**Minutes of the first regular meeting of the 2024/2025 Council of the Municipality of Glenboro South Cypress held in the Glenboro South Cypress Fire Hall, at 425 South Railway Avenue in Glenboro, Manitoba, on Wednesday, November 13, 2024.**

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

**Prior to the commencement of the meeting, in accordance with Section 101(1) of the Municipal Act, the Mayor and all Councillor Members present each made and subscribed a Declaration of Qualification and Declaration of Office.**

**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 - 9:15 a.m.**

**Nathan Wittmeier } Manitoba Water Services Board - 10:00 a.m.**

**Andrea Sanchez**

**Board of Revision } Property Assessment Appeals - 11:00 a.m.**

**Farrah Anderson } District Supervisor Assessment Services - 11:00 a.m.**

**Mike Cuvelier } Assessment Services**

**C. & W. Tomlinson } #1 Assessment Appeal SW 12-7-14W - 11:10 a.m.**

**P. & D. Fisher } #2 Assessment Appeal SE 14-7-14W - 11:25 a.m.**

**P. & D. Fisher } #3 Assessment Appeal SW 14-7-14W**

**David Otto } #4 Assessment Appeal NE 7-7-15W - 11:40 a.m.**

**Robert Scott } #5 Assessment Appeal SW 7-7-15W - 11:55 a.m.**

**Rachel Andrews } Cypress Planning District - 12:15 a.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on October 9, 2024, and the minutes of a special meeting of Council held on October 1, 2024, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council appoint Edwin Bedford as Deputy Mayor for the period November 13, 2024, to November 12, 2025.**

**WHEREAS the Council is required to make Council Member and Resident/Ratepayer appointments to the various boards and committees for the 2024/2025 Council term;**

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

**RESOLVED that the Council give first reading to By-law #106 (Council Indemnity).**

**RESOLVED that the Council give first reading to By-law #107 (Council Code of Conduct).**

**RESOLVED that the Council authorize the payment of fiscal year 2024 accounts from cheque #20240942 to and including cheque #20241042 and from cheque #20241044 to and including cheque #20241052 as well as all online payments totalling $12,745.02 as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the Municipality of Glenboro South Cypress submit for grant funding through the Department of Municipal and Northern Relations 2024 Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO), for the following projects:**

1. **Micro-Surfacing Pipeline Road; and**
2. **Broadway and Railway Refurbishment;**

**AND FURTHER BE IT RESOLVED that Council supports the projects and commits to provide its share 1) $118,600 and 2) $140,000 respectively toward the projects.**

**RESOLVED that the Council appoint Darrell Barr of Glenboro, Manitoba, as Seasonal Icemaker / Zamboni Operator for the Municipality as per the terms and conditions noted in the Offer of Employment.**

**RESOLVED that the Council accept the quotation from Collet Gravel of Notre Dame, Manitoba, for the crushing and stockpiling of approximately 20,000 cubic yards of ¾” road gravel at the Shirley Bell gravel pit (SW10-8-16W) subject to all terms and conditions outlined in the Municipality’s gravel crushing request for quotations;**

**AND FURTHER BE IT RESOLVED that all work be completed no later than May 31, 2025.**

**WHEREAS Councillor Dale Fisher has a personal interest in the Board of Revision and is therefore ineligible to participate as a Board Member;**

**NOW THEREFORE BE IT RESOLVED that the remaining five members of Council act as the “Board of Revision” during the period November 13, 2024, to November 12, 2025;**

**AND FURTHER BE IT RESOLVED that during this period Mayor Charles Radford act as Chairman and Chief Administrative Officer Darren Myers act as Secretary of the said “Board of Revision”.**

**RESOLVED that the Council of the Municipality of Glenboro South Cypress do now at 11:00 a.m. from itself into a Board of Revision.**

**RESOLVED that the 2025 current assessment for Roll #20100 be changed to:**

 **CLASS LAND BUILDINGS TOTAL**

 **12T $16,100 $342,900 $359,000**

 **30T $651,500 $19,200 $670,700**

**RESOLVED that the 2025 current assessment for Roll #20800 be changed to:**

 **CLASS LAND BUILDINGS TOTAL**

 **30T $617,200 $617,200**

**RESOLVED that the 2025 current assessment for Roll #20900 be confirmed.**

**RESOLVED that the 2025 current assessment for Roll #35110 be confirmed.**

**RESOVLED that Board of Revision Application #5 will not be heard since the appellant failed to attend the Hearing.**

**WHEREAS all complaints have been heard and determined;**

**NOW THEREFORE BE IT RESOLVED that the year 2025 assessment roll of the Municipality of Glenboro South Cypress be adopted by the “Board of Revision” and returned to Council.**

