

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday September 8th, 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 8th, 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 25th, 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 25th, 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 1st 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 1st 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 8th, 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 8th, 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 31st, 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 30th, 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 4th, 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 28th – October 2nd, 2015 and Water Treatment II from October 19th – 23rd, 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 15th and 16th, 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 23rd, 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 1st, 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 22nd, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham