

# RURAL MUNICIPALITY OF GLENWOOD

## Regular Council Meeting Minutes

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Date: March 11, 2014  
Time: 9:00 a.m.  
Place: Council Chambers – Souris Civic Centre, Souris, MB

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

Regrets: Councillor Walter Finlay

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:08 a.m.

### **AGENDA:**

**Res. No. 30/14:** Moved by Councillors Betker & Chudley  
**BE IT RESOLVED THAT** Council adopt the agenda as presented. **CARRIED**

### **MINUTES:**

**Res. No. 31/14:** Moved by Councillors Williams & Goodwill  
**BE IT RESOLVED THAT** the minutes of the regular Council meeting of  
February 11, 2014, be adopted as circulated. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES:** None.

### **PUBLIC WORKS REPORT:**

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

- ▶ Coolant was required in Mack Truck
- ▶ Safety on Mack Truck completed
- ▶ Safety on flatbed trailer still required
- ▶ Replaced broken belt twice on G-960 and the alternator was seized
- ▶ Grader maintenance program
- ▶ Ratepayers' snow removal process were discussed
- ▶ Removal of snow from ditches was discussed

The following resolution was passed:

**Res. No. 32/14:** Moved by Councillors Goodwill & Gerow  
**BE IT RESOLVED**, that the Regular Council Meeting be recessed at 10:05 a.m.  
and that the Council proceed with the Public Hearing for By-Law No. 1-14 as  
amended. **CARRIED**

**PUBLIC HEARING:**

**By-Law 1-14 as amended, to amend Zoning By-Law No. 2-07 as amended –**  
With approximately eight (8) individuals in attendance the Council held a  
hearing to receive representations in respect to By-Law 1-14 as amended to  
amend Zoning by-law No. 2-07 as amended; to add “crematoria” as a new  
conditional use within the “AR” Agricultural Restricted Zone, “AL” Agricultural  
Limited Zone, and Agricultural (General) Zone, setting out minimum use bulk  
requirements; and adding the new footnote (m) for the new “crematoria” use.

Rick & Linda Gordon attended to give representation in favor of their  
application and answered questions from the Council.

After a review and discussion of the application, Council passed the following  
resolution:

**Res. No. 33/14:** Moved by Councillors Betker & Williams  
**BE IT RESOLVED**, that the Public Hearing does now adjourn at 10:14 a.m. and  
Council continue with the Regular Meeting. **CARRIED**

**DELEGATION(S):** None

**LIST OF ACCOUNTS:**

The following resolution was passed:

**Res. No. 34/14:** Moved by Councillors Gerow & Betker  
**BE IT RESOLVED THAT** the List of Accounts shown on Warrant Sheet No.  
03/14, manual cheques #1244 to #1252, as well as accounts payable cheques  
#2715 to #2735 totaling \$37,050.42 are hereby approved for payment.

**FURTHER BE IT RESOLVED THAT** the pre-authorized payments totaling  
\$1044.75 for MB Hydro and MTS Allstream are also hereby approved.

**CARRIED**

## **FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:**

- a) **December 2013 Financial Statement** – The following resolution was passed:

**Res. No. 35/14:** Moved by Councillors Gerow & Betker

**BE IT RESOLVED THAT** the Financial Statement for the month of December 31, 2013 be adopted and approved as circulated. **CARRIED**

- b) **2014 Budget Preparation** – As previously arranged, budget items would be discussed following the Council meeting and an additional meeting was scheduled for March 18 at 7:00 p.m.
- c) **Administrator's Report** – Reviewed monthly activities.

## **COMMUNICATIONS:**

- a) From Federation of Canadian Mun. – CANUTEC - C.A.O. registered the municipality with Transport Canada Rail Safety Registration, and was filed.
- b) From Federation of Canadian Mun. – Nominations to FCM's Board of Directors, and was filed.
- c) From Enbridge Pipeline – Proposed Line 3 Replacement Program, and was filed.
- d) From MB Good Roads Association – Annual Awards Banquet: April 15, and was filed.
- e) From Shady Oaks RV Campground – Nuisance Noise By-Laws, and was filed.
- f) From SW Horizon School Div. – Annual Gen. Mtg. Package, and was filed.
- g) From Souris-Glenwood Plan. Dist. – Notice of Hearing – Mar. 10 at Souris – Re-designate Residential Area to Industrial, and was filed.

## **BY-LAW(S):**

- a) **Second & Third Reading of By-Law No. 1-14 as amended, to amend Zoning By-Law No. 2-07, as amended** – The following resolutions were passed:

**Res. No. 36/14:** Moved by Councillors Gerow & Betker

**BE IT RESOLVED THAT** the Council receive second reading of By-Law No. 1-14 as amended, to amend the R.M. of Glenwood Zoning By-Law No. 2-07, as amended. **CARRIED**

**Res. No. 37/14:** Moved by Councillors Gerow & Betker  
**BE IT RESOLVED THAT** the Council receive third reading of By-Law No. 1-14 as amended, to amend the R.M. of Glenwood Zoning By-Law No. 2-07, as amended; and that it be signed by the Reeve and Chief Administrative Officer, sealed and filed. **CARRIED**

Voting in favor:           Sandy Sanderson                   Leslie Chudley  
                                  Joe Goodwill                       Sheldon Betker  
                                  Gerry Williams                   Darcy Gerow

Voting against:           None

Abstentions:             None

**GENERAL BUSINESS:**

- a) **Amalgamation** – The Souris-Glenwood Amalgamation Plan and certified resolution was forwarded to Department of Municipal Government and a response has not been received.
- b) **AMM Western District Curling Bonspiel** – The curling bonspiel was cancelled due to lack of entries.
- c) **Gov. of Canada, Hon. Larry Maguire – Building Canada Plan Mtg.** – The following resolution was passed:

**Res. No. 38/14:** Moved by Councillors Gerow & Betker  
**BE IT RESOLVED THAT** the Council authorizes the four (4) Council members and the C.A.O. to attend the Building Canada Plan meeting to be held in Wawanesa, MB, on March 13, 2014, with all expenses for mileage and daily indemnities to be paid by the municipality. **CARRIED**

- d) **MB Infrastructure & Transportation – Flood Preparedness Seminar: March 18 at 9:00 a.m. – Noon at Brandon MB** - The following resolution was passed:

**Res. No. 39/14:** Moved by Councillors Betker & Gerow  
**BE IT RESOLVED THAT** the Council authorizes two (2) Council members and the C.A.O. to attend the Flood Preparedness Seminar to be held in Brandon, MB, on March 18, 2014, with all expenses for registration fees, meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- e) **AMM – Mayors, Reeves & CAO Mtg. – Western District Mar. 19 at Hartney, MB** – The Reeve and CAO were registered and will be attending.

- f) **Assiniboine River Basin Workshop – March 26 at 9:00 a.m. at Virden, MB** - The following resolution was passed:

**Res. No. 40/14:** Moved by Councillors Chudley & Williams  
**BE IT RESOLVED THAT** the Council authorizes one (1) Council member to attend the Assiniboine River Basin Workshop to be held in Virden, MB, on March 26, 2014, with all expenses for registration fees, meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- g) **AMM Education “Making a Leadership Difference”: April 15 at Brandon** – The seminar information was circulated and reviewed.

- h) **AMM Municipal Officials Seminar: April 16 & 17 at Brandon** – The following resolution was passed:

**Res. No. 41/14:** Moved by Councillors Goodwill & Chudley  
**BE IT RESOLVED THAT** the Council authorizes Council members and the C.A.O. to attend the AMM Municipal Official Seminar to be held in Brandon, MB, on April 16 & 17, 2014, with all expenses for registration fees, meals, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- i) **Community Futures Westman - 13 Ways to Kill Your Community: May 7 at 10:00 a.m. at Brandon, MB** – The following resolution was passed:

**Res. No. 42/14:** Moved by Councillors Gerow & Betker  
**BE IT RESOLVED THAT** the Council authorizes one (1) Council member to attend the Community Futures Westman Workshop “13 Ways to Kill Your Community” to be held in Brandon, MB, on May 7, 2014, with all expenses for registration fees, meals, mileage and daily indemnities 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. 43/14:** Moved by Councillors Goodwill & Williams  
**BE IT RESOLVED THAT** the meeting do now adjourn to meet again on April 8, 2014; or at the call of the chair. Time of adjournment is 12:35 p.m. **CARRIED**

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M. E. (Sandy) Sanderson, Reeve

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Lisa Greig, Chief Administrative Officer