

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday November 10, 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, November 10th, 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. 2015-223

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – October 27th, 2015

Resolution No. 2015-224

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held October 27th, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

- a. Assiniboine River Basin Initiative – Dr. Allan Preston, Chair

Dr. Allan Preston, Chair of the Assiniboine River Basin Initiative (ARBI) attended to the meeting to present to Council with the vision, mission, principles, goals and objectives of the Board. The Assiniboine River Basin consists of the watershed of Qu'Appelle, Souris and Assiniboine Rivers. The ARBI mandate is to work together with all partners in the basin to achieve basin-wide comprehensive integrated watershed actions in order to achieve environmental, social and economic sustainability for all residents across the basin. The ARBI is seeking funding from municipalities within the watershed to contribute a per capita grant to address various projects proposed by the board. A written formal request will be received in the near future. Council thanked Dr. Preston for attending the meeting.

7. Finance

- a. Approval of Accounts to November 10th, 2015

Resolution No. 2015-225

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 November 10th, 2015 represented by Cheque Nos. 001048 to 001112 for a total of \$436,622.20.

CARRIED

b. Approval of 2013 Town of Souris Audit Statement

Resolution No. 2015-226

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the Consolidated Financial Statement for the former Town of Souris for the year ended December 31, 2013 as prepared by municipal audit firm, MNP LLP.

CARRIED

8. Correspondence

a. Municipalities Trading Company of Manitoba Ltd - Rebate

The 2014/2015 MTCML Rebate was received in the amount of \$6,431.64.

b. AMM News Bulletin – October 29th, 2015 – council information

c. AMM Members Advisory – Provincial Leaders Debate –

Notice that a Provincial Leaders' Debate will be held at the AMM Convention on Wednesday November 25th, 2015

9. Building Permits

10. By-laws

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

Resolution No. 2015-227

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

BE IT RESOLVED that By-law No. 11-2015, being a by-law of the Municipality of Souris-Glenwood to establish a Commercial Incentive Program be given 1st reading.

CARRIED

11. General Business

a. Policies

b. Reports

i. Public Works Report – Public Works Committee Meeting of November 5th was reviewed

ii. Committee Reports

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

- Souris Glenwood Airport Commission
- Southwest Flood Committee
- Souris Glenwood Foundation

ii. CAO Report

a) Standing Committee Appointments

Resolution No. 2015-229

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

BE IT RESOLVED that the following Standing Committees be hereby appointed with the first name as the Chairman of the Committee for a term expiring November 8th, 2016

LEGISLATION & FINANCE

D. Gerow, M. Gillis

PERSONNEL & POLICY

M. Gillis, G. Williams

PROTECTIVE SERVICES

G. Williams, W. Tanguay

TRANSPORTATION SERVICES (Public Works)

W. Tanguay, D. Jackson, J. Goodwill, G. Williams

ENVIRONMENTAL HEALTH SERVICES

J. Goodwill, W. Tanguay

WATER & SEWER UTILITY

W. Tanguay, D. Jackson

ECONOMIC DEVELOPMENT SERVICES

S. Denbow, J. Goodwill

RECREATION & CULTURE

J. Goodwill, M. Gillis

TOURISM & HERITAGE

S. Denbow, D. Gerow

PROPERTY DEVELOPMENT

D. Jackson, D. Gerow, W. Tanguay

CARRIED

b) Council Committee/Board Appointments

Resolution No. 2015-227

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood, authorize the appointment of the following individuals as members-at-large Board members to represent the municipality on the Souris-Glenwood Community Development Board:

Mr. Andy Barclay
Mrs. Leslie Chudley
Mr. Darryl Jackson
Ms. Tara Mills
Mr. Sandy Sanderson

for a term expiring November 8th, 2016.

CARRIED

Resolution No. 2015-229

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

BE IT RESOLVED that the following Council Members be hereby appointed to the Boards/Committees listed below for a term expiring November 8th, 2016:

Airport Commission	Gillis, Goodwill, Jackson, Williams
Assiniboine Conservation District	Goodwill (Little Souris), Tanguay (Elgin Creek)
Avalon Theatre Board	Jackson
Beautification Committee	Denbow
Civic Centre Committee	Denbow, Goodwill, Jackson, Williams
Fairball Management	(either) Jackson/ Goodwill
Glenwood-Souris Regional Library	Gillis
Oak Lake Aquifer	Goodwill
Souris-Glenwood Fire Department	Tanguay, Williams
Souris & Glenwood Cemetery Board	Denbow, Williams
Souris-Glenwood Community Development Corp	Denbow, Goodwill
Souris & Glenwood Foundation	Gerow, Jackson, (alter: Tanguay, Goodwill)
Souris & Glenwood Memorial Complex	Denbow, Gerow
Souris & Glenwood Veterinary District	Denbow, Williams
Souris & Glenwood Handi-Transit Board	Denbow, Goodwill, Jackson, Williams
Souris Hospital District Foundation	Jackson
Souris Parks Board	Gillis, Goodwill
Souris Valley Recreation Board	Gillis, Goodwill
Southwest Flood Committee	Goodwill, Jackson
Victoria Park Lodge	Denbow, Gerow, Goodwill, Jackson
Weed District	Goodwill, Williams

CARRIED

c) Weed Levy Cancellation

Resolution No. 2015-230

Moved by Councillor J. Goodwill: Seconded by Councillor D. Gerow

WHEREAS the Council for the Municipality of Souris-Glenwood has applied a weed control levy of \$10.00 per acre against properties as per Schedules “A”- “C” of Resolution No. 2015-058 passed February 24th, 2015;

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Supervisor of the Southwest Weed District may recommend that the Weed Levy be cancelled, as appropriate measures have been taken for the control of the noxious weed;

THEREFORE BE IT RESOLVED that Council accepted the Weed Supervisor’s recommendation that the levy for 2015 be cancelled on above properties described.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-232

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:55 p.m. to meet again on Tuesday, December 8th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham