**Minutes of the eighth 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, June 11, 2025.**

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

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

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

**Jennie Parsonage } Prairie Spirit School Division Trustee - 10:30 a.m.**

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

**Cond. Use Hearing } #CU10-25-GSC (Agrichemical Storage) - 11:00 a.m.**

**Justin Daymond } Agrichemical Storage**

**Patrick Sheldon**

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

**RESOLVED that the minutes of the last regular meeting of Council held on May 14, 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 #000467 to and including cheque #000553, as well as all online payments totalling $14,833.04, as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the Council enter into an agreement with Buhlin Asset Management of Winkler, Manitoba, for consulting services regarding the Municipality’s Asset Management Program.**

**WHEREAS public and private property in the Municipality of Glenboro South Cypress has suffered significant damages cause by the Spring Flooding 2025;**

**AND WHEREAS the costs surrounding this event exceed the resources available to the Municipality of Glenboro South Cypress and/or its ratepayers;**

**NOW THEREFORE BE IT RESOLVED that Council request that the Provincial Government provide Disaster Financial Assistance to both the public and private sectors in this jurisdiction.**

**RESOLVED that the Council enter into a land lease agreement with Spirit Sands Medical Clinic Committee regarding Lot 3 Plan 1978 MLTO in NE ¼ 10-7-14 WPM.**

**RESOLVED that the Council grant $200.00 to the Cypress River Agricultural Fair to aid in the staging of their 130th Annual Exhibition being held July 19th and 20th, 2025.**

**RESOLVED that the Council purchase a 2026 Ford F-550 XL 4WD Regular Cab truck from Metcalfe’s Garage of Treherne, Manitoba, as per the terms and conditions noted in the respective sales agreement received May 28th, 2025.**

**RESOLVED that the Council enter into an agreement with Ritchie Brothers Auctioneers of Brandon, Manitoba, regarding the sale of the following piece of equipment no longer required by the Municipality:**

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

**\RESOLVED that Council ratify the work completed by Cody Campbell Contracting of Carberry, Manitoba, to make the necessary repairs to the concrete drainage swale on Broadway Street in Glenboro.**

**RESOLVED that the Council do now convene as a Conditional Use Board and conduct the noted Public Hearing regarding Conditional Use application #CU10-25-GSC and reconvene the regular meeting following the completion of the Public Hearing.**

**At the Public Hearing regarding Conditional Use Application #CU10-25-GSC, Justin Daymond and Patrick Sheldon from Agrichemical Storage were in attendance. No prior objections were received.**

**RESOLVED that the Council do now move out of the Public Hearing regarding Conditional Use application #CU10-25-GSC and reconvene the regular meeting.**

**WHEREAS Justin & Niki Daymond, owners of the property legally described as NW 12-7-13 WPM in the Municipality of Glenboro South Cypress, and located 72086 – PTH #2, 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 and Agrichemical & Treated Seed Storage and Sales facility 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 11th day of June, 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 approve the Tile Drainage application submitted by Nextgen Drainage Solutions on behalf of Daryl Devos/Rock and Rolling Farms Ltd. as per their proposal originally received April 2, 2025, and revised May 21, 2025, to install a tile drainage project at SE 1-7-13 W1 subject to compliance with the Municipality’s Surface Drainage Policy and including the following conditions:**

* **That a Development Permit will be required from the Cypress Planning District for the drainage installation;**
* **That a Drainage License/Permit and any other necessary permits pertaining to the project be obtained from the Province of Manitoba and that all provincial regulatory requirements be met.**

**RESOLVED that the Council approve the Tile Drainage application submitted by Nextgen Drainage Solutions on behalf of Belgian Bushel Farms of Cypress River, Manitoba, as per their proposal originally received April 2, 2025, and revised May 21, 2025, to install a tile drainage project at N 1-7-13 W1 subject to compliance with the Municipality’s Surface Drainage Policy and including the following conditions:**

* **That a Development Permit will be required from the Cypress Planning District for the drainage installation;**
* **That a Drainage License/Permit and any other necessary permits pertaining to the project be obtained from the Province of Manitoba and that provincial regulatory requirements be met.**

**RESOLVED that the Council approve the proposed path addition submitted by RFNOW on May 20, 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 plan of Subdivision of Land described as follows:**

**Being part of the SW 02-07-14W as shown on a drawing and being attached to an application for subdivision file #4187-25-8726 being submitted by Mercedes and Kenneth Dowd;**

**Be hereby approved by Council.**

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

* **That a Conditional Use order be obtained allowing for the establishment of the non-farm dwelling site on proposed Lot 1 as necessary to ensure compliance with the Zoning By-law.**
* **That a Conditional Use order be obtained for the establishment of the non-farm dwelling site on proposed Lot 2 as necessary to ensure compliance with the Zoning By-law.**
* **That a Variation Order be obtained reducing the site area for proposed Lot 2 from 10 acres to 5.10 acres as necessary to ensure compliance with the Zoning By-law.**
* **That a Variation order be obtained to reduce the front yard setbacks from 125 feet for the existing house, garage, barn, and lean to shelter.**

**RESOLVED that the Council, in accordance with the Provincial Assessment Department’s schedule, conduct its 2025 “Board of Revision” for the 2026 property assessments, on Wednesday, November 13, 2025, at 11:00 a.m.**

**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 11:41 a.m. to convene again for the next regular scheduled meeting of Council to be held on July 9th, 2025, at 8:30 a.m.**