

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday May 12th, 2015

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Kirkup Lounge of the Souris-Glenwood Memorial Complex on Tuesday, May 12th, 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. 2015-092

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – April 14th, 2015

Resolution No. 2015-093

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 14th, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

a. 7:30 p.m. – Local Improvement Plan –

Forrest Avenue East Residential Sub-division

Resolution No. 2015-094

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

BE IT RESOLVED that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Local Improvement Plan – borrowing for the Infrastructure of the Forrest Avenue Residential Development and hear any submissions for or against the said plan.

CARRIED

The Local Improvement Plan and Notice of Public Hearing were provided to all affected ratepayers within the Urban Ward of the Municipality of Souris-Glenwood as per requirement of *The Municipal Act*.

Mayor D. Jackson welcomed approximately sixty ratepayers to the Public Hearing for the Local Improvement Plan for the borrowing for the infrastructure expenditures for the Forrest Avenue East residential sub-division. Mayor Jackson explained that the borrowing is required by legislation to provide a scheduled repayment plan for the temporary borrowing of funds for the infrastructure expenditures. The funds from the sale of municipal owned properties will be used to make annual payments to lower the principal and interest of the borrowing. The borrowing is for a term of 10 years. The calculation for the levied amount is required in the event that there were no revenue from sale of lots.

Mayor Jackson acknowledged the receipt of letters with questions and concerns of the proposed borrowing and answered those questions in regards to the sale of lots in the sub-division and the repayment plan. Ratepayers in attendance were allowed time to make presentations and ask questions.

Concerns discussed were:

- selling price of lots on Forrest Avenue East – comments for and against lowering prices for quick sale
- Municipality should not be in the development business, leave to private developers
- Ratepayers should not pay for infrastructure for new development

Council responses:

- Will discuss further lot prices
- At time development was initiated there was a shortage of residential properties for sale in the community and the property was owned by the Town
- By utilizing the revenue from the sale of municipal owned property for the repayment of the borrowing and any surplus revenues recognized from the sale of property will be held in a reserve fund for infrastructure development

Mayor Jackson thanked everyone for attending and for providing comments on the Local Improvement Plan. Council to review comments prior to passing 1st reading of borrowing by-law.

Resolution No. 2015-095

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

BE IT RESOLVED that the Public Hearing does now adjourn and Council continue with the Regular Council Meeting.

CARRIED

b. 9:10 p.m. – 2015 Financial Plan

Resolution No. 2015-096

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

BE IT RESOLVED that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the 2015 Financial Plan.

CARRIED

The 2015 Financial Plan Notice of Public Hearing advertised as per requirement of *The Municipal Act*.

Mayor D. Jackson welcomed approximately ten ratepayers to the Public Hearing for the 2015 Financial Plan.

The C.A.O. reviewed the plan and questions were answered.

Resolution No. 2015-097

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

BE IT RESOLVED that the Public Hearing does now adjourn and Council continue with the Regular Council Meeting.

CARRIED

6. Delegations

7. Finance

Resolution No. 2015-098

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 May 12th, 2015 represented by Cheque Nos. 000308 to 000399 for a total of \$7.

CARRIED

8. Correspondence

- a. AMM News Bulletin – May 11, 2015 – Council information
- b. Larry Maguire, MP – National Disaster Mitigation Program

The Government of Canada has launched a call for proposals for the 2015-16 National Disaster Mitigation Program. This program will focus on flood mitigation to better protect communities and landowners. Deadline for submission of proposals is June 30, 2015.

- c. Town of Virden – Dutch Elm Disease Management Program

Concerns regarding the updated program – prepare resolution for AMM

- d. Larry Maguire, MP – Call for Proposals for Canada 150 Fund

Heritage Canada is inviting proposals for the Canada 150 Fund for signature initiatives. Deadline for proposals is May 29th, 2015.

- e. CP Rail – Discontinuance of Arcola Sub-division

A letter was received from CP Rail advising the discontinuance of the Arcola Sub-division as of April 16, 2015. In accordance with the *Canadian Transportation Act*, CP Rail must make three annual payments of \$10,000.00 for each mile to each municipality for the portion thereof within each municipality. A cheque in the amount of \$31,300.00 was received representing the first annual payment for 3.13 miles within the Municipality of Souris-Glenwood.

- f. MB Health, Healthy Living and Seniors – 2015 West Nile Funding

With the recent amalgamation a new agreement for the 2015 West Nile Virus Program is required.

- g. The Manitoba Water Services Board – 5 year Core Infrastructure Renewal Plan- referred to May 26th meeting

9. Building Permits

- a. Permit Approvals

10. Bylaws

11. General Business

- a. Policies

- b. Reports

- i. Public Works Report

The Public Works Committee Meeting of May 7th was reviewed.

Items discussed: Securing gravel for 2015 – tendering process for crushing
Staffing
Spring Road Issues – frost boils

- ii. Committee Reports

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

- Physician recruitment committee
- Airport Commission
- Permanent Dike progress
- Souris-Glenwood Memorial Complex
- 2014 Flood repairs – Stantec Engineering
- Cemetery Board
- Theatre Operating Board

- iii. CAO Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-099

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

BE IT RESOLVED that the Regular Meeting of Council does now adjourn at 10:25 p.m. to meet again at regular scheduled Council meeting on Tuesday, May 26th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham