

The Town of Souris

REGULAR COUNCIL MEETING - MINUTES

Monday December 15th, 2014

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Monday December 15th, 2014 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors, Bruce Apperley, Sandra Denbow, Mark Gillis, Mandy Landers, William Tanguay, Carman Tufts and CAO Charlotte Parham

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-235

Moved by Councillor B. Apperley: Seconded by Councillor M. Landers

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – December 1st, 2014**

Resolution No. 2014-236

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

BE IT RESOLVED that the minutes of the Regular Meeting of Council held December 1st, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

6. Delegations

- a) 7:05 p.m. Stantec Consulting Ltd – Saibal Basu – Waste Water Treatment Plant Upgrades Pre-design Report

Mr. Saibal Basu, Ph.D., P.Eng representing Stantec Consulting Ltd. presented to Council members the pre-design report he conducted in regards to the Waste Water Treatment Plant upgrades project. This report included the project objectives, which are to upgrade the Plant to comply with provincial licensing requirements for wastewater effluents. The report included design criteria, how existing infrastructure could be reused and options for the future treatment. Mr. Travis Parsons, MB Water Services Board was also in attendance. Following the presentation Mr. Basu and Mr. Parsons answered questions from Council. Mayor Jackson thanked the delegation for the presentation.

7. Finance

a) **Approval of Accounts to December 15th, 2014**

Resolution No. 2014-237

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of

accounts to December 15th, 2014 represented by Cheque Nos. 23296 to 23356 for a total of \$374,534.78.

CARRIED

8. Correspondence

- a) AMM New Bulletin – Council information

9. Building/Demolition/Development Permits

Building Permit report was reviewed.

Resolution No. 2014-238

Moved by Councillor M. Landers: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council of the Town of Souris approves the Building Permit/Inspection report as submitted by the Building Inspector including permit numbers to 2014-38 as of December 15th, 2014.

CARRIED

10. By-laws

- a) By-law No. 1848 – Zoning Amendment – 3rd reading

Resolution No. 2014-239

Moved by Councillor W. Tanguay: Seconded by Councillor M. Landers

BE IT RESOLVED that By-law No. 1848, being a By-law of the Town of Souris to amend Town of Souris Zoning By-law No. 1620 (as amended) be given 3rd reading.

CARRIED

- b) By-law No. 1850 – Zoning Amendment – 3rd reading

Resolution No. 2014-240

Moved by Councillor B. Apperley: Seconded by Councillor W. Tanguay

BE IT RESOLVED that By-law No. 1850, being a By-law of the Town of Souris to amend Town of Souris Zoning By-law No. 1620 (as amended) be given 3rd reading.

CARRIED

11. General Business

a) Reports

i) Public Works Report

No Public Works Committee Meeting held

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Permanent Dike Project
- CDC – Tourism Committee
- Fire Department
- Conservation Conference
- Library Board
- Airport Commission

All Council members extended appreciation for their respective terms on Council.

iii) CAO Report

12. Unfinished Business

13. Other Business

- a) Christmas Gift – Staff

Resolution No. 2014-241

Moved by Councillor S. Denbow: Seconded by Councillor C. Tufts

BE IT RESOLVED that the Council for the Town of Souris authorize a Christmas Gift in the amount of \$150.00 to all permanent employees of the Town of Souris.

CARRIED

- b) KSG – Contract Change Order

Resolution No. 2014-242

Moved by Councillor M. Gillis: Seconded by Councillor W. Tanguay

WHEREAS as per Town of Souris Resolution No. 2014-035 dated February 18th, 2014 the Town of Souris entered into a contract with KGS Group Consulting Engineers to complete the Detailed Engineering Design for Community Flood Protection System in the amount of \$86,201.00;

AND WHEREAS following progress of the project additional time and work has been recognized;

THEREFORE BE IT RESOLVED that the Town of Souris agree to the request for the Engineering Scope Change of the Detailed Design for the Community Flood Protection System with the additional estimated costs of \$113,799.00 with a 90/10 cost-sharing between the Province of Manitoba and the Town of Souris.

CARRIED

14. Notice of Motion

15. Adjournment

Resolution No. 2014-243

Moved by Councillor S. Denbow: Seconded by Councillor C. Tufts

BE IT RESOLVED that the final regular Council meeting for the Town of Souris does now adjourn at 9:17 p.m.

Mayor Darryl Jackson	- For
Councillor Bruce Apperley	- For
Councillor Sandra Denbow	- For
Councillor Mark Gillis	- For
Councillor Mandy Landers	- For
Councillor William Tanguay	- For
Councillor Carman Tufts	- For

CARRIED

Mayor Darryl Jackson

