

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

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

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

Regrets: Councillor Sheldon Betker

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:07 a.m.

AGENDA:

Res. No. 102/14: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT Council adopts the agenda with the following addition:

General Business:

- j) MB Conservation & Water Steward. – Janssens/Winchester Project
CARRIED

MINUTES:

Res. No. 103/14: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT the minutes of the Regular Council meeting of August 12, 2014, be adopted as circulated.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

Land Ownership of Property in Bunclody – A meeting will be scheduled with Prairie Bench Mark to review the Bunclody area.

PUBLIC WORKS REPORT:

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

- ▶ Bits for G-960 grader
- ▶ Grader shim replacement
- ▶ Gravel program
- ▶ Mowing progress

- b) **Road Allowance Proposal SE Corner of NE 11-07-21 WPM** – It was agreed to permit authorized silt removal work from municipal road allowance ditch east of SE 34-08-20W.

HEARING: Public/Conditional Use/Variation – None

DELEGATION(S):

S-G Community Complex – Heiko Zinn presented 2014/2015 budget and provided general information.

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 104/14: Moved by Councillors Gerow & Goodwill

BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 09/14, manual cheques #1304 to #1312, as well as accounts payable cheques #2869 to #2890 totaling \$163,882.63 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$422.38 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

- a) **August 31, 2014 Financial Statement** – The following resolution was passed:

Res. No. 105/14: Moved by Councillors Gerow & Finlay

BE IT RESOLVED THAT the Financial Statement for the month of August 31, 2014 be adopted and approved as circulated.

CARRIED

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

COMMUNICATIONS:

- a) From MB Agricultural Service Corporation – Re: 2014 Farmland School Tax Rebate, and was filed.
- b) From MB Infrastructure & Transportation – Re: Lake MB and Lake St. Martin Outlet Channels Open House at Ashern, MB on Sept. 18, and was filed.
- c) From MB Children & Youth Opportunities – Re: Community Places Program Project Planning Workshop being held at Brandon, MB on Sept. 30, and was filed.

- d) From Assiniboine Hills Conservation Dist. – Re: Assiniboine River Basin Initiative scheduled for Sept. 15, and was filed.
- e) From RM of Cameron – Re: Conditional Use and Variation Hearing – Expansion of Feedlot Operation – W½ 35-05-22W, and was filed.
- f) From Souris Chamber – Re: Enbridge Proposing Information Meeting, and was filed.

BY-LAW(S): None

GENERAL BUSINESS:

- a) **Amalgamation** – By-Laws and human resources were discussed.
- b) **Overland Flooding & State of Local Emergency (SoLE)** – Following discussion, it was agreed that the State of Local Emergency (SoLE) would be discontinued.

Hodgson Construction Invoices – The following resolution was passed:

Res. No. 106/14: Moved by Councillors Goodwill & Williams

BE IT RESOLVED THAT the Council hereby authorizes an interim payment to Hodgson Construction of \$50,000.00 for work completed on municipal infrastructure flood sites. **CARRIED**

- c) **SW Flood Strategy Committee** – The following resolutions were passed:

Res. No. 107/14: Moved by Councillors Williams & Finlay

BE IT RESOLVED THAT the Council supports the concept of a regional approach to resolving ongoing high level water issues;

AND FURTHER BE IT RESOLVED THAT the Southwest Flood Strategy Committee is hereby sanctioned to aggressively pursue solutions to issues in Southwestern Manitoba along with various government departments.

CARRIED

Res. No. 108/14: Moved by Councillors Chudley & Williams
WHEREAS the Rural Municipality of Glenwood and ratepayers are being forced to hold flood waters within, or partially within, their boundaries to minimize damage downstream;

AND WHEREAS the holding of this water has caused additional damage to municipal infrastructure, private properties, as well as loss of productive farm land;

THEREFORE BE IT RESOLVED THAT a request is forwarded to the Provincial and Federal government to develop a compensation program for all affected areas within Municipalities for both public and private properties. **CARRIED**

Res. No. 109/14: Moved by Councillors Gerow & Chudley
WHEREAS in order to encourage interprovincial, as well as international cooperation to address the present inconsistent Assiniboine River Basin watershed drainage;

AND WHEREAS open and honest communications from all stakeholders is a necessity to resolve the present inconsistent drainage policies;

THEREFORE BE IT RESOLVED THAT the Council supports the immediate establishment of the Assiniboine River Basin Commission. **CARRIED**

- d) **MMAA Meeting Re: Amalgamation – Brandon, MB – Sept. 4** – The following resolution was passed:

Res. No. 110/14: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT the Council authorizes the CAO to attend the MMAA meeting held in Brandon, MB on September 4, 2014, regarding amalgamation; with all expenses for mileage to be paid by the municipality. **CARRIED**

- e) **MMAA District Meeting – Pipestone, MB – Sept. 25** – The following resolution was passed:

Res. No. 111/14: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT the Council authorizes the CAO to attend the MMAA District meeting held in Pipestone, MB on September 25, 2014; with all expenses for mileage and meals to be paid by the municipality. **CARRIED**

- f) **AMM Convention – Nov. 23–27** – Attendance and accommodations were discussed.

- g) **Board of Revision Hearing** – Advised the hearing date has been set for October 14, 2014 and advertising has been arranged.

- h) **Personnel – Public Works Operator** – The following resolution was passed:

Res. No. 112/14: Moved by Councillors Williams & Goodwill
BE IT RESOLVED THAT the Council hereby approves the hiring of William (Bill) Scott as Public Works Equipment Operator, on a casual seasonal basis, for the R.M. of Glenwood effective September 2, 2014, at a rate of \$18.50 per hour. **CARRIED**

- i) **Repeal Conditional Use Application No. 4/07 – Establishment of a Dog Kennel** – The following resolution was passed:

Res. No. 113/14: Moved by Councillors Gerow & Finlay
BE IT RESOLVED THAT the Council hereby repeals Conditional Use Application No. 4/07 for the establishment of a Dog Kennel on the property located on Lot 1 Plan 2327 & Lot “A” Plan 33245 located in the NE corner of NE -04-08-21 WPM and consisting of approximately 3.2 acres. **CARRIED**

- j) **MB Conservation & Water Stewardship – Janssens/Winchester Project** – The project was discussed and no concerns were noted.

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. 114/14: Moved by Councillors Williams & Chudley
BE IT RESOLVED THAT this meeting do now adjourn to meet again on October 14, 2014; or at the call of the chair. Time of adjournment is 2:38 p.m. **CARRIED**

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer