

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, February 23rd, 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 23rd, 2016 at 7:00 p.m.

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

Regrets: Councillor Joseph Goodwill

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-043

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 – February 9th, 2016

Resolution No. 2016-044

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 9th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

7. Finance

- a. Approval of Accounts to February 23rd, 2016

Resolution No. 2016-045

Moved by Councillor G. Williams: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to February 23rd, 2016 represented by Cheque Nos. 001458 to 001505 and Cheque No. 001453 for a total of \$155,268.31.

CARRIED

8. Correspondence

- a. AMM – News Bulletin – February 11, 2016 – Council information

9. Building Permits

- a. Development Permit 2016-01 – SE 5-8-21

Resolution No. 2016-046

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the following development permit as recommended by the Building Inspector:

2016-01 SE 5-8-21 – Construction of Shop (Agriculture use building)

CARRIED

10. By-laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – Public Works Committee Meeting of February 19th, 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:

- Property Development Committee
- Souris-Glenwood CDC – Tourism Committee
- Parks Board
- Airport Commission
- Finance Committee
- Glenwood & Souris Regional Library

Resolution No. 2016-047

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

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood appoint Robin Enns as a member at large to the Glenwood and Souris Regional Library Board.

CARRIED

- Prairie Mountain Municipal Health Committee

Resolution No. 2016-048

Moved by Councillor G. Williams: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the 2016 membership renewal in the amount of \$100.00 with the Prairie Mountain Municipal Health Committee

CARRIED

- iii. CAO Report
 - a) Manitoba Conservation District Assoc - Workshop

Resolution No. 2016-049

Moved by Councillor D. Gerow: Seconded by Councillor S. Denbow

BE IT RESOLVED that Council authorize appointed members of AHCD to attend the Manitoba Conservation District Association Water Retention 101 Workshop being held in Brandon on April 5 & 6, 2016, with expenses incurred be pain in accordance with By-law No. 03-2015.

CARRIED

- b) MB Weed Supervisors Assoc - Workshop

Resolution No. 2016-050

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

BE IT RESOLVED that Council authorize Councillors to attend the 2016 Municipal Weed Control Seminar being held in Carberry, MB on Wednesday, March 16, 2016 with expenses incurred to be paid in accordance with By-law No. 03-2015.

CARRIED

c) AMM – 2016 Municipal Officials Seminar

Resolution No. 2016-051

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

BE IT RESOLVED that Council authorizes Council members and designated staff to attend the AMM 2016 Municipal Officials Seminar and MTCML Trade Show to be held in Brandon, MB on Wednesday, April 13th and Thursday, April 14th, 2016 with expenses incurred be paid in accordance with By-law No. 03-2015.

CARRIED

d) MIT – Flood Preparedness Seminar

Resolution No. 2016-052

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

BE IT RESOLVED that Council authorizes Council members and Emergency Co-ordinator to attend the 2016 Flood Preparedness ½ day seminar to be held in Brandon, MB on Tuesday March 15th, 2016 with expenses incurred be paid in accordance with By-law No. 03-2015.

CARRIED

12. Unfinished Business

a. Citizens on Patrol Program - signage

Resolution No. 2016-053

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

WHEREAS the Council for the Municipality of Souris-Glenwood supports the efforts of the Citizens on Patrol Program;

BE IT RESOLVED that authorize the posting of COPP Community Signs within the boundaries of the municipality at the following locations:

a. 12" x 18" signs

East Entrance to Victoria Park - 1st Street South

West Entrance to Victoria Park – 3rd Street South

Crescent Avenue West and 3rd Street South

Skate Park – Cedar Avenue East

b. 24" x 32" signs

Highway PR 250 – at 50km sign location

East Highway PTH 2 – at 50km sign location

Highway PTH 22 – at 50km sign location

West Highway PTH 2 – at 50km sign location

AND FURTHER BE IT RESOLVED that Council requests authorization from Manitoba Infrastructure and Transportation to post signs at above locations on Highways PR 250, PTH 2 and PTH 22.

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2016-054

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

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

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham