**Minutes of the tenth regular meeting of the 2023/2024 Council of the Municipality of Glenboro South Cypress held in the Glenboro South Cypress Fire Hall, 425 South Railway Avenue in Glenboro, Manitoba, on Wednesday, August 14, 2024.**

**Present at the meeting: Mayor Charles L. Radford, Deputy Mayor Edwin R. Bedford, Councillors R. Gregory Fraser, Richard J. Hunt, Tracy L. Campbell, Dale L. Fisher, Chief Administrative Officer Darren J. Myers, Administrative Clerk Donna M. Fillion, and Finance Manager Wayne K. Ludman.**

**Mayor Charles L. Radford, 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 } Public Works Supervisor - 9:30 a.m.**

 **Shane Wall } PlayQuest - 10:30 a.m.**

 **Public Hearing } Conditional Use App. CU# 11-24-GSC - 11:00 a.m.**

**Prior to the commencement of the meeting, in accordance with Section 101(1) of the Municipal Act, Ward 1 Councillor R. Gregory Fraser made and subscribed a Declaration of Qualification and Declaration of Office.**

**RESOLVED that the Council adopt the agenda as amended.**

**RESOLVED that the minutes of the last regular meeting of Council held on July 10, 2024, be taken as read and approved, all statutory requirements having been fulfilled.**

**WHEREAS the Council makes Council Member and Resident//Ratepayer appointments to the various boards and committees every November;**

**AND WHEREAS the July 11th Ward 1 By-Election necessitates that Council review this document and update it accordingly;**

**NOW THEREFORE BE IT RESOLVED that the appointments as set out in Schedule “A” be hereby adopted.**

**RESOLVED that the Council authorize the payment of fiscal year 2024 accounts from cheque #20240640 to and including cheque #20240752, as well as all online payments totaling $12,459.87, as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council accept, as information, the financial report for the period ending July 31, 2024, as presented by the Finance Manager.**

**RESOLVED that the Council adopt the 2023 Audited Financial Statements as prepared by the accounting firm, The Exchange, of Winnipeg, Manitoba.**

**RESOLVED that the Council advertise for a Seasonal Arena Operator for the Glenboro Rink for the 2024-2025 season.**

**RESOLVED that the Council do now convene as a Conditional Use Board and conduct the noted Public Hearing regarding Conditional Use Application #CU11-24-GSC and reconvene the regular meeting following the completion of the Public Hearing.**

**At the Public Hearing regarding Conditional Use Application #CU11-24-GSC, no one was in attendance. No prior objections were received.**

**RESOLVED that the Council move out of the Public Hearing regarding Conditional Use Application #CU-11-24-GSC and reconvene the regular meeting**

**WHEREAS Harry Wollman, acting as the applicant for MIBIDA Inc. (Cedar Colony Farms), owners of the property legally described as SW 20-7-15W in the Municipality of Glenboro South Cypress, applied to Council for approval of a conditional use order under Zoning By-law No. 88-2022, Part 3, Section 3.6, Table 3.2, in order to:**

**PURPOSE: To establish a new wastewater (sewage) lagoon to treat the domestic wastewater sources at Cedar Colony. Cedar Colony Farms Ltd. (MIBIDA Inc.) Wastewater Treatment Lagoon – License 3409.**

**And after careful consideration of the application and any representations made for or against it, the Council in a meeting duly assembled on this 14th day of August, 2024, approved the said application.**

**Approval is given subject to the following conditions:**

**Approval shall expire if not acted upon within 12 months of the date of making.**

**RESOLVED that the Council authorize the Chief Administrative Officer, in accordance with Regulation #53/97 of the Municipal Act, to destroy forthwith, in an appropriate fashion, all such out-dated and obsolete Village of Glenboro, Rural Municipality of South Cypress, and Municipality of Glenboro South Cypress records and documents as specified in the listing attached hereto and marked as Schedule “B”.**

**RESOLVED that the Council do now adjourn at 1:44 p.m. to convene again at the next regular scheduled meeting of Council to be held on September 11, 2024, at 8:30 a.m.**