

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: October 14, 2014
Time: 9:00 a.m.
Place: Council Chambers – Souris Civic Centre, Souris, MB

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

Regrets: None

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:05 a.m.

AGENDA:

Res. No. 115/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT Council adopts the agenda with the following addition:

General Business:

- g) N. Anderson/Avalon Farms – Conditional Use

CARRIED

MINUTES:

Res. No. 116/14: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the minutes of the Regular Council meeting of
September 09, 2014, be adopted as circulated. **CARRIED**

BUSINESS ARISING FROM THE MINUTES: None

PUBLIC WORKS REPORT:

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

- ▶ 5 year plan for projects
- ▶ Grader bits and training
- ▶ Road closures – Enbridge
- ▶ Personnel LOA request
- ▶ Personnel clothing & safety concerns

b) **2015 Gravel Program** – The following resolutions were passed:

Res. No. 117/14: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT Council hereby authorize the purchase of approximately 10,000 cubic yards of gravel from Bruce Ross's west pit for the 2014-2015 gravel year at a price of \$1.50 per cubic yard. **CARRIED**

Res. No. 118/14: Moved by Councillors Williams & Goodwill
BE IT RESOLVED THAT Council hereby hire Blue Star to screen at \$2.45 per cubic yard and to crush at \$2.95 per cubic yard from the west pit at Bruce Ross's. **CARRIED**

- c) **Ditch Maintenance Policy Review** - The policy will be reviewed and a recommendation will be brought to a future meeting.
- d) **Road Allowance Proposal N of 22-08-21 WPM** - Recommended that a written quote be obtained from Frontier.
- e) **Road Allowance Proposal S of SW 27-08-21 WPM** - Recommended that a written quote be obtained from Frontier.
- f) **Road Allowance Proposal S of 31-08-20 WPM** - Recommended that a written quote be obtained from Frontier.

HEARING: Public/Conditional Use/Variation:

- a) **Board of Revision** - The Board of Revision was not held due to lack of submissions.

DELEGATION(S): none

LIST OF ACCOUNTS:

The following resolutions were passed:

Res. No. 119/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 10/14, manual cheques #1291, #1313 to #1323, as well as accounts payable cheques #2890 to #2930 totaling \$185,118.78 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$493.24 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

Res. No. 120/14: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the Council hereby authorizes payment of Hodgson Construction Invoice numbers 2014-24 to 2014-39 for work completed on municipal infrastructure flood sites. **CARRIED**

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

- a) **September 30, 2014 Financial Statement** – The following resolution was passed:

Res. No. 121/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the Financial Statement for the month ending September 30, 2014 be adopted and approved as circulated. **CARRIED**

- b) **Administrator's Report** – Council was apprised of various upcoming events.

- c) **Personnel – Administrative Assistant** – The following resolution was passed:

Res. No. 122/14: Moved by Councillors Finlay & Chudley
BE IT RESOLVED THAT Council hereby agree to continue employing Loretta Turner as the Administrative Assistant following her probation period on a permanent basis at 3–4 days per week and grant a pay of \$17.25 per hour. **CARRIED**

COMMUNICATIONS:

- a) **From AMM/RCMP** – Advised meetings with the RCMP were being scheduled during AMM Conv. in Winnipeg, and was filed.
- b) **From Mun. Gov.** – Advised Minister Meetings were being scheduled during the AMM Conv. in Winnipeg; and a request for a meeting with Mineral Resources, Conservation and Water Stewardship, Infrastructure & Transportation, and Family Services will be forwarded.
- c) **From Mun. Gov. – Community & Reg. Planning – Brandon** – Regarding staffing changes, and was filed.
- d) **From SW Regional Dev. Corp.** – Advised that Board of Directors nominations were being sought, and was filed.
- e) **From Assiniboine Hills Cons. Dist.** – Regarding the MB Cons. Dist. Assoc. Conf. at Brandon on Dec. 1 – 3, and was filed.
- f) **From Residents of Beresford** – Regarding Specialized Foster Homes; and a reply will be sent.
- g) **From Larry Maguire, MP** – Provided information about the Cenotaph/Monument Restoration Program, and was filed.
- h) **From Prairie Mtn. Health** – Advised of the Local Health Involvement Groups, and was filed.
- i) **From Min. of Fin.** – Advised of a scheduled 2014 Prov. Pre-Budget Consultation session being held in Brandon on Oct. 23, and was filed.

