

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday March 24th, 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, March 24th, 2015 at 7:00 p.m.

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

Regrets:

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-076

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

BE IT RESOLVED that the agenda be adopted as amended, with the addition of item 6. *Delegation:* b. Medical Staff Situation

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – March 10th, 2015

Resolution No. 2015-077

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 10th, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Souris-Glenwood Fire Department

Fire Chief Brian Parham and Bruce Apperley attended the meeting to review the past year's activities and the 2015 proposed budget.

A delegation from the Whitewater Lake Management Committee attended the meeting to discuss a proposal to control the water level of Whitewater Lake. The proposal would have channels with gated controls to regulate the flow of water from Whitewater Lake into the Medora Creek and Elgin Creek. The committee will be applying for licensing with Manitoba Water Stewardship to have the level of Whitewater Lake managed and requested a Letter of Support from the municipality. Council agreed that a letter would be prepared. Mayor Jackson thanked the Committee for attending the meeting.

7. Finance

Resolution No. 2015-078

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 March 24th, 2015 represented by Cheque Nos. 000192 to 000250 for a total of \$337,833.23.

CARRIED

Resolution No. 2015-078

Moved by Councillor M. Gillis: Seconded by Councillor J. Goodwill

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to March 24th, 2015 represented by Cheque Nos. 000192 to 000250 for a total of \$337,833.23.

CARRIED

8. Correspondence

- a. AMM News Bulletin – March 4, 2015 – Council information - filed
- b. Manitoba Communities in Bloom - Participation
- forward to Beautification Committee
- c. Hudson’s Bay Route - membership - Council information - filed
- d. Stantec – Professional Services Agreement –2014 Flood Damage Repair

Resolution No. 2015-069

Moved by Councillor S. Denbow: Seconded by Councillor G. Williams

WHEREAS during the 2014 flood event the embankment at the entrance to an oxbow located along the north side of Plum Creek and access road to the Bird Sanctuary the flood waters effectively scoured the embankment and the damage has been deemed eligible for funding under the Disaster Financial Assistance Program.

BE IT RESOLVED that Council for the Town of Souris hereby engage the services of Stantec Engineering to provide engineering services to repair the stability of the embankment and roadway in the amount of \$50,000.00.

CARRIED

9. Building Permits

- a. Permit Approvals

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:

- Southwest Weed District
- Oak Lake Aquifer
- Assiniboine River Basin and Southwest Flood Committees
- Parks Board
- Property Development Committee
- Souris-Glenwood Memorial Complex
- Community Development Corp
- Vet Board

- iii. CAO Report

- a. Tax Sale Designate Year

Resolution No. 2015-073

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow
BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood designates 2014 as the Tax Sale year for which properties in tax arrears be offered for sale by auction to recover the tax arrears and costs.

CARRIED

b. 2015 Tax Sale Date

Resolution No. 2015-074

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood hereby sets the 2015 Tax Sale date to be held on Tuesday, November 24th, 2015 at 7:00 p.m. in the Council Chambers located at 100 2nd Street South, Souris, MB.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-075

Moved by Councillor W. Tanguay: Seconded by Councillor G. Williams

BE IT RESOLVED that the Regular Meeting of Council does now adjourn at 8:55 p.m. to meet again at regular scheduled Council meeting on Tuesday, April 14th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham

