

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, May 10th, 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, May 10th, 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

Regrets:

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-093

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 – April 12th, 2016

Resolution No. 2016-094

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held April 12th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

7. Finance

- a. Approval of Accounts to May 10th, 2016

Resolution No. 2016-095

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 April 12th, 2016 represented by Cheque Nos. 10001658 to 10001745 for a total of \$129,045.48.

CARRIED

8. Correspondence

- a. Manitoba Community Planning – Subdivision Application 4449-16-7673

Resolution No. 2016-096

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-16-7673, Lots 3 and 4 Plan 56395 for the intent to sever each lot into two parcels for the purpose of creating individual parcel for the construction duplex units with the following conditions:

1. THAT all applications and costs subject to this subdivision application will be the responsibility of the applicant (s).

CARRIED

b. AMM News Bulletin – April 26, 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 April 5th, 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 Parks Board
- Souris-Glenwood CDC
- Civic Centre/Handi-Transit Committee
- Cemetery
- Avalon Theatre
- Airport Commission
- Memorial Complex
- Hillcrest Museum

Resolution No. 2016-097

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood appoint Lon Turner, EDO as at-large representative for the Municipality of Souris-Glenwood for the Southwest Regional Development Corporation for a term expiring December 31st, 2016.

CARRIED

iii. CAO Report

a) Hiring Staff

Resolution No. – 2016-098

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel Committee as attached.

CARRIED

b) Salary Amendments

Resolution No. – 2016-099

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize staff salaries adjustments as per recommendations of the Personnel Committee as attached.

CARRIED

c) Notice of Environmental Act Proposal – Whitewater Lake Management Project –

Review and prepare resolution for next meeting

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-100

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:00 p.m. to meet again on Tuesday, May 24, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham