

DELEGATION(S): None

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 75/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 06/13, manual cheques #1184 to #1188, as well as accounts payable cheques #2449 to #2473 totaling \$77,418.95 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$1,415.05 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

- a) **May 31, 2013 Financial Statement** – The following resolution was passed:

Resolution No. 76/13: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the Financial Statement for the month of May 2013 be adopted and approved as circulated.

CARRIED

- b) **Administrator's Report** – Council was provided information on outstanding property taxes, 2014 property tax assessment notices, 2011 hail insurance claim, Provincial News Releases and AMM June Western District meeting.

COMMUNICATIONS:

- a) MIT – provided information about scheduled meetings regarding the Assiniboine River & Lake MB Basins Flood Mitigation Study and invited Council to attend, and was filed.

- b) City of Brandon – invited Council to attend the inaugural touchdown flight of WestJet scheduled for Brandon – Sept. 03 – 12:50 p.m.
- c) Brandon & Area Plan. Dist. – provided a Notice of Public Hearing for zoning by-law amendment: R.M. of Cornwallis – June 18 – 7:00 p.m., and was filed.
- d) Shilo Military Family Resource Centre – requested funding for the family resource centre, and was filed.
- e) MLG – provided information about the Municipal Road Improvement Program, and was filed.
- f) MB Water Services Board – provided information about the Municipal Water & Wastewater Infrastructure Fund, and was filed.
- g) Enbridge Pipelines – provided information on the Pipeline Maintenance Program, Integrity Dig Program and emergency/contact Information, and was filed.

BY-LAW(S): None

NOTE: The meeting was adjourned for lunch at 11:58 a.m. and reconvened at 1:25 p.m.

GENERAL BUSINESS:

- a) **Amalgamation** – It was agreed to schedule a meeting for June 25 at 7:30 p.m. to focus on amalgamation.
- b) **AMM – Western Dist. Golf Tournament: Deloraine, MB July 18** – The following resolution was passed:

Resolution No. 77/13: Moved by Councillors Finlay & Gerow
BE IT RESOLVED THAT the Council authorizes the C.A.O. to enter a team in the Annual A.M.M. Western District Golf Tournament to be held in Deloraine, MB on July 18, 2013, with the entry fees, cart fees and mileage to be paid by the Municipality. **CARRIED**

- c) **Souris & Glenwood Veterinary Clinic Board** – It was agreed to forward a letter to Hon. Ron Kostyshyn requesting the re-instatement of infrastructure funding for veterinary clinics.

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.78 /13: Moved by Councillors Gerow & Goodwill

BE IT RESOLVED THAT the meeting do now adjourn to meet again on July 09, 2013; or at the call of the chair. Time of adjournment is 2:32 p.m. **CARRIED**

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer