

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday February 10<sup>th</sup>, 2015

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Tuesday, February 10<sup>th</sup>, 2015 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow, Mark Gillis, Joseph Goodwill, William Tanguay, Gerald Williams, Darcy Gerow, CAO Charlotte Parham and Assistant CAO Lisa Greig attended

**Access TV:** Absent

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2015-049**

Moved by Councillor G. Williams: Seconded by Councillor M. Gillis

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

### 3. Adoption of the Minutes

a. Regular Meeting – January 27<sup>th</sup>, 2015

#### **Resolution No. 2015-050**

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held January 27<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations:

a) 7:05 p.m. – MNP – Bill Key – Audit review

Mr. Bill Key, Auditor MNP attended the meeting to review the Town of Souris Financial Report. Mr. Key explained how the preparation of the PSAB statement differed from the previous reporting method. The Statement reported a deficit for the Utility, which has been reported to the Public Utilities Board. The Utility Rate Study is currently being prepared. Mayor Jackson thanked Mr. Key for attending the meeting.

### 7. Finance

#### **Resolution No. 2015-051**

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to February 10<sup>th</sup>, 2015 represented by Cheque Nos. 000069 to 000097 for a total of \$70,100.26.

**CARRIED**

### 8. Correspondence

a) AMM – News Bulletin – Council information

b) Emergency Measures Organization – 2015 Hydrologic Forecast - information

c) Southwest Horizon School Division – AGM – February 11<sup>th</sup>, 2015 - Hartney

**9. Building Permits**

**10. Bylaws**

**11. General Business**

**a) Policies**

**b) Reports**

i. Public Works Report – Committee meeting items reviewed

ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Vet Board
- Cemetery Board
- Airport Board

iii. CAO Report

a. Appointments

i) Glenwood Souris Regional Library Board

**Resolution No. 2014-052**

Moved by Councillor M. Gillis: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that Council hereby appoints Gayle O’Greysik, Mae Hart, Gloria Turner and Belinda West to represent the Municipality of Souris-Glenwood as members at large on the Glenwood & Souris Regional Library Board for a term expiring December 31<sup>st</sup>, 2015.

**CARRIED**

ii) Souris & Glenwood Cemetery Board

**Resolution No. 2014-053**

Moved by Councillor W. Tanguay: Seconded by Councillor J. Goodwill

**BE IT RESOLVED** that Council hereby reappoints Murray Bradshaw to represent the Municipality of Souris-Glenwood as member at large on the Souris & Glenwood Cemetery Board for a term expiring December 31<sup>st</sup>, 2015.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-054**

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

**BE IT RESOLVED** that the Regular Meeting of Council does now adjourn at 8:35 p.m. to meet again at regular scheduled Council meeting on Tuesday, February 24<sup>th</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham