**Minutes of the fifth 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, Glenboro, Manitoba, on Wednesday, March 12th, 2025.**

**Present at the meeting: Mayor Charles L. Radford, Deputy Mayor Edwin R. Bedford, Councillors Dale L. Fisher, R. Gregory Fraser, Tracy L. Campbell, Chief Administrative Officer Darren J. Myers, Finance Manager Wayne L. Ludman and Administrative Clerk Robin A. Cooke.**

**Mayor Charles L. Radford, presiding, called the meeting to order at 8:30 a.m.**

**Councillor Richard J. Hunt sent his regrets.**

**During the meeting, at the time indicated, Council met with the following delegations:**

**Matthew Neale } Public Works Supervisor - 9:30 a.m.**

**St. Sgt. C. Wikander } Blue Hills RCMP - 10:20 a.m.**

**Public Hearing } By-Law #109 (Public Reserve Land Close) - 11:00 a.m.**

**Joel Penner } Cypress Planning District - 11:00 a.m.**

**Neil Zalluski } Watershed District (Raingarden Projects) - 11:45 a.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on February 12th, 2025, and the minutes of a special meeting of Council held on February 24th, 2025, be taken as read and approved, all statutory requirements having been fulfilled.**

**RESOLVED that Council approve the ratepayer application received in the past month for the Municipality’s “Ratepayer Internet Subsidy Provision Policy.”**

**RESOLVED that the Council authorize the payment of fiscal year 2025 accounts from cheque #187 to and including cheque #269 as well as all online payments totaling $22,161.73 as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council accept as information the financial report for the period ending February 28th, 2025, as presented by the Finance Manager.**

 **RESOLVED that the Municipal Bulk Water Rate be set at $2.00 per 1,000 litres.**

**RESOLVED that the Council enter into a 3-year Gravel Road Maintenance Agreement with Manitoba Transportation and Infrastructure, for P.R. #530 commencing April 1st, 2025, as per the terms and conditions noted in their March 3rd, 2025 correspondence.**

**RESOLVED that the Council set the following days and hours of operation for the Stockton Ferry for the 2025 season:**

**MONDAY TO FRIDAY 7:00 A.M. TO 11:00 A.M. AND**

 **3:00 P.M. TO 7:00 P.M.**

**WEEKENDS / STATUTORY HOLIDAYS CLOSED**

**AND FURTHER BE IT RESOLVED that Ferry services will be terminated for the season on October 31st, 2025, or earlier depending on weather conditions.**

**RESOLVED that the Council excuse Councillor Hunt from attending the Public Hearing regarding By-law #109 (Public Reserve Land Closing).**

**At the Public Hearing regarding By-law #109 (Public Reserve Land Closing) no one was in attendance. No prior objections were received.**

**RESOLVED that the Council do now convene the noted Public Hearing regarding the closure of Public Reserve Land (By-law #109) and reconvene the regular meeting following the completion of the Public Hearing.**

**RESOLVED that the Council do now move out of the Public Hearing regarding By-law #109 (Closure of Public Reserve Land) and reconvene the regular meeting.**

**RESOLVED that the Council accept the bid submitted by the Glenboro Legion of Glenboro, Manitoba for the purchase of the property legally described as Lot 10 Block 6 Plan 45 MLTO (113 Broadway Street in Glenboro);**

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

**RESOLVED that the Council approve the proposed service location submitted by RFNow on February 12th, 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 contract WERI Equipment, in conjunction with the R.M. of Prairie Lakes and R.M. of Argyle, to perform maintenance work to the main channel of the Glenboro Marsh to improve drainage.**

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

**Being part of the SE 04-07-15W as shown on a drawing and being attached to an application for subdivision file #4187-24-8710 being submitted by Anna Smith and Lloyd Coates;**

**Be hereby approved by the Council;**

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

* **That a Conditional Use Order be obtained allowing for the establishment of a Rural Non-Farm Dwelling Site within the “A/R” Agricultural/Rural Zone.**
* **That a Variation Order is obtained to reduce the following setbacks:**
1. **Solar panel from 125 feet to 2.95 feet**
2. **House from 125 feet to 62.3 feet**
3. **South bins from 125 feet to 68.6 feet**
4. **North bins from 125 feet to 8.2 feet**
* **That a Variation Order be obtained to increase the maximum parcel size for a Rural Non-Farm Dwelling Site from 10 acres to 54.23 acres.**

**Councillor Tracy L. Campbell left the meeting at 12:30 p.m. for personal reasons.**

**RESOLVED that the Council accept the quote received from Curtis Cabernal Construction for exterior renovations to the Glenboro Library.**

**RESOLVED that the following persons be appointed to the respective Designated Officer positions in accordance with By-law #100;**

* **Chief Administrative Officer Darren Myers**
* **Finance Manager Wayne Ludman**
* **Public Works Supervisor Matthew Neale**
* **Development Officer and Building Inspector (Cypress Planning District) Joel Penner**
* **By-law Enforcement Officers (Commissionaires Manitoba) Kevin Williams, Anna Oliveira, Norbert Pelland, Jesse Adair, Russell Jeffery, Cory Chetyrbok**
* **Tax Sale Manager (Taxervice) Donna Zinkiew**
* **Weed District Supervisor Shane Jonsson**
* **Fire Chief Steve Nelson**

**RESOLVED that the Council now adjourn at 1:29 p.m. to convene again for the next regular scheduled meeting of Council to be held on April 9th, 2025 at 8:30 a.m.**

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 **Mayor Chief Administrative Officer**