
Minutes of the tenth regular meeting of the 2011/2012 Council of the Rural Municipality of South Cypress held in the Municipal/Village Council Chambers at 618 Railway Ave., Glenboro, Manitoba on Tuesday, August 14th, 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 @ 8:30 a.m.

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

- | | |
|--------------------------|--|
| | } Municipal Equipment Operators' |
| Allan Bartram | } Monthly Work Progress Report |
| | } Upcoming Month's Work Schedule |
| Al Thorleifson | } Digitalization and Public Access of |
| Mayor R. Jewsbury | } the Glenboro Gazette 1892 - 1922 |
| Condition Use | } Non-Farm Single Family Dwelling |
| Public Hearing | } with in a AG Rural District (Thacker) |

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday July 10th, 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 #8494 to and including cheque #8575, as submitted to Council by the Assistant CAO.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress give second and third reading to By-law #1859 (vis-à-vis Establishment of the Wawanesa Recreation and Public Facilities Reserve Fund) and that it be signed by the Reeve and Municipal Administrator, sealed and delivered.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress renew the agreement with Manitoba Association for Resource Recovery Corporation and agree to the terms and conditions in the two year agreement commencing August 1st, 2012 to July 31st, 2014.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Swansfleet Alliance of Bruxelles, Manitoba to install and bury, at an appropriate depth, a 12” water irrigation pipeline in/under the Municipal road between SE ¼ of Section 8; Township 7; Range 14WPM and the NE ¼ of Section 5; Township 7; Range 14WPM and the Municipal road between SW ¼ of Section 5; Township 7; Range 14WPM and the SE ¼ of Section 6; Township 7; Range 14WPM;

AND FURTHER BE IT RESOLVED that all necessary installation work and materials be the responsibility of the applicant with the completed installation to meet the approval of the Ward Councillor and furthermore that the applicant, as may be prescribed by the Municipality, be required to repair, maintain, relocate and improve such irrigation pipeline in a safe and workmanship fashion all which shall be at the sole and exclusive cost of the applicant;

AND FURTHER BE IT RESOLVED that the applicant acquire a “Right of Way in a Municipal Road” Development Permit for the said installation.

AND FURTHER BE IT RESOLVED that the said installation approval be subject to the condition that the applicant, at his cost, attend to in due course, duly executed agreement, easement and respective signage for the affected roads.

“carried”

At a duly called public hearing held at 10:30 a.m., in regard to Conditional Use Application #CU05-12-SC, no representation was made either for or against the application.

UNDER THE PLANNING ACT

CONDITIONAL USE ORDER NO: CU05-12-SC

Whereas Brad Vertz, applicant for Mary Thacker, the owner of the property legally described as part SE 34-7-14W and located approximately 3 miles north and ½ mile west of the intersection of Highways #5 & #2 in the R. M. of South Cypress, applied to the Council of the R. M. of South Cypress for approval of a Conditional Use order under Zoning By-law No. 1485, Part IV, Section 6, Table IV-I, in order to:

Establish a Single Family Rural Non-Farm Dwelling Site in an “AG-Agricultural General Rural District” (990’ wide x 440’ deep - 10 Acres).

And after careful consideration of the application and any representations made for or against it, the Council of the R. M. of South Cypress in a meeting duly assembled on the 14th day of August AD., 2012.

APPROVED the said application.

Approval is given subject to the following conditions: *none specified*

Approval shall expire if not acted upon within 12 months of the date of making.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress contract the services of F. Kozak & Sons Ltd. of Neepawa, Manitoba to crush and stockpile 20,000 cubic yards of ¾” road gravel at the Craig Bell gravel pit (SW ¼ 10-8-16W) for the quoted/agreed to price with any required stripping of the pit to be done at the rate of \$110.00 per hour; (prices subject to fuel surcharge with any major fuel increases).

AND FURTHER BE IT RESOLVED that the crushing of the said 20,000 cubic yards of gravel be undertaken this fall, at the contractors choice/convenience, and accordingly billing and payment of same be deferred to January 31, 2013.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress renew the agreement with Notre Dame Used Oil and Filter with specified terms and conditions in a three year contract commencing August 1st, 2012 to July 31st, 2015.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress do now adjourn @ 11:15 a.m., to convene again at the next regular meeting scheduled for Tuesday September 11th, 2012 at 8:30 a.m.

“carried”