

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: October 08, 2013
Time: 9:00 a.m.
Place: Council Chambers – Souris Civic Centre, Souris, MB

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

Regrets: Councillor Sheldon Betker

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:03 a.m.

AGENDA:

Res. No. 109/13: Moved by Councillors Gerow & Williams
BE IT RESOLVED THAT Council adopt the agenda as presented. **CARRIED**

MINUTES:

Res. No. 110/13: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the minutes of the regular Council meeting of
September 10, 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:

- ▶ Staffing
- ▶ Equipment repairs, one-way plow, window glass
- ▶ Grading and mowing progress
- ▶ Spot gravelling
- ▶ Gravel at Speer's pit

DELEGATION(S):

Souris-Glenwood Memorial Complex – Heiko Zinn, Manager – Deferred to the November Council meeting.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 111/13: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 10/13, manual cheques #1212 to #1217, as well as accounts payable cheques #2568 to #2593 totaling \$82,798.78 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$474.98 for MB Hydro and MTS Allstream are also hereby approved. **CARRIED**

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

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

Resolution No. 112/13: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT the Financial Statement for the month of September 2013 be adopted and approved as circulated. **CARRIED**

b) **Administrator's Report** – Staff leaves of absences and meetings were discussed.

HEARINGS: PUBLIC/CONDITIONAL USE & VARIATION:

Resolution No. 113/13: Moved by Councillors Chudley & Williams
BE IT RESOLVED THAT the regular meeting do now adjourn to reconvene as a Board of Revision Hearing. Time of adjournment is 10:06 a.m. **CARRIED**

COMMUNICATIONS:

a) From MB Infrastructure and Transportation – Urban Highway Fund & Commercial Infrastructure Fund, and was filed.

b) From MB Hydro – District Office Closures, and was deferred to the November Council meeting.

c) From Oil Producing Municipalities of MB – Meeting Update, and was filed.

- d) From Prairie Mountain Health – Annual Gen. Meeting: Oct. 16 – Brandon, and was filed.
- e) From City of Brandon Planning – Notice of Public Hearings:
 - Zoning Amendment – 7073: Rezone from Commercial Arterial to Residential High Density Multiple Family Zone, and was filed.
 - Zoning Amendment – 1643: Rezone from Agricultural General to Residential Rural Zone, and was filed.

BY-LAW(S): None

GENERAL BUSINESS:

- a) **Amalgamation** – The R.M. of Oakland Council held a Special Council meeting on October 7th and defeated a resolution to amalgamate with the R.M. of Glenwood.

The R.M. of Whitewater’s first choice is to amalgamate with the R.M. of Cameron/Town of Hartney. Whitewater is waiting for Cameron/Hartney to advise of Cameron’s decision to amalgamate with Whitewater.

Following discussion, it was agreed to investigate and discuss amalgamation with the R.M. of Sifton.

AMM Bill 33 Amalgamation Meeting – The following resolution was passed:

Resolution No. 114/13: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the Council hereby authorizes one (1) Council member and the Chief Administrative Officer to attend the AMM Bill 33 meeting in Portage la Prairie, MB on October 10, 2013, with all expenses for meals, mileage and daily indemnities to be paid by the municipality.

CARRIED

- b) **AMM – 15th Annual Convention: Nov. 25-28 – Brandon** – Council advised of their ability to attend the convention for early bird registration and accommodation purposes.

Resolution No. 115/13: Moved by Councillors Chudley & Finlay
BE IT RESOLVED THAT the Council hereby authorizes all Council members and the Chief Administrative Officer to attend the AMM Annual Convention in Brandon, MB on November 25 - 28, 2013, with all expenses for registration fees, accommodations, meals, mileage and daily indemnities to be paid by the municipality.

CARRIED

- c) **Prov. of MB Deputy Minister of MLG – Scheduling Minister Mtgs. During AMM Convention** – Council expressed a desire to meet with MB Infrastructure & Transportation, MB Conservation and Water Stewardship, and MB Innovation, Energy and Mines during the upcoming AMM Conv.
- d) **MB Conservation & Water Stewardship – Municipal Minor Water Control Works Application Process** – Informed Council that Jackie Dixon presented a Summons to attend Provincial Court on October 28 regarding The Water Rights Act Sec. 3 (1) (c) Municipal Minor Works License.
- e) **MLG Com Plan. – Proposal to Subdivide PT S½ 03-08-22W** – The following resolution was passed:

Resolution No. 116/13: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT the Council hereby approves the proposal to subdivide PT of S½ 03-08-22 WPM by Saunderson Farms Ltd. (Vern Saunderson) subject to the following conditions:

1. That a Conditional Use Order must be obtained for the establishment of the proposed non-farm dwelling site in an “AG” Agricultural (General) Zone; and
 2. That a Variation Order must be obtained to increase the maximum site area from 10 acres to 14.44 acres.
 3. That the taxes on the land to be subdivided, for the current year plus any arrears are paid.
- CARRIED**

NOTE: Councillor Leslie Chudley excused herself from the meeting.

- f) **Zoning By-Law Temporary Uses** – The following resolution was passed:

Resolution No. 117/13: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the Council hereby approves JRA Enterprises Auto Broker (Ron Anderson) temporary use of property location NW 35-07-22W.

CARRIED

NOTE: Council Leslie Chudley joint the meeting again.

- g) **R.M./Town Joint Council Mtg.** – Deferred to the November Council meeting.

- h) Southwest Cougars AAA Midget Hockey Team** – The following resolution was passed:

Resolution No. 118/13: Moved by Councillors Williams & Gerow
BE IT RESOLVED THAT the Council hereby approves the purchase of a ½ business card size advertisement in the Southwest Cougar AAA Midget Hockey team seasonal program for \$75.00 **CARRIED**

COMMITTEE REPORTS: None

ADJOURNMENT:

Res. No. 119/13: Moved by Councillors Gerow & Chudley
BE IT RESOLVED THAT the meeting do now adjourn to meet again on November 12, 2013; or at the call of the chair. Time of adjournment is 11:55 p.m. **CARRIED**

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer