
Minutes of the fourth regular meeting of the 2011/2012 Council of the Rural Municipality of South Cypress held in the Municipal/Village Council Chambers at 618 Railway Avenue, Glenboro, Manitoba, on Tuesday, February 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 and Chief Administrative Officer, Eric Plaetinck.

Reeve Earl E. Malyon, presiding, called the meeting to order at 8:30 a.m.

During the meeting, at the time indicated, Council met with the following delegations:

Allan Bartram	}	Municipal Equipment Operators'
Paul Wilton	}	Monthly Work Progress Report
Sgt. Mike Zens	}	RCMP Blue Hills Area – Policing Report
John McEntee	}	Various Planning Matters
Brett Morton	}	John Deere 870G Motor Grader
Jim Stevenson	}	Volvo G960B Motor Grader
Todd Dokken	}	
Scott Gibson	}	Caterpillar 160MQ Motor Grader

Allan Bartram and Paul Wilton were in attendance, in the afternoon, for the duration of the meetings/discussions with the grader sales reps.

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday January 10th, 2012 be taken as circulated 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 2011 accounts from cheque #8115 to and including cheque #8144, as submitted to Council by the Municipal Administrator.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize the payment of fiscal year 2012 accounts from cheque #8157 to and including cheque #8206, as submitted to Council by the Municipal Administrator.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress give second and third reading to By-law #1851, (vis-à-vis the appointment of Eric Plaetinck as the 2012 Chief Administrative Officer), 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 give second and third reading to By-law #1852, (establishment of a Tax Sale Manager position), 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 give first reading to By-law #1853, (vis-à-vis firefighting agreement with the Rural Municipality of Victoria).

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress give first reading to By-law #1854, (vis-à-vis firefighting agreement with the Rural Municipality of Argyle).

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress contract the services of Tri-Wave Construction of Brandon, Manitoba to provide operators and equipment in the loading, hauling and placement of heavy rocks at various bridge and culvert sites in the Municipality, at and for the rates as specified in their quote of February 13th, 2012.

“carried”

RESOLVED that the year 2012 spring road restrictions for designated municipal roads within the limits of the R. M. of South Cypress, will commence on or after March 15, 2012; (actual implementation date dependent on weather conditions) and shall remain in effect for a period of up to 12 weeks, as determined by Council;

The following specified municipal roads, lying within the Rural Municipality of South Cypress, which are classified as a "B Highway", shall be weight restricted, when so posted, to 65% of normal axle loads;

1 mile of Public Road lying within Section 3; Township 7; Range 14WPM, referred to as the I.P.L. Road, and;

3 miles of Public Road #41N lying directly north of Sections 25 and 26; Township 7; Range 14WPM and directly north of Section 30; Township 7; Range 13 WPM, and;

7 miles of Public Road #78W from P.T.H. #2 to Municipal Road #45N

With the exception of the above noted roads, all other municipal roads, within the limits of the Rural Municipality of South Cypress will not be subject to spring weight restrictions.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress apply to Manitoba Infrastructure and Transportation for a year 2012 grant of up to \$1,579.20 for improvements to designated portions of Provincial Road #530, North of P.T.H. #2 to the Hamlet of Treesbank.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress contract the services of Canadian Structural Inspection Services of Winnipeg, Manitoba to conduct, as directed by Transport Canada, an ultrasonic thickness test of the Stockton Ferry hull and deck plates.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress accept the year 2012 Budget of the Cypress Planning District requiring a year 2012 levy from the R. M. South Cypress amounting to \$9,240.00 (unchanged for the past 20 years).

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress appoint Mr. Jean-Michel Vauzelle to complete the term, of retiring member, Thomas Keller, on the Board of the Little Souris sub District of the Assiniboine Hills Conservation District from February 14 to November 13, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize a \$600.00 grant to the Seniors Independent Services Board to aid in offsetting their operational costs during the year 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize all members of Council and the Municipal Administrator to attend a one-day seminar on Municipal Weed Control issues, being hosted by Manitoba Agriculture and the Manitoba Weed Supervisors Association, which is to be held in Carberry, Manitoba on Wednesday, March 21st, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress support the Leafy Spurge Stakeholders Group and accordingly authorize a Municipal grant in the amount of \$100.00 to assist in offsetting the costs of collecting assembling and analyzing leafy spurge impact and control data.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize all Council Members to attend the surrounding School Division’s “Annual Educational Public Budget Consultation Meetings” being held on respective dates/times at various locations.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress award a \$500.00 Municipal grant to the Glenboro Agricultural Society to aid in the staging of their annual fair, to be held on June 30th and July 1st, 2012.

“carried”

RESOLVED THAT pursuant to By-law #1852 of the Rural Municipality of South Cypress, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of South Cypress;

BE IT FURTHER RESOLVED THAT pursuant to By-law #1852 of the Rural Municipality of South Cypress, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of South Cypress.

“carried”

WHEREAS as provided for in Section 365(2) of the Municipal Act, a Council may in any year designate the immediately preceding year or any earlier year as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;

NOW THEREFORE BE IT RESOLVED that the Council of the R. M. of South Cypress designate Tax Year 2011 as the year for which properties the taxes in respect of which are in arrears (2010 taxes) must be fully paid prior to the commencement of the 2012 Municipal Tax Sale and failing payment of all 2010 tax arrears, the respective property will be offered for sale by auction in order to recover the tax arrears and costs;

AND FURTHER BE IT RESOLVED that the Rural Municipality of South Cypress conduct this year’s Tax Sale at a suitable date and time, in the fall of the year 2012, as determined by the Chief Administrative Officer.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Reeve Earl E. Malyon and Chief Administrative Officer Eric Plaetinck to attend the A.M.M. Central District 2012 Mayors, Reeves and CAO’s meeting, which is being held in Boissevain, Manitoba on March 21st, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress award a grant in amount of \$760.00 to the Wawanesa – Oakland Community Development Corporation to aid in offsetting its operational costs associated with Wawanesa Community promotional activities in year 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize any Council member to attend the Manitoba Emergency Management course being held February 29, 2012 and March 1, 2012 in Souris, Manitoba.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Maureen McPhail to attend the “Due Diligence for Supervisors Boot Camp” workshop being held February 21, 2012 in Brandon, Manitoba.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress hold a special meeting on Tuesday, April 3, 2012 at 9:00 a.m. to set and adopt the Municipality’s Budgeted Operating Expenditures for fiscal year 2012;

AND FURTHER BE IT RESOLVED that in compliance with Section 162(2) of The Municipal Act, the Council of the Rural Municipality of South Cypress hold a Public Hearing on Tuesday, April 10, 2012 at 11:00 a.m. in the R. M. of South Cypress Council Chambers in Glenboro, Manitoba for the purpose of presenting its Financial Plan for fiscal year 2012 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress do now adjourn @ 3:20 p.m., to convene again at the next regular meeting scheduled for Tuesday, March 13th, 2012 at 8:30 a.m.

“carried”