
Minutes of the sixth regular meeting of the 2011/2012 Council of the Rural Municipality of South Cypress held in the Municipal Council Chambers at 618 Railway Ave., Glenboro, Manitoba on Tuesday, April 10, 2012, at 8:30 a.m.

Present at the meeting, Reeve Earl E. Malyon, Councillors Edwin A. Berry, Glenn I. Dowd, Lloyd E. Coates, Leonard K. Plett, Walter R. Cullen, Chief Administrative Officer, Eric Plaetinck and Assistant CAO, Maureena McPhail.

Reeve Earl E. Malyon, presiding, called the meeting to order at 8:32 a.m.

During the meeting, at the time indicated, Council conducted the noted Public Hearing and also met with the following delegations:

Allan Bartram	} Municipal Equipment Operators
Paul Wilton	} Monthly Work Progress Report
Matthew Neale	} Upcoming Month's Work Schedule
John McEntee	} Various Planning Matters
Public Hearing	} 2012 Municipal Financial Plan
Neil Zalluski	} Assiniboine Hills Conservation District

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday, March 13th, 2012 and minutes of a special meeting held on Tuesday, April 3rd, 2012 be taken as read and approved, all statutory requirements having been fulfilled.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize the payment of fiscal year 2012 accounts from cheque #8260 to and including cheque #8303 as submitted to Council by the Municipal Administrator.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress with the approval of the Council of the Village of Glenboro give authorization to the Glenboro-South Cypress Fire Department to spend up to \$125,000.00 (including taxes), for the purchase of a used Fire Rescue

Vehicle if and when an appropriate unit becomes available in the future.

AND FURTHER BE IT RESOLVED that financing for such fire vehicle purchased shall be arranged and cost shared between the Village of Glenboro and the Rural Municipality of South Cypress.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress accept the quote submitted by Fusion Design & Fabrication of Carberry, Manitoba for all labour and materials required to install, weld and pressure test new steel plating on the end hull of the Stockton Ferry, at and the quoted cost of \$15,873.50 plus G.S.T.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Municipal Equipment Operators Allan Bartram, Paul Wilton and Matthew Neale to attend the Schulte Industries “Mower Service School” being held in Portage la Prairie, Manitoba on Thursday April 26, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress allocate office space and equipment storage area to the Glenboro-South Cypress Weed Control District at its property located at 497 South Railway Glenboro, Manitoba, during the term January 1, 2012 to December 31, 2012 at a total rental cost of \$2,600.00.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress support the Area Group Application to the Southwest Regional Development Corporation for Digital Projection Equipment for the Glenboro Gaiety Theatre.

“carried”

At a Public Hearing held at 11:00 a.m. in regard to the Rural Municipality of South Cypress’ 2012 Financial Plan, there was no representation made by the public.

RESOLVED that Council adopt the Financial Plan of the Rural Municipality of South Cypress for fiscal year 2012 and the proposed Capital Expenditures Program for the Rural Municipality of South

Cypress for the years 2013 to and including 2017, as presented at today's public hearing, a copy of which is marked as Schedule "A".

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress give first reading to By-Law #1855 (Vis-à-vis the Schools and Municipal Tax Levy for fiscal year 2012).

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress appoint Mr. Matthew Neale as seasonal equipment operator for the year 2012 with his employment to commence on Monday April 2nd, 2012, with a 50 hour work week and as per further terms and conditions to be specified in his 2012 employment agreement.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress authorize *SUMMIT PIPELINES SERVICES* of Rossllyn, Ontario to use, as a staging area for their trucks, the Municipal lot located at the junction of PTH #2 and PTH #18, for an approximate 2 week period this spring, for the agreed to rental fee of \$500.00.

AND FURTHER RESOLVED that *SUMMIT PIPELINES SERVICES* be solely responsible for any and all liability during their use of the said property.

"carried"

WHEREAS the Council of the Rural Municipality of South Cypress has decided to redistribute \$8,000.00 from its year 2012 share of funds it receives from the Provincial Government's VLT revenues, to aid local non-profit organizations with capital projects;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of South Cypress award the following community organizations the noted grants to assist with purchase and/or improvement projects they will be undertaking:

Cypress River Gardens	Player's Boxes Latches & 2 Nets	-	700.00
Cypress River Resource Centre	Mobile Stage / Shelter	-	150.00

Cypress River Agricultural Society	Exhibition Building Floor Repairs	-	480.00
Glenboro South Cypress Trail Assoc.	Trail Upkeep/Weed Control/Etc.	-	300.00
Raystone Memorial Centre Inc.	Bathroom Upgrade/Appliances/Etc.	-	200.00
Glenboro Airport Commission	Clubhouse Roof Repairs	-	400.00
Glenboro Area Foundation Inc.	Outdoor Signs & Decals	-	300.00
Glenboro Golf & Country Club	Replacing Old & Planting New Trees	-	670.00
Glenboro Legion Branch #71	Kitchen Sink & Appliances		400.00
Glenboro Farmers' Market	Cement Pads & Highway Signage	-	300.00
Glenboro Children's Learning Centre	Playground Repairs due to Flooding	-	300.00
Glenboro Community Playground Committee	New Playground Equipment	-	400.00
Glenboro Community Development Corp.	Hall Work Station Counter Top	-	200.00
Glenboro Turf Club	Food Booth Upgrades	-	300.00
Glenboro Gaiety Theatre	Digital Projection Equipment	-	400.00
Wawanesa Wee Care Inc. Daycare	Upgrading Toys & Equipment	-	500.00
Wawanesa Baseball Inc.	Batting Cage Netting	-	800.00
Wawanesa Band Boosters	Band Instruments	-	300.00
Sipiweske Museum	Barbeque	-	400.00
Treesbank Community Club	Washroom & Hallway Flooring	-	500.00

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress donate \$1,000.00 to the Wawanesa and District Fire Department to aid in the purchase of spare air tanks for their self-contained breathing apparatus units;

AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality of South Cypress authorize that the funds required for the said donation be transferred out of the Northfield School Municipal Well Reserve Account.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress accept and approve the decisions/actions made by the Glenboro-South Cypress Administrative Office/Staff Consolidation "Steering Committee" as fully detailed in their March 14th, 2012 and March 26th, 2012 meetings minutes.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress do now adjourn @ 12:25 p.m., to convene again at the next regular meeting scheduled for Tuesday, May 8th, 2012 at 8:30 a.m.

"carried"