**Minutes of the fourth regular meeting of the 2024/2025 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, February 12th, 2025.**

**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 Officer Darren J. Myers, Finance Manager Wayne K. Ludman and Administrative Clerk Robin A. Cooke.**

**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.**

**Darwin Johns } Fusion Credit Union - 10:30 a.m.**

**Melissa Rushton**

**Mike Csversko**

**Mike Loewen**

**Con. Use Hearing } Application #CU-02-25-GSC (Devos) - 11:00 a.m.**

**Var. Use Hearing } Application #V02-25-GSC (Devos) - 11:05 a.m.**

**Antonio Hermenegildo } MTI: Broadway St. & Railway Paving - 11:30 a.m.**

**Mike Kohinski**

**Alyssa Montsion**

**Maddy From } FoodCycle Science (Zoom) - 12:00 p.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on January 8th, 2025 be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that the Council give second reading to By-law #108 (CAO Appointment).**

**RESOLVED that the Council give third reading to By-law #108 (CAO Appointment) and that it be signed by the Mayor and Administrator, sealed and delivered.**

**RESOLVED that the Council give first reading to By-law #109 (Public Reserve Land Closing).**

**RESOLVED that the Council authorize the payment of fiscal year 2024 accounts from cheque #94 to and including cheque #107, and from cheque #124 to and including cheque #126, as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council authorize the payment of fiscal year 2025 accounts from cheque #84 to and including cheque #93, and from cheque #108 to and including cheque #123, and from cheque #127 to and including cheque #160, and from cheque #162 to and including cheque #186, as well as all online payments totaling $22,503.87 as fully detailed to Council by the Finance Manager.**

**Prior to the following resolution, Councillor Dale L. Fisher, having a personal interest in the matter, withdrew from Council Chambers, returning after the vote of said resolution.**

**RESOLVED that the Council authorize the payment of fiscal year 2025 account cheque #161 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council accept as information the financial report for the period ending January 31st, 2025, as presented by the Finance Manager.**

**RESOLVED that the Council hold a special meeting on February 24th, 2025, at 5:00 p.m. to set and adopt the Budgeted Operating Expenditures for fiscal year 2025;**

**AND FURTHER BE IT RESOLVED that in compliance with Section 162(2) of the Municipal Act, the Council of the Municipality of Glenboro South Cypress hold a Public Hearing on Wednesday, April 9th, 2025, at 10:30 a.m. in the Glenboro South Cypress Fire Hall (Council Chambers) at Glenboro, Manitoba, for the purpose of presenting its Financial Plan for fiscal year 2025 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.**

**RESOLVED that the Council advertise for sale, via an invitation to bid, the following piece of equipment no longer required by the municipality:**

**2008 Ford F-550 (chassis only)**

**Formerly used as the municipality’s garbage truck**

**RESOLVED that the year 2025 Spring Road Restrictions for designated municipal roads/streets, within the limits of the Municipality of Glenboro South Cypress, will commence on or before March 10th, 2025; (actual implementation date dependent on weather conditions) and shall remain in effect for a period of up to 12 weeks, as determined by Council;**

**The following specified municipal roads/streets, lying within the municipality, which are classified as a “B Highway”, shall be weight restricted, when so posted, to 65% of normal axle loads;**

**1.5 miles of public road lying within Sections 3 and S ½ 10; Township 7; Range 14 WPM, referred to as the I.P.L. (Pipeline) Road, and**

**½ mile of public road lying within Section W ½ 10; Township 7; Range 14 WPM from the intersection of Miles Street and Railway Avenue West to Municipal Road #81 West, referred to as West Railway Avenue, and**

**3 miles of Public Road #41 North lying directly north of Section 25 and 26; Township 7; Range 14 WPM and directly north of Section 30; Township 7; Range 13 WPM, and**

**7 miles of Public Road #78 West from P.T.H. #2 to Municipal Road #45 North;**

**With the exception of the above noted roads, all other municipal roads/streets, within the limits of the municipality, will not be subject to spring weight restrictions.**

**RESOLVED that the Council enter into an agreement with Synergy Land Services LTD., agent acting on behalf of Enbridge Pipelines, said agreement authorizing Enbridge Pipelines to conduct integrity maintenance digs in the municipality in 2025, as deemed necessary, as part of their continued efforts in maintaining the integrity and safe operations of its pipeline system, as per the terms and conditions noted in said agreement, and subject to the municipality’s Approach Building policy.**

**RESOLVED that the municipal Beaver Bounty be increased to $50.00 for 2025.**

**RESOLVED that the Council enter into an agreement with Municipal Waste Management for the provision of recycling containers and transfer services required and commencing May 1st, 2025 for a two-year term, and as per all terms and conditions detailed in the request for quotations.**

**RESOLVED that the Council do now convene as a Conditional Use and Variation Use Board and conduct the noted public hearing regarding Conditional Use application #CU02-25-GSC and Variation Use application #V02-25-GSC and reconvene the regular meeting following the completion of the Public Hearing.**

**At the Public Hearing regarding Conditional Use Application #CU02-25-GSC and Variation Use Application #V02-25-GSC, Andres Devos was in attendance. No prior objections were received.**

**RESOLVED that the Council do now move out of the Conditional Use and Variation Use Public Hearing and reconvene the regular meeting.**

**WHEREAS Andres Devos is acting on behalf of Devos 3G Farms Ltd. owners of the property legally described as NE 20-7-16 WPM in the Municipality of Glenboro South Cypress and located at 39114 Lane – PR# 530, 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 Use & Site Requirements in order to:**

**PURPOSE: To establish a Rural Non-Farm Dwelling site within the “A/R” -**

**Agricultural Rural Zone**

**and after careful consideration of the application and any representations made**

**for or against it, the Council in a meeting duly assembled on this 12th day of**

**February, 2025 APPROVED the said application.**

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

**Approval of this Order is a condition of Subdivision Application #4187-24-8620**

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

**WHEREAS Andres Devos is acting on behalf of Devos 3G Farms Ltd. owners of the property legally described as NE 20-7-16 WPM in the Municipality of Glenboro South Cypress and located at 39114 Lane – PR# 530, applied to Council for approval of a Variation Order under ZONING BY-LAW NO. 88-2022, PART 3, SECTION 3.6, Table 3.2 Use & Site Requirements in order to:**

**FROM: Maximum parcel size of 10 acres within the “A/R” – Agricultural**

**Rural Zone**

**TO: Maximum parcel size of 22.93 acres within the “A/R” – Agricultural**

**Rural Zone**

**PURPOSE: The applicant is in the process of subdividing an existing yard site and**

**this Variation is a condition of subdivision CPS #4187-24-8620**

**and after careful consideration of the application and any representations made**

**for or against it, the Council in a meeting duly assembled on this 12th day of**

**February, 2025 APPROVED the said application.**

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

**Approval of this Order is a condition of Subdivision Application #4187-24-8620**

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

**RESOLVED that the Council accept the conditional offer to purchase for part of public reserve in Block 27, Plan 1187, CDIV in the NE ¼ of Section 10 Township 7 Range 14 WPM in Ward 4 (Glenboro) of the Municipality, from Brittany and Kirby Wallis, as shown on a plan prepared by Derek Arthur of Caltech and on file at Morden Land Titles office as deposit #1484-24.**

**RESOLVED that the Council grant Manitoba Hydro permission to build approximately 160m of three-phase overhead line along the east side of Road 87W on the 1 metre alignment, subject to approval from Manitoba Transportation and Infrastructure for the crossing of P.T.H. #2, for the purpose of installing a new line from P.T.H. #2 to NW 10-7-15W.**

**RESOLVED that the Council approve the proposed service location submitted by RFNow on January 23rd, 2025, 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 hereby agrees to fund the municipality’s portion of the costs associated with re-surfacing the remainder of Broadway Street and Railway Avenue in Glenboro in the summer of 2025, in concert with Manitoba Transportation and Infrastructure (M.T.I.);**

**AND FURTHER BE IT RESOLVED that the municipality’s portion of this project is valued at approximately $260,000.00 with the remainder to be paid by M.T.I.;**

**AND FURTHER BE IT RESOLVED that the Mayor and CAO are hereby authorized to execute an agreement with M.T.I. regarding the above noted project.**

**RESOLVED that the Council approve the request from Evolve Surface Strategies, on behalf of Rogers Communications Inc., for the placement of a new approach at SE ¼ of Section 28 Township 7 Range 15 WPM, subject to the municipality’s Approach Building policy.**

**RESOLVED that the Council advertise the following piece of municipally owned property for sale:**

**LOT 10 BLOCK 6 PLAN 45 MLTO – 113 BROADWAY STREET (GLENBORO);**

**AND FURTHER BE IT RESOLVED all transfer and legal fees be the responsibility of the purchaser and must be completed within 4 months of purchase.**

**RESOLVED that the Council enter into an agreement with Manitoba Transportation and Infrastructure for the purchase of an 0.82 acre parcel of land in the Rural Municipality of Argyle, legally described as Parcel A, Plan 1273 MLTO (C. Div.) in NW 33-16-14W, for expansion of the Glenboro Cemetery;**

**AND FURTHER BE IT RESOLVED that the value of this property is $2,850.00 plus closing costs and land title fees.**

**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 “A”.**

**RESOLVED that the Council do now adjourn at 1:47 p.m. to convene again for a special meeting of Council (Fiscal Year 2025 Budget Meeting) scheduled for Monday, February 24th, 2025 at 5:00 p.m.**