

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: April 08, 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,
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 9:08 a.m.

AGENDA:

Res. No. 44/14: Moved by Councillors Finlay & Williams
BE IT RESOLVED THAT Council adopt the agenda as presented with the following additions:

CORRESPONDENCE:

- i) Relay for Life – Sponsorship

FINANCIAL STATEMENT & ADMIN. REPORT:

- d) March 31, 2014 Financial Statement Review

CARRIED

MINUTES:

Res. No. 45/14: Moved by Councillors Williams & Chudley
BE IT RESOLVED THAT the minutes of the regular Council meeting of March 11, 2014, be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES: None.

PUBLIC WORKS REPORT:

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

- ▶ Various culverts required thawing
- ▶ “No Thru Traffic” signs will be placed on the 6 mile road to assist the R.M. of Whitehead with traffic control on Ashbury Road

- ▶ Mouldboard bushings have been replaced
- ▶ Air-over-hydraulic floor jack has been ordered
- ▶ Airport snow removal and communication
- ▶ Beavertail trailer required repairs before a safety can be performed

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 46/14: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 04/14, manual cheques #1253 to #1264, as well as accounts payable cheques #2736 to #2765 totaling \$187,655.92 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$1,213.27 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

- a) **2014 Budget** – Reviewed and discussed possible amendments.
- b) **Public Hearing Date for 2014 Financial Plan** – Following discussion, it was determined that a public hearing, to present the municipality's 2014 Financial Plan, would be held on May 13, 2014 at 10:00 a.m. in the Council Chambers at the Souris Civic Centre.
- c) **Administrator's Report** – The C.A.O. advised of a request for zoning information and of a potential residence being developed in the RR5 zone.
- d) **March 31, 2014 Financial Statement Review** – The following resolution was passed:

Res. No. 47/14: Moved by Councillors Gerow & Betker

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

CARRIED

COMMUNICATIONS:

- a) From Canadian Pacific Railway. – Dangerous Good “Non-Disclosure Statement” and the C.A.O. will reply.
- b) From Liquor & Gaming Authority of MB – Changes for Manitoba municipalities, and was filed.
- c) From MB Mun. Gov. – *The Planning Act* Amendments for single-lot subdivisions, and was filed.

- d) From Brandon-Souris MP – Bldg. Canada Fund Infrastructure Projects and the C.A.O. will reply.
- e) From City of Brandon – Notice of Public Hearings at Brandon:
 May 7 – Re-zone Residential Single Family to Residential Low Density Multiple Family & to increase dwelling units from 3 to 4, and was filed
 May 21 – Re-zone Development Reserve to Residential Single Family, Parks & Recreation, and Open Space, and Subdivide 44 lots, and was filed.
- f) From Association of MB Land Surveyors – Registered surveyors listing, and was posted in the Civic Centre.
- g) From AMM – 2013 resolutions and Provincial responses, and was filed.
- h) From AMM – Office of Fire Commission regarding the adoption of the National Energy Code for Buildings 2011, and was filed.

BY-LAW(S):

- a) **First Reading of By-Law No. 2-14 to Levy Property Taxes** – The following resolution was passed:

Res. No. 48/14: Moved by Councillors Goodwill & Betker

BE IT RESOLVED THAT the Council receive first reading of By-Law No. 2-14 to levy property taxes for 2014. **CARRIED**

GENERAL BUSINESS:

- a) **Amalgamation** – Reviewed the court ruling and reported that a reply to the Town of Souris and R.M. of Glenwood amalgamation proposal has not been received.
- b) **Building Inspector** – The need for a building inspector was discussed and it was noted that implementation would occur through the amalgamation process.
- c) **MB Children & Youth Opportunities – Recreation Policy Review Consultation: April 8 at Brandon** – The information was reviewed and discussed.

- d) **Enbridge Pipeline – Proposed Line 3 Replacement Program Meeting: April 16 at Brandon** – The following resolution was passed:

Res. No. 49/14: Moved by Councillors Betker & Finlay
BE IT RESOLVED THAT the Council authorizes two (2) Council members and the C.A.O. to attend the Enbridge Pipeline information evening to be held in Brandon, MB, on April 16, 2014, with all expenses for mileage and indemnities to be paid by the municipality. **CARRIED**

- e) **AMM Municipal Officials Seminar: April 16 & 17 at Brandon** – The C.A.O. advised that registration has been processed for those attending.

- f) **Southwest Regional Dev. Corp – Annual General Meeting: April 23 at Brandon** – The information was reviewed and discussed.

- g) **Relay for Life – Sponsorship** – The information was reviewed and discussed.

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. 50/14: Moved by Councillors Chudley & Goodwill
BE IT RESOLVED THAT the meeting do now adjourn to meet again on May 13, 2014; or at the call of the chair. Time of adjournment is 2:30 p.m. **CARRIED**

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer