

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, July 11th, 2017

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, July 11th, 2017 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-129

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – June 27th, 2017

Resolution No. 2017-130

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 27th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Province of Manitoba – Assessment Services

Ms. Farrah Anderson, Municipal Assessor attended the meeting to present and review the Impact of Reassessment 2018. The overall assessment within the Municipality has increased 5% since the 2016 assessment. The 2018 Assessment notices have been mailed to property owners.

7. Finance

- a. Approval of Accounts to July 11th, 2017

Resolution No. 2017-131

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to July 11th, 2017 represented by Cheque Nos. 100003232 to 10003288 for a total of \$253,565.92.

CARRIED

8. Correspondence

- a. AMM News Bulletin – July 4th, 2017
– Council information

b. AMM Western District Golf Tournament

Resolution No. 2017-132

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to July 11th, 2017 represented by Cheque Nos. 100003232 to 10003288 for a total of \$253,565.92.

CARRIED

9. Building Permits

10. By-Laws

11. General Business

a. Reports

i. Public Works Report

The Public Works meeting of July 6th was reviewed.

ii. Committee Reports

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

- VPL meeting
- Souris-Glenwood Memorial Complex
- Cemetery Board
- Bridge Construction Meeting – Kirkup Bridge
- Canada 150 Celebration – successful weekend

iii. C.A.O. Report

Resolution No. 2017-133

Moved by Councillor J. Goodwill: Seconded by Councillor G. Williams

WHEREAS the flood damage in 2011 resulted in the required replacement of the Dunbar Bridge over Elgin Creek (MEMO Site #3) and that the project has been approved for eligible reimbursement under the Disaster Financial Assistance Program **AND WHEREAS** Stantec Consulting has completed the tendering process for the replacement of the Dunbar Bridge over Elgin Creek;

AND WHEREAS the recommendation has been made to award the tender of the construction for bridge replacement for the amount of \$1,116,430.92 plus GST to the contractor M.D. Steele Construction Ltd. Winnipeg, MB;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood accept the recommendation and that the Mayor and CAO sign the agreement with M.D. Steele Construction Ltd.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-134

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, July 25th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham