

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday September 22<sup>nd</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 22<sup>nd</sup>, 2015 at 7:00 p.m.

**Members Present:** Deputy Mayor Joseph Goodwill, Councillors Sandra Denbow, Darcy Gerow, Mark Gillis, William Tanguay, Gerald Williams, CAO Charlotte Parham

**Regrets:** Mayor Darryl Jackson

**Access TV:** Present

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

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

#### **Resolution No. 2015-191**

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 – September 8<sup>th</sup>, 2015

#### **Resolution No. 2015-192**

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held September 8<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. 2015-05 – 45 Aspen Avenue West

#### **Resolution No. 2015-193**

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

**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. 2015-05 for Llewellyn and Heather Collier – Lot 9 Plan 301 – 45 Aspen 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. 2015-194**

Moved by Councillor G. Williams: Seconded by Councillor M. Gillis

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

**CARRIED**

**Resolution No. 2015-195**

Moved by Councillor W. Tanguay: Seconded by Councillor M. Gillis

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Llewellyn and Heather Collier

- Variation Application Order No. 2015-05

- a) To reduce the required minimum side yard from 3 (three) feet to 2 (two) feet  
and
- b) To reduce the required minimum rear yard from 5 (five) feet to 2 (two) feet  
To allow for the construction of a storage shed

Location: Lot 9, Plan 301 – 45 Aspen Avenue West

**CARRIED**

**6. Delegations**

- a. 7:05 p.m. Souris Glenwood Community Development

Shawn McKinney, EDO and Rick Remillard, Chairperson for the Souris Glenwood Community Development Corp attended the meeting to provide Council with an update on current projects and activities. Items discussed were: Proposed residential and hotel project, REAP multi-year program, Business succession planning program, Biz Pal review. Deputy Mayor J. Goodwill thanked the delegation for attending the meeting.

**7. Finance**

- a. Approval of Accounts to September 22<sup>nd</sup>, 2015

**Resolution No. 2015-196**

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. 000876 to 000932 for a total of \$243,742.62.

**CARRIED**

## 8. Correspondence

- a. AMM News Bulletin – September 16<sup>th</sup>, 2015 – council information

## 9. Building Permits

- a. 2015-28 – Lot 23 Plan 1697 – Construction of Single Family Dwelling

### **Resolution No. 2015-197**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2015-28 – Lot 23 Plan 1697 – Construction of a Single Family Dwelling

**CARRIED**

## 10. By-laws

- a. Review By-Law No. 11-2015 – Commercial Incentive Program

Council members were provided with a copy of proposed By-Law No. 11-2015 being a by-law to establish a commercial incentive program for economic development within the Municipality of Souris-Glenwood. Council will review for following meeting.

## 11. General Business

- a. Policies
- b. Reports
  - i. Public Works Report – Public Works Committee Meeting was reviewed
  - ii. Committee Reports

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

- Property Development
- Permanent Dike Construction
- Souris Glenwood Foundation

- ii. CAO Report
  - a) Office Equipment

### **Resolution No. 2015-198**

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

**BE IT RESOLVED** that Council for the Municipality of Souris-Glenwood, authorize the purchase of a replacement of a new Kyocera TA 3551ci copier for the municipal office in the amount of \$7,950.00 plus applicable taxes.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-199**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:15 p.m. to meet again on Tuesday, October 13<sup>th</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Deputy Mayor Joseph Goodwill

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CAO Charlotte Parham