
Minutes of the fifth 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, March 13th, 2012.

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 C.A.O. Maureena McPhail.

Deputy Reeve Lloyd E. Coates, presiding for the initial 30 minutes, called the meeting to order at 8:32 a.m., thereafter Reeve Earl E. Malyon presided the balance of the meeting.

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

Allan Bartram	}	Municipal Equipment Operators
Paul Wilton	}	Monthly Work Progress
John McEntee	}	Various Planning Matters

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday February 14th, 2012 and minutes of a special meeting held Friday February 17th, 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 adopt the Municipality’s Financial Statement for fiscal year ending December 31, 2011, as presented by the Chief Administrative Officer, showing a net operating surplus of \$9,939.56.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize the payment of fiscal year 2012 accounts from cheque #8207 to and including cheque #8259, as submitted to Council by the Assistant C.A.O.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress give second and third

reading to By-law #1853, (Vis-a-vis Firefighting Agreement with the Rural Municipality of Victoria), and that it be signed by the Reeve and the CAO, sealed and delivered.

“carried 5-0; unanimous”

RESOLVED that the Council of the Rural Municipality of South Cypress give second and third reading to By-law #1854, (Vis-a-vis Firefighting Agreement with the Rural Municipality of Argyle), and that it be signed by the Reeve and the CAO, sealed and delivered.

“carried 5-0; unanimous”

RESOLVED that the Council of the Rural Municipality of South Cypress ratify the purchase of 2 new Motorola W840 Quantico cellular telephones c/w applicable accessories and a 36 month “talk & text pak” service contract from the MTS Connect – Corral Centre at the total cost of \$434.63 plus applicable taxes.

“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 Manitoba Good Roads Association’s public works training seminar entitled “Mechanisms and Mitigation of Roadway Damage in Seasonal Frost Areas” and also the Association of Manitoba Municipalities Trade show, both being held in Brandon, Manitoba on Wednesday, April 11th, 2012

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress jointly with the Council of the Village of Glenboro set the following days/hours of operation for the Glenboro Waste Disposal Grounds/Transfer Station for the period March 13, 2012 to November 5, 2012.

Monday	-	9:00 a.m. to 4:00 p.m.
Wednesday	-	1:00 p.m. to 8:00 p.m.
Friday	-	9:00 a.m. to 4:00 p.m.
Saturday	-	9:00 a.m. to 4:00 p.m.

**Waste Disposal Grounds will be closed on all statutory Holidays*

“carried”

RESOLVED that the Council of The Rural Municipality of South Cypress give blanket consent to Enbridge Pipelines Inc. and/or its contractors for temporary access, via existing Municipal approaches, to their pipelines to conduct maintenance digs at various locations within the Municipality, as per terms and conditions as fully detailed in the Enbridge Pipelines Inc. land consultant's (X-Calibur) letter of understanding, dated March 2, 2012.

“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, 10” and 12” water irrigation pipelines thru/under:

the Municipal road between NW ¼ of Section 11; Township 7; Range 13WPM and the NE ¼ of Section 10; Township 7; Range 13WPM; and

the Municipal road between NW ¼ of Section 10; Township 7; Range 13WPM and the NE ¼ of Section 9; Township 7; Range 13WPM; and

the Municipal road between SE ¼ of Section 14; Township 7; Range 13WPM and the SW ¼ of Section 13; Township 7; Range 13WPM;

the Municipal road between SW ¼ of Section 8; Township 7; Range 14WPM and the SE ¼ of Section 7; 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 & respective signage for the affected roads.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress become a partner and local co-ordinator with Manitoba Infrastructure and Transportation & Weatherfarm for the Community Co-operative Rain, Hail and Snow Network” for Manitoba.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Reeve Earl Malyon to attend the Assiniboine Municipal Health Committee meeting being held in Souris, Manitoba on Monday April 2, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress accept the year 2012 Budget of the Glenboro Cemetery Committee requiring a year 2012 levy from the Rural Municipality of South Cypress amounting to a total of \$2,200.00.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress accept the year 2012 Budget of the Western Manitoba Regional Library requiring a year 2012 levy from the Rural Municipality of South Cypress, of \$8.40 per capita (an increase of .10^C per capita) amounting to a total of \$7,005.60.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress accept the year 2012 Budget of the Spruce Lakes Recreation District Commission requiring a year 2012 levy from the R. M. of South Cypress amounting to a total of \$17,000.00.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress approve the Assiniboine Hills Conservation District’s 2012 funding levies requiring a contribution from the R. M. of South Cypress amounting to \$7,873.59 (unchanged from last year).

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress contribute \$1,000.00 towards the purchase and installation of two (2) community service signs, from Manitoba Infrastructure and Transportation, which are to be placed on the east and west side of Glenboro on

PTH #2.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Councillor Lloyd E. Coates and CAO Eric Plaetinck to attend the Manitoba Veterinary Services Commission’s annual meeting for Veterinary Services District Chairs and Secretary-Treasurers, which is being held on Tuesday April 24th, 2012 in Minnedosa, Manitoba.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress, in accordance with the Provincial Assessment Department’s schedule, conduct its “Board of Revision” for the 2013 property assessments, on Tuesday October 9th, 2012 at 1:00 p.m.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize, Reeve Earl E. Malyon to attend the “2012 Capturing Opportunities Forum”, which is to be held in the Keystone Centre in Brandon, Manitoba on April 24th & 25st, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Assistant CAO, Maureena McPhail to attend the 81st Annual Conference of the Manitoba Municipal Administrators Association Inc. being held in Winnipeg, Manitoba on April 22nd – 25th, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize, Reeve Earl E. Malyon and CAO, Eric Plaetinck to attend the “Manitoba Good Roads Association 102nd Annual Banquet and Awards Presentation”, being held in Brandon, Manitoba on Tuesday April 10th, 2012 at 7:00 p.m.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize all members of Council and the Chief Administrative Officer to attend the Association of Manitoba Municipal Officials Seminar being held in Brandon, Manitoba on April 11th and 12th, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize CAO Eric Plaetinck to attend the Manitoba Municipal Administrators Association’s seminar entitled “2011 Flood Event – Lessons Learned” being held in Winnipeg, Manitoba on Thursday April 26th, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress do now adjourn @ 12:15 p.m., to convene again for a special meeting (Fiscal Year 2012 Budget) scheduled for Tuesday, April 3rd, 2012 at 9:00 a.m.

“carried”