

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday July 14th, 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, July 14th, 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. 2015-145

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 – June 23rd, 2015

Resolution No. 2015-146

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 23rd 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

7. Finance

a. Approval of Accounts to July 14th, 2015

Resolution No. 2015-147

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 July 14th, 2015 represented by Cheque Nos. 000587 to 000653 for a total of \$875,021.84.

CARRIED

b. Line of Credit - RBC

Resolution No. 2015-148

Moved by Councillor M. Gillis: Seconded by Councillor D. Gerow

WHEREAS subsection 173(1) of The Municipal Act provides in part that “A council may by resolution borrow money for operating expenses during a fiscal year”;

AND WHEREAS it is deemed necessary and desirable to continue with an operating line of credit to be available within the fiscal year of 2015;

NOW THEREFORE BE IT RESOLVED THAT the council authorizes the Mayor and Chief Administrative Officer to borrow in the General Operating Account No.100.416.7 from Royal Bank Of Canada up to the sum of \$750,000.00 dollars in the form of an operating line of credit to meet the operating expenses incurred within the

Municipality of Souris-Glenwood and to pay or agree to pay interest thereon at Royal Bank Canada's prime lending rate on a variable rate basis.

CARRIED

8. Correspondence

a. Minister of Municipal Government – Municipal Grants Program

A letter was received from Minister of Municipal Government advising the deposit of the 1st installment of the 2015 Municipal Grants Program payment in the amount of \$22,663.14 with the 2nd payment to be received in September, 2015.

b. AMM News Bulletin – July 9th, 2015 – council information

9. Building Permits

a. 2015-19 SE 33-7-21W – Placement of Mobile Home

Resolution No. 2015-149

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:

2015-19 – SE 33-7-21W- Placement of Single Family Mobile Home

CARRIED

10. By-laws

11. General Business

a. Policies

i. Employee Education Funding Assistance

Resolution No. 2015-150

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 05-2015- Municipality of Souris-Glenwood Employee Education Assistance Policy – as of July 14th, 2015 as presented.

BE IT FURTHER RESOLVED that the Council and CAO will review and amend the above Policy as required.

CARRIED

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:

- Skate Park Grand Opening – July 30th
- Permanent Dike Construction
- CDC – AGM
- Victoria Parks Board
- Hillcrest Museum – hydro connection to Fire Museum

iii. CAO Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-151

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:05 p.m. to meet again on Tuesday, July 28th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham