

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday October 13th, 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, October 13th, 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:** Councillor Gerald Williams

**Access TV:** Present

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2015-200**

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 – September 22<sup>nd</sup>, 2015

#### **Resolution No. 2015-201**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held September 22<sup>nd</sup>, 2015 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearing

- a. 7:30 p.m. Variation Order Application No. 2015-06 – 34 4<sup>th</sup> Avenue West

#### **Resolution No. 2015-202**

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

**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. 2015-06 for Jackie Zapanta – Lot 2 Plan 49571 – 34 4<sup>th</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. Jackie Zapanta attended the hearing to answer any questions.

#### **Resolution No. 2015-203**

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. 2015-204**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Jackie Zapanta

- Variation Application Order No. 2015-06

- a) To reduce the required minimum side yard from 5 (five) feet to 2 (two) feet  
To allow for the construction of a carport

Location: Lot 2, Plan 45971 – 34 4<sup>th</sup> Avenue West

**CARRIED**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to October 13<sup>th</sup>, 2015

**Resolution No. 2015-205**

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 October 13<sup>th</sup>, 2015 represented by Cheque Nos. 000932 to 001007 for a total of \$1,043,697.69.

**CARRIED**

**8. Correspondence**

- a. Minister of Municipal Government – Mobility Disadvantaged Transportation Program Grant

The 2015 interim payment for Mobility Disadvantaged Transportation Program Grant in the amount of \$7,992.85 was received.

- b. Minister of Municipal Government – Municipal Program Grant

The 2015 final Municipal Programs Grant in the amount of \$22,663.14 was received.

- c. Southwest Cougars – Program Ad

**Resolution No. 2015-206**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2015-2106 Southwest Cougars AAA Hockey League program at a cost of \$ 100.00.

**CARRIED**

- d. SRDC – Gasification Demonstration Project – council information

- e. AMM News Bulletin – October 1<sup>st</sup>, 2015 – council information

**9. Building Permits**

**10. By-laws**

- a. By-Law 05-2015 – Borrowing for Forrest Avenue East – 3<sup>rd</sup> reading

**Resolution No. 2015-207**

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

**WHEREAS** Municipality of Souris-Glenwood By-law No. 05-2015 has received Municipal Board Approval;

**BE IT RESOLVED** that By-law No. 05-2015, being a by-law for the purpose of borrowing funds for the Forrest Avenue East Subdivision be given 3<sup>rd</sup> and final reading.

RECORDED VOTE:

D. Jackson - yes  
M. Gillis - yes  
S. Denbow - yes  
D. Gerow - yes  
W. Tanguay - yes  
J. Goodwill - yes

**CARRIED**

- b. By-Law 11-2015 – Being a By-Law to establish a Commercial Incentive Program - Further review

**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:

- Victoria Park Board
- Southwest Flood Committee
- Property Development
- Vet Clinic Board
- Memorial Complex Board
- VPL Board

- ii. CAO Report

- a) Hiring of Staff

**Resolution No. 2015-208**

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

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

**CARRIED**

**Resolution No. 2015-209**

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

**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) Staff – Conference Attendance

**Resolution No. 2015-210**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize Brent Fallis to attend the Manitoba Building Officials Conference held October 21 and 22, 2015 at the Canad Inns in Winnipeg, MB with expenses incurred to be paid in accordance with Indemnity By-law No.03-2015.

**CARRIED**

c) AMM – Convention Attendance

**Resolution No. 2015-211**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize the Mayor, Councillors and Chief Administrative Officer to attend the annual Conference of the Association of Manitoba Municipalities scheduled for November 23<sup>rd</sup> to 25<sup>th</sup>, 2015 in Brandon, Manitoba; expenses incurred be paid in accordance with Indemnity By-law No. 03-2015.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-212**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:15 p.m. to meet again on Tuesday, October 27<sup>th</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham