

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday October 27th, 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 27th, 2015 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Mark Gillis, William Tanguay, Gerald Williams, CAO Charlotte Parham

Regrets: Councillor Joseph Goodwill,

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-213

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 – October 13th, 2015

Resolution No. 2015-214

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held October 13th, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

- a. 7:00 p.m. Board of Revision

Resolution No. 2015-215

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

BE IT RESOLVED, that the Council for the Municipality of Souris-Glenwood does now recess the Regular Council Meeting to sit as the Board of Revision for the 2016 Assessment Roll.

CARRIED

Ms. Farrah Anderson, Municipal Assessor, attended the meeting to present evidence. (Sworn)

Three appeals were received by the Board for review.

1. Roll No. 117500 – Inversita Realty Inc – assessed value of property – Lots 1 and 2, Block 11, Plan 21024 – 73 1st Street South
No one was in attendance to represent the property owners. Ms. Anderson reviewed the property and compared similar properties assessed values.
2. Roll No. 14800 – Felix Boulanger – assessed value of property - Lots 2 and 3, Block 15, Plan 17 – 78 3rd Street South
Mr. Felix Boulanger (Sworn) attended the hearing to present evidence in regards to the appeal. Ms. Anderson also provided information in regards to the assessment.
3. Roll No. 25500 – Lars Larson and Hannah Prince – assessed value of property – Lot 5, Plan 52526 – 197 4th Avenue West

Mr. Lars Larson (Sworn) attended the hearing to present evidence in regards to the appeal. Ms. Anderson also provided information in regards to the assessment.

Resolution No. 2015-216

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

BE IT RESOLVED, that the Board of Revision does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2015-217

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood adopt the decisions of the Board of Revision:

1. Roll No. 117500 – Inversita Realty Inc – Confirmed
2. Roll No. 14800 – Felix Boulanger – Changed to \$302,100
3. Roll No. 25500 – Lars Larson & Hannah Prince - Confirmed

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to October 27th, 2015

Resolution No. 2015-218

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 13th, 2015 represented by Cheque Nos. 001008 to 001047 for a total of \$136,283.97.

CARRIED

8. Correspondence

- a. AMM News Bulletin – October 14th, 2015 – council information

9. Building Permits

10. By-laws

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
- Vet Clinic Board
- Memorial Complex Board
- Airport Committee
- Beautification Committee
- Souris & District Health Foundation Board

ii. CAO Report

a) Staff – Course Attendance

Resolution No. 2015-219

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Charlotte Parham to attend the MMAA Professional Development Course “What’s Black & White and Grey All Over” held in Winnipeg, MB December 10th & 11th, 2015 with expenses incurred to be paid in accordance with Indemnity By-law No.03-2015.

CARRIED

b) AMM – Convention Attendance

Resolution No. 2015-220

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

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

CARRIED

12. Unfinished Business

Resolution No. 2015-221

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood enter into an agreement for the land exchange between the Municipality of Souris-Glenwood and Donald and Donna Fenwick as described in the “Agreement to Exchange Real Estate” as prepared by Meighen, Haddad LLP.

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2014-222

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:35 p.m. to meet again on Tuesday, November 10th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham