Minutes of the eighth 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, June 12, 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 8:30 a.m.

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

Matthew Neale } Upcoming Month Work Schedule

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday May 8, 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 2012 accounts from cheque #8381 to and including cheque #8442, as submitted to Council by the Assistant CAO.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress give first reading to By-law #1856 (Vis-à-vis Fee Establishment for the Preparation of Tax Certificates).

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress give first reading to By-law #1857 (Vis-à-vis Establishment of the Glenboro Recreation and Public Facilities Reserve Fund).

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress give first reading to By-law #1858 (Vis-à-vis Establishment of the Cypress River Recreation and Public Facilities Reserve Fund).

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress cost share in the installation of two new Armtec galvanized bin-walls/off-load ramps at the Wawanesa Waste Transfer Station as per quotations from Armtec and Wawanesa Backhoe Services,

AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality of South Cypress agree to share 75% of the cost of 1 unit (3/8 of the total cost of both units).

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress authorize the purchase of 2 – Michelin Snow-Plus 1400R24 grader tires from Kal Tire of Brandon, Manitoba at an approximate cost of \$1,500.00 plus taxes per tire.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress authorize the purchase of 30 rolls (17.5 ft. x 258 ft. each roll) of geo-textile #845 from the ARMTEC of Winnipeg, Manitoba at a cost of \$380.00 per roll, plus applicable taxes, delivered to site.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress contract the services of Manitoba Infrastructure and Transportation to provide all labour, equipment and materials necessary in the seal-coating of the 1 mile of IPL road lying within Section 3-7-14W1, at a cost of up to \$30,000.00 plus applicable taxes.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress jointly with the Council of the Village of Glenboro, contract *Safety Services Manitoba* to provide a customized safety management system for both the Rural Municipality of South Cypress and the Village of Glenboro at

the A.M.M special shared cost of \$750.00.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress grant \$200.00 to the Cypress River Agricultural Society to aid in its staging of their 117thAnnual Exhibition which is to be held on July 21th & 22th, 2012.

"carried"

WHEREAS the Council of the Rural Municipality of South Cypress is attempting to restore the ferry guide cable anchors, which were destroyed by last year's Assiniboine River flood waters;

AND WHEREAS Council has contracted an engineering firm to design appropriate replacement anchors;

AND WHEREAS Council has advertised for tenders on the construction of these "engineered designed" anchors;

AND WHEREAS Council has determined that any and all tenders submitted are costs prohibitive due to the extreme design of the anchors;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of South Cypress, having shown due diligence in this restoration project, now authorize the replacement of the two anchors at the Stockton Ferry, with "Municipally" designed above-ground steel and concrete anchors, of like design and equal or better strength, to that of the previous anchors;

AND FURTHER BE IT RESOLVED that the exact design/specifications of the new anchors be determined by the Municipal Public Works Department, with the endorsement of Council;

AND FURTHER BE IT RESOLVED that W. J. Outhwaite Construction of Stockton, Manitoba, and/or another qualified contractor, with assistance from the Municipal Public Works Department, be authorized to install such anchors, as soon as possible.

"carried"

RESOLVED that the plan of Subdivision of Land described as follows:

Being part of the SE ¼ of Section 34, Township 7, Range 14W1, as shown on a drawing and being attached to an application for subdivision file #4187-2012-4864 and being submitted by Brad Vertz, on behalf of the registered owner, Mary Thacker;

Be hereby approved by the Council of the Rural Municipality of South Cypress.

Approval is given subject to the following conditions:

That a conditional use order be granted allowing for the non-farm single-family dwelling on the residual parcel within the "AG" Agricultural General Rural District;

That the subdivided property (50 acres) be consolidated with the northeast quarter of Section 34-7-14WPM.

"carried"

WHEREAS the Manitoba Round Table for Sustainable Development recommends that the Province of Manitoba establish a full ban on the sale and use of pesticides for cosmetic purposes to include non-essential, cosmetic use of chemical insecticides, herbicides and fungicides for residential, institutional, and recreational facilities, near water and all urban and rural areas;

AND WHEREAS the regulatory body for pesticides (chemical and nonchemical) in Canada is Health Canada's Pesticide Management Regulatory Agency which puts all pesticides through a rigorous scientific assessment process to ensure their safety for Canadians of all ages. Also, a pesticide can only be registered or remain registered in Canada if there is a reasonable certainty that the associated risks pose no harm to human health, future generations or the environment when used as directed;

AND WHEREAS the study most often quoted with regards to human health and cancer in the Ontario College of Family Physicians report of April 23, 2004 which has been refuted by the scientific community;

AND WHEREAS invasive and noxious weeds in Manitoba have escaped from urban areas and cause economic losses on agriculture lands, public lands and to Municipalities today. A cosmetic pesticide ban would adversely affect municipalities in Manitoba by increasing the cost of noxious weed control required under the Noxious Weeds Act as urban areas act as a wealthy seed bank to infest surrounding sports fields, parks, native landscapes, agricultural lands and other public property.

AND WHEREAS an increase in weeds would adversely affect municipalities in Manitoba by potentially reducing the assessed value of properties, putting an economic value to something deemed cosmetic;

AND WHEREAS municipal nuisance mosquito control programs using pesticides could be affected which would result in the loss of nuisance mosquito programs in some communities and affect the enjoyment of residents during the summer;

AND WHEREAS the increase in weed populations will increase the amount of pollen in urban areas which can cause allergies and affects people with asthma, also potentially impacting the health care system in the province.

AND WHEREAS in other Provinces cross border importation of pesticides has increased the potential use of unregistered pesticides. Also additional cross border trips to the U.S. and Saskatchewan will have an economic impact on Manitoba communities;

THEREFORE BE IT RESOLVED That the Council of the Rural Municipality of South Cypress is opposed to the Province of Manitoba implementing a ban of cosmetic use pesticides in Manitoba.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress support the John Tosh Memorial Golf Tournament, being held August 17th, 2012 at the Glenboro Golf and Country Club, by sponsoring 2 Holes at a total cost of \$200.00.

"carried"

RESOLVED that the plan of Subdivision of Land described as follows:

Being part of the NW ¼ of Section 14, Township 7, Range 13W1, as shown on a drawing and being attached to an application for subdivision file #4187-2012-4867 and being submitted by the registered owners, Art and Wanda Richmond;

Be hereby approved by the Council of the Rural Municipality of South Cypress.

Approval is given subject to the following conditions:

That a conditional use order be granted allowing for the non-farm single-family dwelling on the residual parcel within the "AG" Agricultural General Rural District;

That a Variation Order be approved reducing the minimum site width from 300 feet to 279 feet within the AG District.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress support the Manitoba Farm Women's 26th Annual Conference being held in Winnipeg, Manitoba on November 18th – 20th, 2012, by authorizing a Municipal sponsoring grant in the amount of \$100.00.

"carried"

RESOLVED that the Council of the Rural Municipality of South Cypress do now adjourn @ 12:00 noon to convene again at the next regular meeting scheduled for Tuesday, July 10^{th} , 2012 at 8:30 a.m.

"carried"