**Minutes of the tenth 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, August 13, 2025.**

**Present at the meeting: Mayor Charles L. Radford, Deputy Mayor Edwin R. Bedford, Councillors R. Gregory Fraser, Richard J. Hunt, Tracy L. Campbell, 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 meeting, at the time indicated, Council met with the following delegations:**

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

 **Charlene Godard } Sara’s Pantry - 10:30 a.m.**

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

 **Cond. Use Hearing } #CU13-25-GSC (Roger’s Tower) - 11:00 a.m.**

 **Ray Berthelette } NDP Candidate - Spruce Woods Riding - 11:30 a.m.**

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

**RESOLVED that the minutes of the last regular meeting of Council held on July 9th, 2025, be taken as read and approved, all statutory requirements having been fulfilled.**

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

**RESOLVED that the Council approve the ratepayer applications 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 #000668 to and including cheque #000737 and from cheque #000739 to and including cheque #000778, as well as all online payments totaling $20,023.50, 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 #000738 as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the Council request an extension from the Investing in Canada Infrastructure Program (ICIP) for the Village of Glenboro Wastewater Lagoon Upgrade Approved Project #GIS-EQ-1074.**

**WHEREAS the terms of the Investing in Canada Infrastructure Program dictate that the Municipality has a duty to consult with the Manitoba Metis Federation and Swan Lake First Nation with regards to the Glenboro Lagoon Project;**

**AND WHEREAS the duty to consult obligation with Swan Lake First Nation has been met;**

**AND WHEREAS the Manitoba Metis Federation has submitted a Capacity Support request to the Municipality;**

**NOW THEREFORE BE IT RESOLVED that the Council approve the Capacity Support request submitted by the Manitoba Metis Federation.**

**RESOLVED that the Council do now convene as a Conditional Use Board and conduct the noted Public Hearing regarding Conditional Use Application #CU13-25-GSC and reconvene the regular meeting following the completion of the Public Hearing.**

**At a duly called Public Hearing regarding Conditional Use Application #CU13-25-GSC, no one from the public was in attendance, and no prior objections were received.**

**RESOLVED that the Council move out of the Public Hearing regarding Conditional Use application #CU13-25-GSC and reconvene the regular meeting.**

 **UNDER THE PLANNING ACT**

 **CONDITIONAL USE ORDER NO: CU13-25-GSC**

**WHEREAS Rogers Communication Inc. c/o Evolve Surface Strategies Inc. is acting as the applicant on behalf of Cornelius Cremin owner of the property legally described as SE 28-7-15WPM in the Municipality of Glenboro South Cypress, 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 90-meter-tall guyed telecommunication tower on a leased portion of a 156.21-acre parcel within the “AR” – 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 13th day of August, 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 request the Community Planning Branch in Brandon to prepare the Zoning By-law amendment for the property described below:**

**“Lot 6 Special Survey Plan Survey Plan No. 1130 MLTO (C. Div) and all that portion of Canadian Pacific Railway Station Grounds Plan No.382 MLTO (C. Div) which lies between the Easterly limit of Lot 1 Plan 66979 MLTO and the Westerly limit of the Public Road Plan to be opened across part of Section 10, Township 7, Range 14 WPM, prepared by Derek Thomas Arthur, of the city of Brandon, Manitoba, Land Surveyor and sworn to him at the city of Brandon on the 31ST day of March, 2025 and on deposit at the Morden Land Titles Office as deposit 0190/25 excluding Lot 2 Plan 1724 MLTO”.**

**AND FURTHER BE IT RESOVED that this parcel be re-zoned to “RG” Residential General Zone from “UM” Urban Commercial Industrial Mixed-Use Zone.**

**RESOLVED that the Council agree to discharge the caveats on Lots J-K-L Block 18 Plan 755 in Glenboro, originally registered in 1973, to facilitate the private sale of Lots J-K-L as per information received from MMJS Law Offices on July 9th, 2025;**

**AND FURTHER BE IT RESOLVED that the discharge of said caveats be completed at no cost to the Municipality.**

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

**Being part of the NW 02-07-14W (N ½ 2-7-14W) as shown on a drawing and being attached to an application for subdivision file #4187-25-8758 being submitted by Kenn Dowd on behalf of the registered owner, Anne-Marie Aline Hendricx;**

**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 “AR” Agricultural Zone.**

**RESOLVED that the Council approve Road Crossing No. RC01-25-GSC submitted by Trevor Mowat of Glenboro, Manitoba, for the installation of a 12” diameter irrigation water line and associated electrical service line to be trenched across Municipal Road 81W between SW 10-17-14 and SE 9-7-14 as forwarded to the Municipality by the Cypress Planning District and subject to the Municipality’s Irrigation Policy.**

**RESOLVED that the Council enter into an agreement with FoodCycler Municipal Solutions to promote Household Composting;**

**AND FURTHER BE IT RESOLVED that the Council offer a one-time subsidy of $100.00 per unit per household to a maximum of 100 units on a first come first served basis.**

**RESOLVED that the Council do now adjourn at 1:56 p.m. to convene again at the next regular scheduled meeting of Council to be held on September 10th, 2025, at 8:30 a.m.**