
Minutes of the seventh 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, May 8, 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 conducted the noted Public Hearing and also met with the following delegations:

Allan Bartram	}	Municipal Equipment Operators'
Paul Wilton	}	Monthly Work Progress and
Matthew Neale	}	Upcoming Month's Work Schedule
Cpl. J. St. Pierre	}	R.C.M.P.'s Municipal Policing Report
John McEntee	}	Various Planning Matters
Variation V01-12-SC	}	Garage Setback on Lots 20 – 23
Public Hearing	}	Block 1; Plan 388 Stockton (Miller)
Jackie Dickson	}	Manitoba Water Stewardship – Municipal
Allan Bartram	}	Drainage/Culverts Licensing Program

RESOLVED that the minutes of the last regular meeting of Council held on Tuesday April 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 2012 accounts from cheque #8304 to and including cheque #8380, as submitted to Council by the Assistant Chief Administrative.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress give second and third reading to By-law #1855 (vis-à-vis School and Municipal Property Tax Levy for fiscal year 2012) and that it be signed by the Reeve and Municipal Administrator, sealed and delivered.

“carried 6-0; unanimous”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize Manitoba Transportation & Government Services, in the spring of 2012, to apply a dust control product (approximately 2,400 litres of calcium chloride) onto 1,475 feet length of Provincial Road #530, along the Hamlet of Treesbank,

AND FURTHER BE IT RESOLVED THAT the total cost of this application, estimated a \$600.00, be paid by the Municipality,

AND FURTHER BE IT RESOLVED THAT the Rural Municipality of South Cypress accepts no responsibility for the effectiveness of the dust control chemical.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress partner with the Rural Municipality of Riverside, the Rural Municipality of Oakland and the Assiniboine Hills Conservation District in undertaking the “Skookum Lake” Shoreline Stabilization Project and accordingly authorize a R. M. of South Cypress contribution of \$1,000.00 to assist in offsetting the costs of the project.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress donate \$100.00 towards the hosting of the Progressive Agriculture Safety Day being held in the Baldur Recreation Centre at Baldur, Manitoba on Tuesday May 22nd, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress award an academic scholarship, in the amount of \$200.00 for the most deserving year 2012 graduating class student from the Glenboro School who enters Post-Secondary Education in Agriculture or Human Ecology or enters a recognized Community College, and also award an academic scholarship, in the amount of \$200.00 for the most deserving year 2012 graduating class student from the Wawanesa School who enters Post-Secondary Education in Agriculture or Human Ecology or enters a recognized

Community College.

“carried”

Prior to the presentation of the following resolution and the associated subject, Reeve Earl E. Malyon, having a personal interest in the matter, withdrew from the Council Chambers, not returning until after the vote on said resolution. Deputy Reeve Lloyd E. Coates chaired the respective portion of the meeting in the Reeve’s absence.

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

Being part of the NE ¼ of Section 17, Township 7, Range 14W1, as shown on a drawing and being attached to an application for subdivision file #14-4187-2012-4836 and being submitted by the registered owners, Earl and Carol Lynn Malyon;

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

Approval is given subject to the following condition:

That a conditional use order be granted allowing a non-farm single-family dwelling site within the “AG” Agricultural General Rural District;

That a Declaration of Right-of-Way be granted for the shared access for the existing driveway.

“carried”

At a duly called public hearing held at 10:30 a.m., in regard to Variation Order application #V01-12-SC, no representation was made either for or against the application.

VARIATION ORDER NO: V01-12-SC

WHEREAS BARRY WADE MILLER owner of the property legally described as Lots 20 to 23, Block 1, Plan 388 MLTO, (South Cypress) and located at No. 24 West Street in the Hamlet of Stockton applied to the Council of the R. M. of South Cypress to vary the application of PART V, SECTION 8, ZONING BY-LAW NO.1485 provided under Part 6 of The Planning Act as it applies to the property, in order to vary the established requirements.:

FROM: Minimum required side yard setback for a single family dwelling in a GD-General Development District of 60” (5’0”).

TO: Minimum required side yard setback for a single family dwelling in a GD-General Development District of 45” (3’9”).

FOR THE PURPOSE OF: Construction of an attached garage on the south side of an existing single

family dwelling.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, The R. M. of South Cypress in meeting duly assembled this 8th day of May, 2012.

APPROVED the said Variation

Approval is given subject to the following conditions: *None Specified.*

This order 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 sponsor the Glenboro U.C.T. 2012 Bike Rodeo, being held on June 1th, 2012 at the Glenboro School, and hereby authorize a Municipal grant in the amount of \$ 25.00 for the purchase of a new bicycle helmet.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress authorize all Council Members and the Chief Administrative Officer to attend the Association of Manitoba Municipalities Western District Meeting being held in Oak Lake, Manitoba on Wednesday June 13th, 2012.

“carried”

RESOLVED that the Council of the Rural Municipality of South Cypress do now adjourn @ 12:20 p.m., to convene again at the next regular meeting scheduled for Tuesday, June 12th, 2012 at 8:30 a.m.

“carried”