

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday, March 8<sup>th</sup>, 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, March 8<sup>th</sup>, 2016 at 7:00 p.m.

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

**Regrets:** Councillor Mark Gillis

**Access TV:** Present

### **1. Call to Order**

### **2. Adoption of the Agenda**

#### **Resolution No. 2016-055**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

### **3. Adoption of the Minutes**

- a. Regular Meeting – February 23<sup>rd</sup>, 2016

#### **Resolution No. 2016-056**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held February 23<sup>rd</sup>, 2016 be adopted as circulated.

**CARRIED**

### **4. Matters Arising from the Minutes**

### **5. Hearing**

### **6. Delegations**

### **7. Finance**

- a. Approval of Accounts to March 8<sup>th</sup>, 2016

#### **Resolution No. 2016-057**

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to March 8<sup>th</sup>, 2016 represented by Cheque Nos. 10001506 to 10001544 for a total of \$107,694.47.

**CARRIED**

### **8. Correspondence**

- a. Stantec Consulting – Bridge Replacement Site # 2 – tender award

#### **Resolution No. 2016-058**

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

**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 with Victoria Park;

**AND WHEREAS** the recommendation has been made to award the tender for the construction of bridge replacement for the amount of \$1,102,930.19 plus GST to the contractor ArmCon Ltd., Stonewall, MB;

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

**CARRIED**

b. MB Community Planning – Subdivision Application 4449-16-7628

**Resolution No. 2016-059**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-16-7628, SW 36-7-20 WPM for the intent to sever the 8.03 acre parcel containing the residence and yard site subject to the following conditions:

1. THAT a Conditional Use Order be granted allowing for a non-farm dwellings with the “AG”;
2. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

**CARRIED**

c. AMM News Bulletin – February 29<sup>th</sup>, 2016 – Council Information

**9. Building Permits**

**10. By-laws**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report – Public Works Committee Meeting of March 3<sup>rd</sup>, 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 Complex
- Souris-Glenwood CDC – Tourism Committee
- Parks Board
- Property Development Committee
- Personnel

iii. CAO Report

1) Public Water System – Re-assessment

**Resolution No. – 2016-060**

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

**WHEREAS** Manitoba Conservation & Water Stewardship Office of Drinking Water operating license for the Souris Water Treatment Plant requires an Engineering Re-assessment of the Public Water System to be completed prior to March 1, 2017 to ensure on-going license compliance;

**AND WHEREAS** the tendering process for the re-assessment has been conducted and three tenders were received;

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the tender of G.D. Newton and Associates in the amount \$6,000.00 plus applicable taxes;

**AND FURTHER BE IT RESOLVED** that the engineer present prepared report for Council review prior to January 1<sup>st</sup>, 2017.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2016-061**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 7:55 p.m. to meet again on Tuesday, March 22, 2016 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham