

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday June 23rd, 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 23rd, 2015 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Joseph Goodwill, William Tanguay, Gerald Williams, CAO Charlotte Parham and Assistant CAO Lisa Greig attended

Regrets: Councillor Mark Gillis

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-138

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 9th, 2015

Resolution No. 2015-139

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 9th, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

7. Finance

- a. Approval of Accounts to June 23rd, 2015

Resolution No. 2015-140

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 June 23rd, 2015 represented by Cheque Nos. 000520 to 000586 for a total of \$295,640.71.

CARRIED

8. Correspondence

- a. Minister of Municipal Government – 2015 Municipal Road & Bridge Program funding

A letter was received from Minister of Municipal Government advising the approval of the 2015 Municipal Road and Bridge Program funding in the amount of \$100,000.00 for the Brindle Avenue East paving project.

- b. MB Health, Healthy Living & Seniors – 2015 West Nile Cost Sharing

A letter was received from Manitoba Health, Healthy Living and Seniors approving the 2015 West Nile Virus Planning and Cost-Shared Funding for Larviciding in the amount of \$1,368.00.

9. Building Permits

10. By-laws

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:

- AMM Western District Meeting
- Cemetery Board
- CDC
- Victoria Parks Board
- Property Development Committee

iii. CAO Report

1) SRDC membership

Resolution No. 2014-141

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood, declare its membership in the Southwest Regional Development Corporation and that this membership shall remain in effect until rescinded by a resolution of the duly elected Council of this municipality.

BE IT RURTHER RESOLVED that there be no fee attached or assessed to this membership.

AND FURTHER BE IT RESOLVED that Councillor William Tanguay is appointed as representative for the Municipality of Souris-Glenwood for a term expiring December 31st, 2016.

CARRIED

2) Development of Regional Recycling Facility

Resolution No. 2014-142

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood, supports in principle the concept of developing a regional recycling facility in the area in partnership with surrounding municipalities.

CARRIED

3) Community Permanent Dike System

Resolution No. 2014-143

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood agrees to enter into a land acquisition agreement for land required for construction of the Community Permanent Dike Flood Protection as recommended by the Property Development Committee as attached.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-144

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:40 p.m. to meet again on Tuesday, July 14th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham