**Minutes of the twelfth 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, October 8th, 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, 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.**

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

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

**RESOLVED that the minutes of the last regular meeting of Council held on September 10th, 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 # 000865 to and including cheque # 000959, as well as all (online) payments totaling $19,279.23, as fully detailed to Council by the Finance Manager.**

**RESOLVED that the Council accept as information the financial report for the period ending September 30th, 2025, as presented by the Finance Manager.**

**RESOLVED that the Municipality of Glenboro South Cypress submit for grant funding through the Department of Municipal and Northern Relations 2025 Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO), the following project:**

* **Micro-Surfacing Pipeline Road**

**AND FURTHER BE IT RESOLVED THAT Council supports the project and commits to provide its 50% share of the total project costs.**

**WHEREAS the vast majority of Manitoba municipalities are in dire need of the Manitoba Water Services Board (MWSB) financial, professional, and/or related subject matter expertise assistance for every aspect of water and wastewater projects and initiatives;**

**AND WHEREAS the provincial economy, municipal residential and commercial growth, community development opportunities, climate resiliency, public health, and convergent federal or provincial programs are at serious risk of being postponed, cancelled, or sub optimally advanced because the MWSB is critically oversubscribed with projects and at current funding levels has a seriously compromised financial capability to complete even a fraction of the queued projects required to drive local prosperity, health, safety, and livability;**

**NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Glenboro South Cypress fully supports an immediate annual increase to MWSB’s capital budget, beginning in 2026, to $100 million from its current $24 million.**

**RESOLVED that the Council approve the estimate received from Mazergroup in Brandon for repairs to the New Holland T7030 tractor.**

**RESOLVED that the Council accept the estimate received from Allen and Bolack Excavating Ltd. for the renewal of sewer line on Warwick Avenue in Glenboro.**

**RESOLVED that the Council approve the Tile Drainage Application submitted by Precision Land Solutions on behalf of Chad Berry, as per their proposal received September 17th, 2025, to install a tile drainage project at SE 7-7-13 and SW 8-7-13 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 proposed path addition and proposed service location submitted by RFNOW on September 11th, 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 10-07-14W (Lot 2 Plan 69413 MLTO in NW ¼ 10-07-14 WPM) as shown on a drawing and being attached to an application for subdivision file #4187-23-8579 being submitted by Chad Berry on behalf of the registered owner, Under the Hill Farms Ltd.;**

**Be hereby approved by the Council.**

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

* **That a Zoning By-Law amendment be obtained for the proposed lot changing from “AL” Agricultural Limited Zone to “RG” Residential General Zone.**
* **That a Variation Order be obtained to reduce the minimum site area from 80 acres to 27.2 acres in the “AL” Agricultural Limited Zone.**

**RESOLVED that the Council do now adjourn at 12:32 p.m. to convene again at the next regular scheduled meeting of Council to be held on November 12th, 2025, at 8:30 a.m.**