

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday August 11<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, August 11<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, CAO Charlotte Parham

**Regrets:** Gerald Williams

**Access TV:** Present

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2015-160**

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

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

**CARRIED**

### 3. Adoption of the Minutes

- a. Regular Meeting – July 28<sup>th</sup>, 2015

#### **Resolution No. 2015-161**

Moved by Councillor J. Goodwill: Seconded by Councillor M. Gillis

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held July 28<sup>th</sup> 2015 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearing

### 6. Delegations

- a. 7:05 p.m. MNP – Bill Key, Municipal Auditor

Mr. Bill Key, MNP, Auditor, attended the meeting to review the 2013 Town of Souris Draft Audit statement. The consolidated statement was explained and questions were answered. The urgency of a Utility Rate Study was discussed, data is being compiled and study will be completed. Mayor Jackson thanked Mr. Key for attending the meeting.

- b. 8:00 p.m. Corp. John Greigson, Blue Hills Detachment

Corp. John Greigson of the Blue Hills Detachment attended the meeting to update Council on the local activities of the Souris Detachment. Property and minor vandalism crimes are the majority of calls. The priority issues the detachment is focusing on are traffic safety, crime reduction, and communication. Other items discussed were Animal Control issues and the placement of surveillance systems were also discussed. Mayor Jackson thanked Corp. Greigson for attending the meeting.

### 7. Finance

- a. Approval of Accounts to August 11<sup>th</sup>, 2015

#### **Resolution No. 2015-162**

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 August 11<sup>th</sup>, 2015 represented by Cheque Nos. 000701 to 000743 for a total of \$546,677.82.

**CARRIED**

## 8. Correspondence

a. Minister of Municipal Government – General Assistance Grant Funding in the amount of \$ 97,301.36, representing the 2<sup>nd</sup> installment of the 2015 General Assistance Grant for a total annual grant of \$ 315,282.61.

b. Western Economic Diversification Canada – Canada 150 Community Infrastructure Program Funding – Souris-Glenwood Swimming Pool

Confirmation was received that application for funding through the Canada 150 Community Infrastructure Program was approved in the amount of \$22,500.00 for upgrades to the Souris-Glenwood Swimming Pool Change Rooms.

c. AMM News Bulletin – August 6<sup>th</sup>, 2015 – council information

## 9. Building Permits

## 10. By-laws

### Resolution No. 2015-163

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

**BE IT RESOLVED** that By-law No. 05-2015, being a By-law to borrow funds for the infrastructure development of residential lots be given 2<sup>nd</sup> reading as amended.

**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
- Complex Board
- Conservation District – Fisheries Project for Victoria Park approved  
Erosion project scheduled for Golf Course
- Skate Park – opening ceremonies
- Airport Commission
- Personnel

iii. CAO Report

a. Manitoba Heritage Trees Program – Souris Oak Tree Nomination

### Resolution No. 2014-164

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, approve the request from Manitoba Heritage Trees Program to nominate the "Old Oak Tree" located in Victoria Park for designation as a Heritage Tree.

**CARRIED**

b. 2015 Tax Discount Date

### Resolution No. 2014-165

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

**WHEREAS**, the Municipality of Souris-Glenwood allows a 1.5% discount on tax payments in the month of July for current year tax levy;

**AND WHEREAS**, the 2015 tax statements were not received and mailed to ratepayers prior to July 30<sup>th</sup>;

**THEREFORE BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, authorize the extension of the 1.5% discount on payments received until August 15<sup>th</sup>, 2015.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-166**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:54 p.m. to meet again on Tuesday, August 25<sup>th</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham