

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday August 25<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 25<sup>th</sup>, 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

**Regrets:** Mark Gillis

**Access TV:** Absent

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

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

#### **Resolution No. 2015-167**

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 – August 11<sup>th</sup>, 2015

#### **Resolution No. 2015-168**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 11<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

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

### **5. Hearing**

### **6. Delegations**

### **7. Finance**

- a. Approval of Accounts to August 28<sup>th</sup>, 2015

#### **Resolution No. 2015-169**

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 August 25<sup>th</sup>, 2015 represented by Cheque Nos. 000744 to 000795 for a total of \$809,035.91.

**CARRIED**

- b. Acceptance of 2013 Audit Reports
  - i. Town of Souris – table until future meeting
  - ii. Rural Municipality of Glenwood

**Resolution No. 2015-170**

Moved by Councillor J. Goodwill: Seconded by Councillor D. Gerow

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve the Consolidated Financial Statement for the former Rural Municipality of Glenwood for the year ended December 31, 2013 as prepared by municipal audit firm, BDO Canada LLP.

**CARRIED**

**8. Correspondence**

- a. Manitoba Municipal Government Assessment –Supplementary Taxes

**Resolution No. 2015-171**

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

**BE IT RESOLVED**, that the listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2015 Assessment Roll;  
**AND FURTHER BE IT RESOLVED** that the C.A.O. prepare and distribute Supplementary Tax Statements for the above changes with due date of November 30<sup>th</sup>, 2015.

**CARRIED**

- b. AMM News Bulletin – August 20<sup>th</sup>, 2015 – council information

**9. Building Permits**

- a. Building Inspectors Report

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the Building Permit/Inspection report as submitted by the Building Inspector including permit numbers to 2015-22 as of August 21<sup>st</sup>, 2015.

**CARRIED**

**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:

- Fire Department – policy for false alarm to be developed
- CDC
- Property Development
- Crematorium grand opening
- Engineers – Permanent Dike System

- iii. CAO Report

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-172**

Moved by Councillor W. Tanguay: Seconded by Councillor G. Williams

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:25 p.m. to meet again on Tuesday, September 8<sup>th</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham