**Minutes of a Special 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 Monday, August 19, 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, Cypress Planning District Building Inspector Rachel G. Andrews and Public Works Supervisor Matthew K. Neale.**

**Mayor Charles L. Radford, presiding, called the meeting to order at 11:00 a.m.**

**WHEREAS the Council had authorized the Building Inspector for the Cypress Planning District at the March 13, 2024, Council Meeting to proceed with Section 6 of the Village of Glenboro By-law #398 regarding the property legally described as Lot 10, Block 6, Plan 45, (113 Broadway Street) in Ward 4 of the Municipality (Glenboro);**

**AND WHEREAS the property owner has failed to conform to the terms and conditions of said By-law;**

**NOW THEREFORE BE IT RESOLVED that the Council accept the quotation received from Wurtz Bros. of Sidney, Manitoba, for the demolition of the aforementioned structure located at 113 Broadway Street, in Glenboro, as per their quote received August 16, 2024, subject to the terms and conditions noted in the Request for Quotations;**

**AND FURTHER BE IT RESOLVED that the costs associated with the demolition of this structure be added to Roll #208700 under the authority of the Manitoba Municipal Act.**

**RESOLVED that the Council do now adjourn at 11:18 a.m. to convene again at the next regular scheduled meeting of Council to be held on September 11, 2024, at 8:30 a.m.**

 **“carried”**

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 **Mayor Chief Administrative Officer**