

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday June 9<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, June 9<sup>th</sup>, 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:** Absent

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

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

#### **Resolution No. 2015-124**

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

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

**CARRIED**

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

- a. Regular Meeting – June 9<sup>th</sup>, 2015

#### **Resolution No. 2015-125**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held May 26<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

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

### **5. Hearing**

### **6. Delegations**

- a. 7:05 p.m. - Province of MB, Assessment Services –  
Impact of Reassessment 2016

Ms. Farrah Anderson, Municipal Assessor attended the meeting to provide information and overview of the impact of Reassessment 2016. The 2016 Assessment notices have been mailed to property owners.

- b. 7:30 p.m. – Souris Glenwood CDC

Mr. Shawn McKinney, EDO and Mr. Rick Remillard, Chairperson, Souris Glenwood CDC attended the meeting to update Council on the projects being undertaken by the CDC and the progress on each.

- c. 8:00 p.m. – Ken Hale – Property Concern

Mr. Ken Hale attended the meeting to discuss with Council property concerns.

### **7. Finance**

- a. Approval of Accounts to June 9<sup>th</sup>, 2015

#### **Resolution No. 2015-126**

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 June 9<sup>th</sup>, 2015 represented by Cheque Nos. 000459 to 000513 for a total of \$322,152.51.

**CARRIED**

## 8. Correspondence

- a. AMM – News Bulletin – May 25<sup>th</sup> & June 5<sup>th</sup> – council information
- b. Manitoba Hockey Hall of Fame Inc.

### **Resolution No. 2015-127**

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

**WHEREAS** the Manitoba Hockey Hall of Fame Inc. has advised that Mr. Andy Murray will be inducted into the Manitoba Hockey Hall of Fame on October 3rd, 2015;

**BE IT RESOLVED** that the council of the Municipality of Souris-Glenwood authorize the placement of a congratulatory ad in the Manitoba Hockey Hall of Fame 2015 Induction Dinner program in the amount of \$ 100.00.

**CARRIED**

- c. New Horizons for Seniors Program – Council information and information to be forwarded to VPL and the Fellowship Centre
- d. MB Infrastructure & Transportation–Sewer Back-up Subsidy Program – Council information
- e. Town of Virden – Recycling Program

A letter was received from the Town of Virden advising of changes to the recycling agreement that they and other westman communities have with Portage Recycling. This program change does not affect the Municipality of Souris-Glenwood agreement. The Town of Virden is hosting a meeting with interested communities in regards to a regional recycling program on June 12, 2015. Councillor Williams will attend.

## 9. Building Permits

- a. Permit Approvals
  - i. 2015-15 - Lot 7 Block 5 Plan 17 – Renovations to existing Commercial Building and Residential Space

### **Resolution No. 2015-128**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2015-15 – Lot 7 Block 5 Plan 17 – Renovations to existing Commercial Building and Residential Space

**CARRIED**

## 10. By-laws – 2<sup>nd</sup> and 3<sup>rd</sup> readings

- a. By-law No 06-2015 – Create an Urban Ward Property Development Infrastructure Reserve Fund

### **Resolution No. 2015-129**

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

**BE IT RESOLVED** that By-law No. 06-2015, being a by-law to create an Urban Ward Property Development Infrastructure Reserve Fund be given 2<sup>nd</sup> reading.

**CARRIED**

### **Resolution No. 2015-130**

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

**BE IT RESOLVED** that By-law No. 06-2015, being a by-law to create an Urban Ward Property Development Infrastructure Reserve Fund be given 3<sup>rd</sup> and final reading.

Recorded Vote:

- D. Jackson – For
- S. Denbow – For
- D. Gerow – For
- M. Gillis – For
- J. Goodwill – For

W. Tanguay – For

G. Williams - For

**CARRIED**

b. By-law No. 07-2015 – Create a Fire Equipment Reserve Fund

**Resolution No. 2015-131**

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

**BE IT RESOLVED** that By-law No. 07-2015, being a by-law to create a Fire Equipment Reserve Fund be given 2<sup>nd</sup> reading.

**CARRIED**

**Resolution No. 2015-132**

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

**BE IT RESOLVED** that By-law No. 07-2015, being a by-law to create a Fire Equipment Reserve Fund be given 3<sup>rd</sup> and final reading.

Recorded Vote:

D. Jackson – For

S. Denbow – For

D. Gerow – For

M. Gillis – For

J. Goodwill – For

W. Tanguay – For

G. Williams - Against

**CARRIED**

c. By-law No. 08-2015 – Create a Memorial Complex Reserve Fund

**Resolution No. 2015-133**

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

**BE IT RESOLVED** that By-law No. 08-2015, being a by-law to create a Memorial Complex Reserve Fund be given 2<sup>nd</sup> reading.

**CARRIED**

**Resolution No. 2015-134**

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

**BE IT RESOLVED** that By-law No. 08-2015, being a by-law to create a Memorial Complex Reserve Fund be given 3<sup>rd</sup> and final reading.

Recorded Vote:

D. Jackson – For

S. Denbow – For

D. Gerow – For

M. Gillis – For

J. Goodwill – For

W. Tanguay – For

G. Williams - For

**CARRIED**

d. By-law No. 09-2015 – 2015 Tax Levy

**Resolution No. 2015-135**

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

**BE IT RESOLVED** that By-law No. 09-2015, being a by-law to Levy for Taxes for 2015 be given 2<sup>nd</sup> reading.

**CARRIED**

**Resolution No. 2015-136**

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

**BE IT RESOLVED** that By-law No. 09-2015, being a by-law to Levy for Taxes for 2015 be given 3<sup>rd</sup> and final reading.

Recorded Vote:

D. Jackson – For

S. Denbow – For

D. Gerow – For

M. Gillis – For  
J. Goodwill – For  
W. Tanguay – For  
G. Williams - For

**CARRIED**

## **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:

- Permanent Dike Construction Meeting
- Complex Board Meeting
- VPL Board
- Beautification Committee
- Avalon Theatre

iii. CAO Report

## **12. Unfinished Business**

## **13. Notice of Motion**

## **14. Adjournment**

### **Resolution No. 2014-137**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 10:30 p.m. to meet again on Tuesday, June 23<sup>rd</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham