**Minutes of the sixth 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, April 9TH, 2025.**

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

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

**During the meting, at the times indicated, Council met with the following delegations:**

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

**Public Hearing } 2025 Financial Plan Presentation - 10:30 a.m.**

**Public Hearing } CU05-25-GSC (Spirit Sands Medical Clinic) - 11:00 a.m.**

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

**Barry Walker } Farm & Sky Tech. Ltd. - 11:45 a.m.**

**Kirby Wallis } Glenboro CDC Matters - 12:30 p.m.**

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

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

**RESOLVED that the Council authorize the payment of fiscal year 2025 accounts from cheque #000270 to and including cheque #000352 as well as all online payments totaling $28,122.31 as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the Council approve the following year end financial statements for fiscal year 2024 subject to the completion of the Municipal Audit:**

**The General Operating Fund Revenue and Expenditures**

**The Utility Operating Fund Revenue and Expenditures**

**The Balance Sheet**

**Reserve Fund Balances**

**RESOLVED that the Council accept the quotation provided by Profile Paving, for street patching/cracksealing in the municipality in the summer of 2025 as per their quotation dated April 4th, 2025, and as per the terms and conditions noted in the Request for Quotations.**

**RESOLVED that the Council authorize the Mayor and CAO to enter into an agreement with Russel Redi-mix (Contract #7588A) regarding the Broadway Street and Railway Avenue paving project to be completed in 2025.**

**RESOLVED that the Council enter into a two-year lease agreement for a stockpile site with Manitoba Infrastructure and Transportation for the stockpiling of aggregate on municipal property located at NW 7-7-16W at the junction of PTH #2 and PTH #18, as per the terms and conditions noted in the agreement received March 28th, 2025.**

**RESOLVED that pursuant to By-law #8 of the Municipality of Glenboro South Cypress, TAXervice Inc. be appointed to manage property tax arrears recovery for the Municipality;**

**AND FURTHER BE IT RESOLVED that pursuant to By-law #8 of the Municipality of Glenboro South Cypress, the following individuals be appointed Tax Sale Managers for the Municipality;**

1. **Donna Zinkiew, Vice President of TAXervice Inc., OR**
2. **Tyler Burnside, Associate of TAXervice Inc.**

**AND FUTHER BE IT RESOLVED that Tyler Burnside be added as a Designated Officer for the Municipality.**

**RESOLVED that the Council order a new platform deck for the Weed District Spray Truck (2024 Dodge Ram), from Kaldeck Truck and Trailer in Macgregor, Manitoba.**

**At a duly called Public Hearing held at 10:30 a.m. in regard to the presentation of the Municipality’s Financial Plan for the Fiscal Year 2025, no one from the public was in attendance.**

**Finance Manager Wayne K. Ludman presented the 2025 Municipal Financial Plan.**

**RESOLVED that the Council convene the Public Hearing regarding the 2025 Financial Plan.**

**RESOLVED that the Council move out of the Public Hearing regarding the 2025 Financial Plan and reconvene the regular meeting.**

**RESOLVED that pursuant to Section 162(1) of the Municipal Act that the 2025 Financial Plan for the Municipality of Glenboro South Cypress consisting of:**

* **The 2025 Operating Budget**
* **The 2025 Capital Budget**
* **The 2025 Utility Budget**
* **The estimated 2026 Operating Revenues and Expenditures**
* **The 5 Year Capital Expenditure Program**

**As prepared and presented in the form approved by the Minister is hereby adopted.**

**RESOLVED that the Council give first reading to By-law #110 (Year 2025 School and Municipal Property Tax Levy).**

**At a duly called Public Hearing regarding Conditional Use application #CU05-25-GSC, no one from the public was in attendance.**

**RESOLVED that the Council do now convene as a Conditional Use Board and conduct the noted Public Hearing regarding Conditional Use application #CU05-25-GSC and reconvene the regular meeting following the completion of the Public Hearing.**

**RESOLVED that the Council move out of the Public Hearing regarding Conditional Use application #CU05-25-GSC and reconvene the regular meeting.**

 **UNDER THE PLANNING ACT**

**CONDITIONAL USE ORDER NO. CU05-25-GSC**

**WHEREAS Alexis Einarson acting as applicant on behalf of the Glenboro & District Elderly Persons Housing Unit Inc., owners of the property legally described as 3-1978 in the Municipality of Glenboro South-Cypress and located at 214 Warwick Avenue, applied to Council for approval of a Conditional Use Order under ZONING BY-LAW No. 88-2022, PART 3, SECTION 3.16, Table 3.12 Use & Site Requirements in order to:**

**PURPOSE: To establish a Medical Center within the “OS” – Open Space 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 9th day of April, 2025,**

**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 agree to pay 50% of the registration fee for a Doctor Recruitment Trade Fair in Brandon as requested by the Health Action Committee.**

**RESOLVED that the Council appoint Dennis Morgan as Municipal Emergency Coordinator.**

**RESOLVED that the Council go In Camera and that all matters discussed will be kept confidential.**

**RESOLVED that the Council return to regular session from the In Camera session.**

**RESOLVED that the Council advertise a Request for Quotations for engineering services for the development of a portion of the former CPR land in Ward 4 for residential purposes.**

**WHEREAS the Chairperson and Board of the Glenboro Community Development Corporation (GCDC) have been unsuccessful in recruiting community members willing to serve on the organization;**

**AND WHEREAS due to the above, the Chairperson and Board members have indicated their intention to resign;**

**AND WHEREAS the Board has suggested that the Municipality take control of the GCDC for the purpose of dissolving the organization;**

**NOW THEREFORE BE IT RESOLVED that the Municipality proceed with all steps necessary, legal and otherwise, to dissolve the Glenboro Community Development Corporation;**

**AND FURTHER BE IT RESOLVED that the Municipality is willing to accept the transfer of ownership of the property legally described as Lot 25 Plan 1152 (429 Cochrane Street – Camel Park) from the GCDC to the municipality.**

**RESOLVED that the Council do now adjourn at 2:12 P.M. to convene again at the next regular scheduled meeting of Council to be held on May 14th, 2025, at 8:30 A.M.**