**Minutes of the eleventh 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, September 10th, 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 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.**

**St. Sgt. C. Wikander } Blue Hills RCMP - 10:30 a.m.**

**Cpl. Grant Campbell**

**Denise Jubenvill } Man. Transportation & Infrastructure - 11:00 a.m.**

**Steve Newton**

**Joel Penner } Cypress Planning District - 11:30 a.m.**

**RESOLVED that the agenda be adopted as prepared.**

**RESOLVED that the Minutes of the last regular meeting of Council held on August 13th, 2025, be taken as read and approved, all statutory requirements having been fulfilled.**

**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 #000779 to and including cheque #000864 as well as all online payments totalling $15,051.94 as fully detailed to Council by the Finance Manager.**

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

**RESOLVED that the Council approve Road Crossing No. RC02-25-GSC submitted by Sandybank Colony of Cypress River, Manitoba, for the installation of a 12” diameter sleeve for a 10” irrigation pipe and a 4” diameter sleeve for an electrical service line to be trenched across Municipal Road 79W between SE 23-7-14W and SW 24-7-14W as forwarded to the Municipality by the Cypress Planning District and subject to the Muncipality’s Irrigation Policy.**

**RESOLVED that the Council approve the proposed path addition and proposed service location submitted by RFNOW on September 3rd, 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 NW 21-08-16W as shown on a drawing and being attached to an application for subdivision file #4187-25-8765 being submitted by the applicant Michael Clark on behalf of the registered owner, Richard Clark;**

**be hereby approved by the Council.**

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

* **That a Zoning By-law Amendment be obtained, rezoning proposed Lots 1-4 from “A/R” Agricultural Restricted Zone to “RR10” Rural Residential 10 Acre Zone.**
* **That a Variance Order be obtained reducing the allowable site area for the residual land from 80 acres to 40 acres in the A/R zone as necessary to ensure compliance with the Zoning By-law.**

**RESOLVED that the Council give first reading to By-law #112 (Zoning By-law Amendment).**

**RESOLVED that Council accept the offer submitted by Under the Hill Farms, c/o Chad Berry of Glenboro, Manitoba, for the purchase of a 2001 Ford F-350 (formerly used by the Glenboro South Cypress Fire Department), safetied, in “as-is where is” condition.**

**RESOLVED that the property assessments as listed under Schedule “A” be added to the Municipality of Glenboro South Cypress’ 2025 Assessment Roll under the authority of Section 326 (1) of the Municipal Act;**

**AND FURTHER BE IT RESOLVED that the additional taxes thereon as set out in Schedule “B” be added to their respective property within the Municipality of Glenboro South Cypress, as added taxes for the year 2025 under the authority of Section 326 (1) of the Municipal Act.**

**RESOLVED that the Council enter into a four-year accounting software support agreement with Catalis as per the terms and conditions listed in their agreement dated August 5th, 2025.**

**RESOLVED that the Council approve the request made by Glenboro Minor Baseball whereby the Municipality will provide a short-term loan repayable by February 1st, 2026, to be used towards the purchase of a LED Scoreboard;**

**AND FURTHER BE IT RESOLVED that the Municipality will manage the revenues and expenses for said project and that an accounts receivable be created for this project.**

**RESOLVED that the Council do now adjourn at 12:55 p.m. to convene again at the next regular scheduled meeting of Council to be held on October 8th, 2025, at 8:30 a.m.**