

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday January 27<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, January 27<sup>th</sup>, 2015 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow, Mark Gillis, William Tanguay, Gerald Williams, Darcy Gerow (entered meeting at 7:22 p.m.), CAO Charlotte Parham and Assistant CAO Lisa Greig attended

**Regrets:** Councillor Joseph Goodwill

**Access TV:** Absent

### **1. Call to Order**

### **2. Adoption of the Agenda**

#### **Resolution No. 2015-040**

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

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

**CARRIED**

### **3. Adoption of the Minutes**

a. Regular Meeting – January 13<sup>th</sup>, 2015

#### **Resolution No. 2015-041**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held January 13<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

### **4. Matters Arising from the Minutes**

### **5. Hearings**

### **6. Delegations:**

a) 8:00 p.m. – Souris & Glenwood CDC – Board Members

Souris & Glenwood Community Development Corporation board members Tara Mills and Lesley Chudley attended the meeting to discuss personnel items with Council.

### **7. Finance**

\*\*Note: Item 7. was dealt with following committee reports

#### **Resolution No. 2015-042**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to January 13<sup>th</sup>, 2015 represented by Cheque Nos. 000001 to 000047 for a total of \$229,961.64.

**CARRIED**

### **8. Correspondence**

a) AMM Mayors, Reeves and CAOs Western District Meeting

#### **Resolution No. 2015-043**

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

**BE IT RESOLVED** that Council authorizes the Mayor and CAO to attend the AMM Mayors, Reeves, and CAOs Western District Meeting to be held in Winnipeg, MB on Monday, March 16<sup>th</sup>, 2015 with expenses incurred be paid in accordance with By-law No. 03-2015.

**CARRIED**

b) AMM – Municipal Officials Seminar

**Resolution No. 2015-044**

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

**BE IT RESOLVED** that Council authorizes Council members and designated staff to attend the AMM 2015 Municipal Officials Seminar and MTCML Trade Show to be held in Winnipeg, MB on Tuesday, March 17<sup>th</sup> and Wednesday March 18<sup>th</sup> 2015 with expenses incurred be paid in accordance with By-law No. 03-2015.

**CARRIED**

c) Manitoba Weed Supervisors Association – Seminar

**Resolution No. 2015-045**

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

**BE IT RESOLVED** that Council authorize designated Councillors to attend the 2015 Municipal Weed Control Seminar, being held in Carberry, MB on Wednesday, March 25<sup>th</sup>, 2015 with expenses incurred be paid in accordance with By-law No. 03-2015.

**CARRIED**

d) Stantec Consulting Ltd. – Engineering Bridge

\*\*Note: Councillor Darcy Gerow entered meeting

**Resolution No. 2015-046**

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

**WHEREAS** during the 2014 flood event the “Kirkup” Bridge, crossing Plum Creek on 1<sup>st</sup> Street South received critical structural damage and 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 restore the serviceability and safety of the steel truss “Kirkup” bridge crossing the Plum Creek, in the amount of \$225,000.00.

**CARRIED**

**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:

- Property Development
- AMM Board of Directors meeting
- Parks Board
- Recreation Commission
  - The RM of Whitehead has joined the Souris Valley Recreation Commission.

iii. CAO Report

a. Hiring of Staff

**Resolution No. 2015-047**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel Committee as attached.

**CARRIED**

b. Larry Maguire MP Brandon-Souris – Schedule Meeting

Larry Maguire MP Brandon-Souris has scheduled to meet with Council members on February 9<sup>th</sup>.

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-048**

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

**BE IT RESOLVED** that the Regular Meeting of Council does now adjourn at 10:10 p.m. to meet again at regular scheduled Council meeting on Tuesday, February 10<sup>th</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham