

RURAL MUNICIPALITY OF GLENWOOD

Regular Council Meeting Minutes

Date: May 13, 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 9:04 a.m.

AGENDA:

Res. No. 51/14: Moved by Councillors Goodwill & Williams
BE IT RESOLVED THAT Council adopts the agenda with the following additions:

Correspondence:

- i) Prairie Mountain Health – Stakeholder Mtg. Dates
- j) E-911 – 2015 Rate Increase

General Business:

- j) MB Mun. Gov. – Federal Gas Tax Agreement (2014 – 2018)

CARRIED

MINUTES:

Res. No. 52/14: Moved by Councillors Williams & Goodwill
BE IT RESOLVED THAT the minutes of the Regular Council meeting of April 08, 2014, be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES: None.

PUBLIC WORKS REPORT:

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

- ▶ Hydraulic jack arrived
- ▶ Flatbed trailer needs to be flipped & welded

- ▶ G-960's seals leaking and should have been done with previous repair
- ▶ Pulling shoulders and weather causing issues for roads
- ▶ Fortin culvert
- ▶ Don Smith property – toured the area, will shoot levels for water flow
- ▶ Lyle Brown – water collection northwest of home
- ▶ Hunt project – invoices have been mailed

b) 2014 Gravel Program – The following resolutions were passed:

Res. No. 53/14: Moved by Councillors Goodwill & Chudley
BE IT RESOLVED THAT the Council approves the hiring of Paul's Hauling Ltd. to haul crushed gravel in 2014 at the following rates:

Loading.....	\$0.64/cu. yd.	
Hauling.....	\$0.30/cu. yd. per loaded mile	CARRIED

Res. No. 54/14: Moved by Councillors Williams & Goodwill
BE IT RESOLVED THAT the Council approves the purchase of 3,000 – 5,000 cu. yd. aggregate from Bruce G. Ross for use in 2014 at a rate of \$1.50 per cu. yd. **CARRIED**

HEARING: Public/Conditional Use/Variation

The following resolution was passed:

Res. No. 55/14: Moved by Councillors Chudley & 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 the 2014 Financial Plan. **CARRIED**

Public Hearing – 2014 Financial Plan – Council held a hearing to receive representation in respect to the 2014 Financial Plan.

After a review and discussion of the 2014 Financial Plan, Council passed the following resolution:

Res. No. 56/14: Moved by Councillors Williams & Chudley
BE IT RESOLVED THAT the Public Hearing does now adjourn and Council continue with the Regular Meeting. **CARRIED**

LIST OF ACCOUNTS:

The following resolution was passed:

Res. No. 57/14: Moved by Councillors Gerow & Betker
BE IT RESOLVED THAT the List of Accounts shown on Warrant Sheet No. 05/14, manual cheques #1265 to #1275, as well as accounts payable cheques #2766 to #2789 totaling \$57,892.02 are hereby approved for payment.

FURTHER BE IT RESOLVED THAT the pre-authorized payments totaling \$1,084.97 for MB Hydro and MTS Allstream are also hereby approved.

CARRIED

FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:

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

Resolution No. 58/14: Moved by Councillors Gerow & Finlay

BE IT RESOLVED THAT the Financial Statement for the month of April 30, 2014 be adopted and approved as circulated. **CARRIED**

- b) **Administrator's Report** – Council was apprised of a request by CDC for a letter of support for a grant application, Assessment update, Provincial News Releases and upcoming meetings.

COMMUNICATIONS:

- a) From AMM – Additional resolutions from the 2013 AMM Conference and the Provincial responses, and was filed.
- b) From AMM – 2014 Convention Registration and voting; and future Mayors/Reeves & CAO meeting schedule, and were filed.
- c) From MB Water Services Board – 5 Year Core Infrastructure Renewal Plan, and was filed.
- d) From Prairie Mountain Health – Community contribution requirement for the Brandon Regional Health Centre Capital Project, and was filed.
- e) From MB Good Roads Assoc. – 2014 annual competition, and was filed.
- f) From City of Brandon – Notice of Public Hearing at Brandon: June 4 – Re-zone Commercial Arterial to Commercial General, and was filed.
- g) From Brandon & Area Planning District – Notice of Public Hearings at Elton Zoning By-law to reflect policies in the updated Brandon & Area Planning District Dev. Plan By-Law No. 95-01-12, and was filed.
- h) From S-G Multicultural Assoc. – Invitation to 5th Festival: August 17, and was filed.
- i) From Prairie Mountain Health – Stakeholder meetings, and was filed.
- j) From E-911 – 2015 rate increase, and was filed.

BY-LAW(S):

- a) **Second & Third Reading of By-Law 2-14 to Levy Property Taxes** - The following resolutions were passed:

Res. No. 59/14: Moved by Councillor Betker & Finlay
BE IT RESOLVED THAT the Council receive second reading of By-Law No. 2-14 to levy property taxes for 2014. **CARRIED**

Res. No. 60/14: Moved by Councillor Williams & Goodwill
BE IT RESOLVED THAT the Council receive third reading of By-Law No. 2-14 to levy property taxes for 2014, and that it be signed by the Reeve and Chief Administrative Officer, sealed and filed.

Voting in favor: Sandy Sanderson, Joe Goodwill,
Gerald Williams, Leslie Chudley, Walter Finlay,
Sheldon Betker & Darcy Gerow

Voting against: None

Abstentions: None **CARRIED**

Res. No. 61/14: Moved by Councillor Gerow & Betker
BE IT RESOLVED THAT the Council hereby approves and adopts the 2014 Financial Plan, Capital Budget and the Five-Year Capital Expenditure Program as presented. **CARRIED**

GENERAL BUSINESS:

- a) **Amalgamation** – Reviewed the following:

Correspondence from Minister of Municipal Government advising the regulations and Order in Council required to amalgamate the RM of Glenwood and the Town of Souris were approved.

The Municipal Amalgamations Act – Rural Municipality of Glenwood and Town of Souris Amalgamation – Regulation 111/2014.

The Municipal Act – Municipal Status and Boundaries Regulation, amendment – Regulation 115/2014.

In addition, it was agreed that Jim McKinnon be considered for the Souris-Glenwood Emergency Community Coordinator position.

- b) **AMM – 2014 Western District Meeting: Virден, MB – June 11** - The following resolution was passed:

Res. No. 62/14: Moved by Councillor Gerow & Betker

BE IT RESOLVED THAT the Council authorizes all members of Council and the CAO to attend the AMM Western District meeting hosted by the RM of Wallace & the Town of Virден being held in Virден, MB on June 11, 2014 with all expenses for registration fees, mileage and daily indemnities to be paid by the municipality. **CARRIED**

- c) **Enbridge Pipelines – Access to West Side of NW 17-08-21W** – The following resolution was passed:

Res. No. 63/14: Moved by Councilor Betker & Williams

BE IT RESOLVED THAT the Council authorizes the construction of a permanent access approach on the west side of 17-08-21W. **CARRIED**

- d) **Maple Leaf Agri-Farms – Bio Security & Separate Access to Barns** – The request was reviewed, discussed and additional information to be obtained.

- e) **Road Allowance By-Law 1-08: West of NW 36-07-21W** – The following resolution was passed:

Res. No. 64/14: Moved by Councilor Gerow & Williams

BE IT RESOLVED THAT the Council, pursuant to subsection 236(1) of The Municipal Act, hereby authorizes the CAO to add the following overdue Road Allowance Levy account to the property tax account to the respective ratepayer:

Norman and Ruth Anderson....NW 36-07-21W – Roll #67900.....\$2,000.00

CARRIED

- f) **Municipal Waste Management – Community Fund/Roadway Maintenance Levy** – The information was reviewed and discussed. An invoice will be mailed to Municipal Waste Management for 2012 & 2013 levy.

- g) **Linda/Thomas McCulloch – Request for Accounts Payable Info.** – Required to confirm that T. McCulloch is Trustee for L. McCulloch.

The following resolution was passed:

Res. No. 65/14: Moved by Councilor Betker & Finlay

BE IT RESOLVED THAT the Council hereby authorizes the release of accounts payable records information for payments made to Mr. Wayne McCulloch and collaborators operating under various names and partnerships, as requested by Mr. Thomas McCulloch, Trustee for Linda McCulloch. **CARRIED**

h) RM of Glenwood Ownership Map Order – The following resolution was passed:

Res. No. 66/14: Moved by Councilor Finlay & Betker

BE IT RESOLVED THAT the Council hereby authorizes the sale of municipal ownership maps at the following rates:

Black & White (with no lamination)\$15.00 each

Coloured (with no lamination)\$20.00 each

CARRIED

i) MEBP – 2014 Benefits Admin. Seminar – June 24 at Virden – The following resolution was passed:

Res. No. 67/14: Moved by Councilor Chudley & Williams

BE IT RESOLVED THAT the Council Authorizes the Administrative Assistant and CAO to attend the Municipal Employees Benefits Plan education seminar “2014 Benefits Administration Seminar” to be held in Virden, MB, on June 24, 2014, with all expenses for meals and mileage indemnities to be paid by the municipality.

CARRIED

k) MB Mun. Gov. – Federal Gas Tax Agreement (2014 – 2018) – The Municipal Gas Tax Agreement for 2014 – 2018 between the Government of Manitoba and RM of Glenwood was discussed and will be signed.

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. 68/14: Moved by Councillors Gerow & Betker

BE IT RESOLVED THAT the meeting do now adjourn to meet again on June 10, 2014; or at the call of the chair. Time of adjournment is 3:55 p.m.

CARRIED

M. E. (Sandy) Sanderson, Reeve

Lisa Greig, Chief Administrative Officer