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Minutes of the third regular meeting of the 2011/2012 Council of the Rural Municipality of South Cypress held in the Municipal Council Chambers at 618 Railway Avenue, Glenboro, Manitoba, on Tuesday, January 10<sup>th</sup>, 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
John McEntee	}	Various Municipal Planning Matters

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday December 13, 2011 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 2011 accounts from cheque #8065 to and including cheque #8114, 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 #8150 to and including cheque #8156, 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 #1849, (Vis-à-vis 2012 Borrowing/ Overdraft Authorization @ Westoba Credit Union Ltd., Glenboro Branch), and that it be signed by the Reeve and the CAO, sealed and delivered.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress give second and third reading to By-Law #1850 (Vis-à-vis – Firefighting Agreement with the Village of Wawanesa), and that it be signed by the Reeve and the CAO, sealed and delivered.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress give first reading to By-law #1851 (Vis-à-vis Appointment of Eric Plaetinck as the 2012 Chief Administrative Officer).

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress give first reading to By-law #1852 (Vis-à-vis Appointment of a Tax Sale Manager).

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize the entire replacement of the wooden platform of the Municipal scale and accordingly approve the purchase of 40 – 3” x 12” x 20 ft. treated rough Douglas fir planks from Brown & Rutherford of Winnipeg, Manitoba at the total quoted price of \$4,312.00 plus freight and applicable taxes.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize the immediate payment of \$4,372.00 to the Glenboro Veterinary District Service Board, representing 50% of the requirement for the Municipality’s 2012 tax levy for the said Veterinary District.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress accept and approve the recommendations/decisions presented/made by the Glenboro-South Cypress Administrative Office/Staff Consolidation “Steering Committee” as fully detailed in their January 5<sup>th</sup>, 2012 meeting minutes, marked as Appendix “A-2012”.

“carried”

WHEREAS it is deemed that providing custom work services with Municipal equipment on an “as requested – as available” basis at “above cost” rates to Municipal ratepayers and residents has been most beneficial to the Municipality and its ratepayers;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of South Cypress offer, to its ratepayers and residents, Municipal custom work services, in the year 2012, specifically; gravel hauling, grading, bulldozing, mowing and snow clearing;

AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality of South Cypress adopt the noted rental rates and conditions for the year 2012, for specified Municipal equipment, labour and aggregate materials as set out in Schedule “B-2012

AND FURTHER BE IT RESOLVED that the said rates be revisited if or when fuel prices significantly increase.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress contract the services of Truelove Electric of Cypress River, Manitoba to supply and install 8 new energy efficient T5 fluorescent light fixtures in the Municipal shed for and at the quoted price.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress approve the following Grants/Levies in favour of the Glenboro Community Development Corporation to aid in the 2012 operation costs of its respective facilities and promotion activities:

Glenboro Community Promotion	-	\$ 1,150.00
Glenboro Kinsmen Community Hall	-	\$ 4,465.00
Glenboro Community Gaiety Theatre	-	\$ 2,655.00

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress request assistance from the Assiniboine Hills Conservation District with Shearer Bank Stabilization Project located at the SE ¼ of Section 23; Township 7; Range 16W,

AND FURTHER BE IT RESOLVED that the Municipality partner (50-50) with the Conservation District for the funding associated with the costs incurred in the project, subject to Council’s prior approval of such costs.

“carried”

RESOLVED that the Rural Municipality of South Cypress renew its membership with the following organizations and thereby authorizes payment of the respective 2012 membership fee:

Association of Manitoba Municipalities  
Federation of Canadian Municipalities  
Manitoba Municipal Administrators Association  
Glenboro Community Development Corporation  
Manitoba Good Roads Association  
Hudson Bay Route Association  
Burrough of The Gleann Museum  
Assiniboine Municipal Health Committee

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress support Sport Manitoba’s Westman Region Kidsport Committee in their ongoing “Kidsport” program whereby funding is provided to financially disadvantaged children in the Westman area so they may be able to participate in community sports;

AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality of South Cypress authorize a 2012 Municipal grant in the amount of \$200.00 to aid in augmenting the Sport Manitoba Westman Kidsport Trust Fund.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize up to two Council Members to attend the Recreation Connections Annual Provincial Conference being held in Winnipeg, Manitoba on February 29<sup>th</sup> – March 2<sup>nd</sup>, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress support Manitoba Crime Stoppers Inc. by authorizing a 2012 Municipal Grant in the amount of \$100.00.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize a 2011 Municipal grant in the amount of \$2,000.00 to the Glenboro School to assist in the installation of a computerized LED sign at the school.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Reeve Earl Malyon and Councillor Walter Cullen to attend the Manitoba Planning Conference 2012 being held in Brandon, Manitoba on February 22 – 24, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize the sale of its Municipal land ownership maps at the following rates during the year 2012:

1”/mile coloured	-	\$ 20.00 per map (includes all taxes)
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1”/mile black & white - \$ 14.00 per map (includes all taxes)

RESOLVED that the Council of the Rural Municipality of South Cypress, jointly with the Council of the Village of Glenboro set the following 2012 rates for photocopying with the Village/Municipal office photocopier:

Ratepayers/Residents	-	\$ 0.20 cents per black & white copy
		\$ 0.50 cents per colour copy
Clubs/Organizations	-	\$ 0.20 cents per black & white copy
		\$ 0.50 cents per colour copy
Non-Ratepayers	-	\$ 0.30 cents per black & white copy
		\$ 0.75 cents per colour copy

AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality of South Cypress jointly with the Council of the Village of Glenboro set the rate of \$0.50 per page for each page faxed, to a Canadian or American destination with the Municipality’s/Village’s fax machine during the year 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress do now adjourn @ 12:30 p.m., to convene again at the next regular meeting scheduled for Tuesday, February 14<sup>th</sup>, 2012 at 8:30 a.m.

“carried”