**RESOLVED that the “Board of Revision” be now adjourned at 12:49 p.m. and that we reconvene as a Council.**

**RESOLVED that the Council of the Municipality of Glenboro South Cypress adopt the report and decisions of the 2025 “Board of Revision”.**

**With the proceedings of the “Board of Revision” complete, Councillor Dale L. Fisher returned to the meeting.**

**RESOLVED that the Council enter into a Memorandum of Understanding with the Spirit Sands Medical Clinic Committee regarding ownership of the property legally described as Lot 3, Plan 1978, in Ward 4 of the Municipality and the medical clinic facility, once completed;**

**AND FURTHER BE IT RESOLVED that the Council grant $450,000 to the Medical Clinic Committee and that the funds be allocated from the 2025/2026/2027 financial plans.**

**RESOLVED that the Council request the Department of Environment and Climate Change to place a moratorium on approving any further applications or licenses for private drainage projects affecting the Glenboro Marsh until a proper outlet for the water can be created.**

**RESOLVED that the Council approve the proposed path addition request submitted by RFNOW on November 8, 2024, subject to the agreement for the installation of fibre optic cable executed between the Municipality and RFNOW in November of 2023.**

**RESOLVED that the Council appoint the following persons as members of the Glenboro South Cypress Fire Department for the period November 13, 2024, to November 11, 2025:**

**Steve Nelson, Trevor Drinkwater, Braydon Cullen, Kirby Wallis, Brett Cornock, Turner Jamieson, Brian Haslen, Liam Hamilton, Kyle Fisher, Robert Funk, Curtis Wytinck, Matthew Malyon, Colby Cullen, Kyle Verstraete, Braden Haslen, Dustin Drinkwater, Mike Pilon, Rachel Andrews, Brayden Tkachuk, Ryan Ediger, Aidan Thorne, and Jaxson Vanwynsberghe.**

**WHEREAS the Blue Hills area has experienced significant population growth and economic activity in recent years, leading to an increase in crime rates and public safety concerns;**

**AND WHEREAS the current Royal Canadian Mounted Police (RCMP) detachment in the Blue Hills area, despite their commendable efforts, is increasingly stretched thin and struggling to meet the demands of the expanding community;**

**AND WHEREAS there has been a notable rise in property crimes, traffic violations, and domestic disturbances in the area, exacerbated by the rural nature of the community, which presents unique challenges of law enforcement due to the vast geographic area that must be covered;**

**AND WHEREAS the expansion of the Blue Hills detachment’s coverage to include an additional municipality will now strain RCMP resources, increasing the coverage area to over 2,200 square miles and adding over 3,000 residents to their responsibilities, thereby impeding response times and limiting proactive policing efforts;**

**NOW THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities (AMM) strongly urges the province and the RCMP to increase the number of RCMP officers assigned to the Blue Hills area to ensure adequate law enforcement coverage and enhance public safety;**

**AND FURTHER BE IT RESOLVED that the AMM calls upon the provincial government to provide the necessary resources and support to the RCMP to facilitate this increase in personnel, thereby ensuring that the growing population and geographic challenges of the Blue Hills area are effectively addressed.**

**RESOLVED that the Council of the Municipality of Glenboro South Cypress award a grant in the amount of $391.25 (25¢ per capita) to Manitoba Crimestoppers to assist in offsetting their costs associated with the community-based policing program.**

**RESOLVED that the Council approve a grant of $1,000 to the Glenboro Children’s Learning Centre Inc. to be used for their playground renovation and expansion project.**

**RESOLVED that the Council appoint the following staff for the year 2025 as per Schedule “B”, said appointments subject to the terms and conditions of employment in accordance with the Municipality of Glenboro South Cypress Employee Policy.**

**RESOLVED that the Council do now adjourn at 3:07 p.m. to convene again at the next regular scheduled meeting of Council to be held on December 11, 2024, at 8:30 a.m.**