- j) **From Brandon Emergency Support Team** – Regarding the Conference being held in Brandon on Nov. 20, and was filed.
- k) **From S-G CDC** – Invited members to a “First Impressions Community Exchange” information session, and Sandy Sanderson will attend.
- l) **From Glenwood & Souris Library** – 2013 Annual Report, and was filed.
- m) **From Souris District Arts Council** – 2013/14 Annual Report, and was filed.

BY-LAW(S): None

GENERAL BUSINESS:

- a) **Amalgamation** – Human Resources and the AMM Conference were discussed.
- b) **Bunclody Land Ownership** – The following resolution was passed:

Res. No. 123/14: Moved by Councillors Finlay & Gerow

BE IT RESOLVED THAT the Council hereby agrees in principle as follows:

R.M. of Glenwood sell and transfer the following property to Don & Donna Fenwick

ROLL #	TITLE #	DESCRIPTION
200	1433475	NE 01-07-20W
600	2015080	SE 01-07-20W
16800	1433832	BLK 4 PLAN 259
16900	1928180	LOTS 11-13 BLK 05 PLAN 259
16900	1928180	LOTS 14-20 BLK 05 PLAN 259
17200	201740	LOT A BLK 10 Plan 259
17300	1994439	BLK 11 PLAN 259

Don & Donna Fenwick sell and transfer the following property to R.M. of Glenwood

ROLL #	TITLE #	DESCRIPTION
400	2183881	LOTS 01-10 BLK 06 PLAN 259
400	2183881	LOTS 01-07 BLK 08 PLAN 259
400	2183881	LOTS 09-11 & 13 BLK 08 PLAN 259
400	2183881	LOTS 01-08 BLK 09 PLAN 259

provided an acceptable agreement can be reached between the parties regarding financial value, mines & minerals, and all associated costs.

CARRIED

- c) **Prairie Mountain Health – Community Contribution for Brandon Regional Health Centre Capital Project** – The following resolution was passed:

Res. No. 124/14: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the Council authorizes a payment of \$1,806.00 to Prairie Mountain Health for the Community Contribution Requirement for Brandon Regional Health Centre's Health Capital Project to renovate inpatient care areas. **CARRIED**

d) Municipal Election Remuneration – The following resolution was passed:

Res. No. 125/14: Moved by Councillors Gerow & Chudley
BE IT RESOLVED THAT the Council sets the following rates for the 2014 municipal election of Municipality of Souris – Glenwood:

Senior Election Official\$1,500.00 / General Election
Senior Election Official\$1,200.00 / By-Election
Election Official\$16.00 / Hour
Sale of Voter List.....\$0.50 / Hour

CARRIED

e) MMAA Seminar Re: How the MB Gov. Works – The following resolution was passed:

Res. No. 126/14: Moved by Councillors Williams & Goodwill
BE IT RESOLVED THAT the Council authorizes the CAO to attend the MMAA seminar regarding “How the Manitoba Government Works” in Winnipeg, MB on November 14, 2014; with all expenses for accommodation, mileage & meals to be paid by the municipality.

CARRIED

f) Southwest Cougars AAA Midget Hockey Team – The following resolution was passed:

Res. No. 127/14: Moved by Councillors Gerow & Williams
BE IT RESOLVED THAT the Council hereby approves the purchase of a ½ business card size advertisement in the 2014/15 Southwest Cougar AAA Midget Hockey team seasonal program for \$75.00. **CARRIED**

- g) **N. Anderson/Avondale Farms - Conditional Use** - Discussion occurred regarding N. Anderson/Avondale Farms located at SE 02-08-21W, with respect to the lack of a berm and trees per the Conditional Use and that N. Anderson has not sought input regarding the additional development of pens in the SE 02-08-21W which is a requirement of the Conditional Use.

Following discussion, it was agreed that a letter be forwarded to N. Anderson/Avondale Farms advising that Council is in the position to revoke the Conditional Use unless further explanation is received regarding the lack of adherence to the Conditional Use.

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. 128/14: Moved by Councillors Goodwill & Williams

BE IT RESOLVED THAT this meeting do now adjourn to meet again on Wednesday November 12, 2014; or at the call of the chair. Time of adjournment is 3:10 p.m.

CARRIED

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer