

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday September 8<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, September 8<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:** Present

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

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

#### **Resolution No. 2015-174**

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

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

**CARRIED**

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

- a. Regular Meeting – August 25<sup>th</sup>, 2015

#### **Resolution No. 2015-175**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 25<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

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

### **5. Hearing**

- a. 7:15 p.m. Variation Order Application No. 2015-04

#### **Resolution No. 2015-176**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Application No. 2015-04 for Pembina Consumers Co-Op (2000) Ltd – Lots 8 – 9, Block 110 Plan 60 – 219 1<sup>st</sup> Avenue West.

**CARRIED**

No written or verbal submissions “for or against” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation order application was reviewed by the board.

**Resolution No. 2015-177**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

**Resolution No. 2015-178**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Pembina Consumers Co-Op (2000) Ltd

- Variation Application Order No. 2015-04

- a) To reduce the required minimum front yard from 15 (fifteen) feet to 5 (five) feet

To allow for the construction of a commercial building

Location: Lots 8 - 9, Block 110, Plan 60 – 219 1<sup>st</sup> Avenue West

**CARRIED**

**6. Delegations**

- a. 8:00 p.m. Souris-Glenwood Memorial Complex – Heiko Zinn, Manager

Mr. Heiko Zinn, Manager Souris-Glenwood Memorial Complex attended the meeting to present the 2015-2016 annual budget and review the 2014-2015 year end statement. A deficit was recognized in the previous season due to capital purchases and repairs. The 2015-16 budget includes an increase in rentals rates as well as necessary expenses for building and equipment repairs. Council members discussed an increase in funding for the 2016 municipal budget. Mr. Zinn was thanked for attending the meeting.

**7. Finance**

- a. Approval of Accounts to September 8<sup>th</sup>, 2015

**Resolution No. 2015-179**

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 September 8<sup>th</sup>, 2015 represented by Cheque Nos. 000797 to 000875 for a total of \$733,019.86.

**CARRIED**

\*\*\*\*\*Note: Councillor Joe Goodwill entered meeting

b. Acceptance of August Revenue and Expense Statement

**Resolution No. 2015-180**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Revenue and Expense Statement as of August 31<sup>st</sup>, 2015 as presented.

**CARRIED**

**8. Correspondence**

a. Manitoba Municipal Government Assessment –Supplementary Taxes

**Resolution No. 2015-181**

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. MB Infrastructure & Transportation – Abandon Road Grants

Information was received from MB Infrastructure & Transportation in regards to changes to the grant paid to municipalities when MIT abandons a departmental road to municipalities. When this occurs the grant will be increased from \$3,107.00 per km to \$10,000.00 per km.

c. AMM News Bulletin – September 4<sup>th</sup>, 2015 – council information

**9. Building Permits**

**10. By-laws**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report – No Public Works Committee Meeting was held

ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Fire Department
- Beautification Committee
- Memorial Complex Board
- SWRD Corp

- ii. CAO Report
  - a) Personnel -

**Resolution No. 2015-182**

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

**BE IT RESOLVED**, that Council sit as a “Committee of the Whole” in camera.  
**And Further Be It Resolved** that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

**CARRIED**

**Resolution No. 2015-183**

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

**BE IT RESOLVED**, that Council resume the regular meeting.

**CARRIED**

**Resolution No. 2015-184**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize salary amendments as per recommendations of the Personnel Committee as attached.

**CARRIED**

- b) Seminar/Course Attendance

**Resolution No. 2015-185**

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

**BE IT RESOLVED** that Council for the Municipality of Souris-Glenwood authorize Darcy Dunbar to attend the Waste Water Collection I Course from September 28<sup>th</sup> – October 2<sup>nd</sup>, 2015 and Water Treatment II from October 19<sup>th</sup> – 23<sup>rd</sup>, 2015 held at Red River College, Winnipeg with registration and expense incurred be paid in accordance with By-law No. 03-2015.

**CARRIED**

**Resolution No. 2015-186**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize Lisa Greig and Phyllis Armour to attend the Manitoba Municipal User Group Conference, October 15<sup>th</sup> and 16<sup>th</sup>, 2015 at Canad Inns Portage la Prairie with registration and expenses incurred be paid in accordance with By-law 03-2015.

**CARRIED**

**Resolution No. 2015-187**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize Charlotte Parham and Lisa Greig to attend the Manitoba Municipal Administrator’s Association District Meeting, September 23<sup>rd</sup>, 2015 being held in Boissevain, MB with expenses incurred be paid in accordance with By-law 03-2015.

**CARRIED**

**Resolution No. 2015-188**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize Charlotte Parham, Brent Fallis and Darryl Jackson to attend the Planning Workshop for Municipal and Planning Staff, October 1, 2015 being held in Souris, MB.

**CARRIED**

**12. Unfinished Business**

a) Municipal Waste Management Agreement

**Resolution No. 2015-189**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood enter into a service agreement with Municipal Waste Management Ltd for disposal fees and container rental for waste disposal for a term of 24 months commencing April 1<sup>st</sup>, 2015 at the rates set out in the agreement prepared by Municipal Waste Management Ltd.

**CARRIED**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-190**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:10 p.m. to meet again on Tuesday, September 22<sup>nd</sup>, 2015 at 7:00 p.m.

**CARRIED**

---

Mayor Darryl Jackson

---

CAO Charlotte Parham