

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, February 9th, 2016

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, February 9th, 2016 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: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-031

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 – January 26th, 2016

Resolution No. 2016-032

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 26th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

7. Finance

- a. Approval of Accounts to February 9th, 2016

Resolution No. 2016-033

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 February 9th, 2016 represented by Cheque Nos. 001392 to 001457 (except Cheque No. 001453) for a total of \$195,861.68.

CARRIED

8. Correspondence

- a. Southwest Weed District – 2016 Weed Levies

Resolution No. 2016-034

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

WHEREAS the Council for the Municipality of Souris-Glenwood has been advised by the Southwest Weed District Supervisor that the properties described in Schedules “A”, and “B”, are found to be infested with noxious weeds;

AND WHEREAS according to Section 28(1) of the Noxious Weeds Act, the council of the municipality may levy a charge upon any land which is found to be infested with noxious weeds;

THEREFORE BE IT RESOLVED that a levy of \$10.00 per acre be levied against the properties described in attached Schedules “A”, and “B” in the year 2016 for each acre so infested; same to be cancelled if noxious weeds are controlled to the satisfaction of the supervisor;

AND FURTHER BE IT RESOLVED according to Section 28(2) of the Noxious Weeds Act, that notice shall be served in writing to the owner(s) of the land of the levy and the method to be used in destroying or controlling the noxious weeds.

CARRIED

- b. Hillcrest Museum - Grant request
– request further information for 2016 budget discussions
- c. Citizens on Patrol Program–Grant request- refer to budget discussions
- d. AMM – Mayors, Reeves CAOs Meeting

Resolution No. 2016-035

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

BE IT RESOLVED that Council authorizes the Mayor and CAO to attend the AMM Mayors, Reeves, and CAOs Western District Meeting to be held in Brandon, MB on Tuesday, April 12th, 2016 with expenses incurred be paid in accordance with By-law No. 03-2015.

CARRIED

9. Building Permits

10. By-laws

- a. By-Law No. 13-2016 – Being a By-law to establish a Weed District

Resolution No. 2016-036

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

BE IT RESOLVED that By-law No. 13-2016, being a by-law of the Municipality Of Souris-Glenwood to enter into an agreement to establish a Weed Control District, be given 2nd reading.

CARRIED

Resolution No. 2016-037

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

BE IT RESOLVED that By-law No. 13-2016, being a by-law of the Municipality Of Souris-Glenwood to enter into an agreement to establish a Weed Control District, be given 3rd reading.

Recorded Vote:

D. Jackson – For

S. Denbow – For

M. Gillis – For

J. Goodwill – For

W. Tanguay – For

G. Williams - For

CARRIED

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – Public Works Committee Meeting of February 4th, 2016 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 CDC – Tourism Committee
- Municipality of Souris-Glenwood Logo – advertise for ideas for new logo

iii. CAO Report

- a) Souris and Glenwood Veterinary Board – Capital Contribution

Resolution No. 2016-038

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

WHEREAS the Souris and Glenwood Veterinary Board has requested a Capital Contribution for future capital projects at the Souris Vet Clinic;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize an annual contribution to the Souris and Glenwood Veterinary Board be utilized for Capital purchases within the Souris Vet Clinic in the amount of \$5,000.00 for the years 2015, 2016, 2017, and 2018 for a maximum of \$20,000.00.

AND FURTHER BE IT RESOLVED that the contribution will be paid as of September 30th, of each year.

CARRIED

- b) Souris Skating Club – Advertisement request

Resolution No. 2016-039

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

WHEREAS the Souris Skating Club is hosting the STARSkate Championships on March 5 and 6, 2016 at the Souris and Glenwood Memorial Complex;

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in STARSkate Championships program in the amount of \$75.00.

CARRIED

- c) Bridge Tender – Stantec Recommendations

Resolution No. 2016-040

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

WHEREAS the flood damage in 2014 resulted in the required replacement of the bridge over Plum Creek within Victoria Park (MEMO Site #2) and that the project has been approved for eligible reimbursement under the Disaster Financial Assistance Program **AND WHEREAS** Stantec Consulting has completed the tendering process for the replacement of the bridge over Plum Creek within Victoria Park;

AND WHEREAS the recommendation has been made to award the tender of the supply of Precast Prestressed Concrete Channel Girders for bridge replacement for the amount of \$69,000.00 plus GST to the contractor Lafarge Canada Inc;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood accept the recommendation and that the Mayor and CAO sign the agreement with Lafarge.

CARRIED

12. Unfinished Business

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

Resolution No. 2016-041

Moved by Councillor J. Goodwill: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood enter into a cost sharing agreement with Manitoba Conservation and Water Stewardship for the 2016/2017 Dutch Elm Disease Management Program.

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2016-042

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:10 p.m. to meet again on Tuesday, February 23rd, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham