

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday December 22, 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, December 22nd, 2015 at 7:00 p.m.

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

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-246

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 – December 8th, 2015

Resolution No. 2015-247

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held December 8th, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

- a. 7: 05 p.m. – RCMP – Blue Hills Detachment – Area Commander Staff
Sergeant Clint Wikander

Staff Sergeant Clint Wikander, RCMP Blue Hills Detachment attended the meeting to introduce himself to Council members and discuss any issues that may be a concern to Council. Visibility of officers was discussed. ATV and snowmobiles on streets is also a concern that will be watched for. A new constable has been added to the Souris compliment and a Community Constable will be added in February. Staff Sergeant Wikander was thanked for attending the meeting.

7. Finance

- a. Approval of Accounts to December 22nd, 2015

Resolution No. 2015-248

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 December 22nd, 2015 represented by Cheque Nos. 001202 to 001301 for a total of \$201,945.20.

CARRIED

8. Correspondence

- a. MB Infrastructure & Transportation – Snow Removal Agreement

Resolution No. 2015-248

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow within the Town of Souris – PTH 22 from PTH 2 to Crescent Avenue at a rate of \$76.61 per centimetre of snow based on a previous 5 year average of snowfall as recorded by Environment Canada for the periods of November 1st to March 31st of each year which translates into an average snowfall of 107.5 cm.

CARRIED

- b. MB Conservation and Water Stewardship – Community Forest Agreement – Dutch Elm Disease Management

The 2016-2017 Community Forest Agreement – Dutch Elm Disease Management was received. This agreement will be reviewed and discussed with Minister of MB Conservation and Water Stewardship prior to approval.

- c. MB Children & Youth Opportunities – Premier’s Volunteer Service Award 2016 – Council information

d. MB Community Planning – Subdivision Application 4449-15-7598
Information regarding Subdivision Application 4449-15-7598 was received from MB Community Planning. Further review and information will be obtained prior to approval.

e. MB Community Planning – Subdivision Application 4449-15-7605
Information regarding Subdivision Application 4449-15-7605 was received from MB Community Planning. Further review and information will be obtained prior to approval.

- f. AMM News Bulletin – December 21, 2015 – Council information

9. Building Permits

10. By-laws

- a. By-Law 12-2015 – Being a By-Law to establish a Airport Commission

Resolution No. 2015-249

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

BE IT RESOLVED that By-law No. 12-2015, being a by-law of the Municipality of Souris-Glenwood to establish an Airport Commission be given 1st reading.

CARRIED

11. General Business

- a. Policies

- b. Reports

- i. Public Works Report – Public Works Committee Meeting of December 17th 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
- Souris-Glenwood Complex
- Property Development Committee

- ii. CAO Report

- a) Development Incentive Agreement

Resolution No. 2015-251

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

WHEREAS the Municipality of Souris-Glenwood By-Law No. 11-2015 which created a Commercial Incentive Program allows for the municipality to enter into a Commercial Development Incentive Agreement with a potential developer;

AND WHEREAS the Municipality of Souris-Glenwood has received a request for a Special Economic Incentive from 7180056 Manitoba Ltd for the development of a combined hotel and residential complex;

BE IT RESOLVED that council for the Municipality of Souris-Glenwood enters into a Development Incentive Agreement with 7180056 Manitoba Ltd for a period of 60 months as per agreement prepared by Meighen Haddad LLP.

CARRIED

b) 2016 Regular Council Meeting Dates

Resolution No. 2015-252

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

WHEREAS the Municipality of Souris-Glenwood By-Law No. 02-2015 requires a schedule for Regular Council meetings to be posted for each year;

AND WHEREAS the Municipality of Souris-Glenwood regular Council meetings shall be scheduled on the 2nd and 4th Tuesday of each month;

AND WHEREAS regular meeting dates of Tuesday April 26th, November 22nd, and December 27th will be cancelled;

THEREFORE BE IT RESOLVED that the following dates will be posted as regular scheduled Council meeting dates for the Municipality of Souris-Glenwood for 2016 are:

Tuesday January 12 th	Tuesday January 26 th	Tuesday February 9 th
Tuesday, February 23 rd	Tuesday March 8 th	Tuesday March 22 nd
Tuesday April 12 th	Tuesday May 10 th	Tuesday May 24 th
Tuesday June 14 th	Tuesday June 28 th	Tuesday July 12 th
Tuesday July 26 th	Tuesday August 9 th	Tuesday August 23 rd
Tuesday September 13 th	Tuesday September 27 th	Tuesday October 11 th
Tuesday October 25 th	Tuesday November 8 th	Tuesday December 13 th

CARRIED

c) Water and Wastewater School - Attendance

Resolution No. 2015-253

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Darcy Dunbar to attend the MB Water and Wastewater School 2016 from February 16th – 19th, 2016, held at Red River College, Winnipeg registration of \$800.00 and expenses incurred be paid in accordance with By-law No. 03-2015.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-245

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 10:00 p.m. to meet again on Tuesday, January 12th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham