

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, May 24th, 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 24th, 2016 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow (*entered the meeting at 7:10 p.m.*), 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. 2016-104

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – May 10th, 2016

Resolution No. 2016-105

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held May 10th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

a. 7:05 p.m. - RCMP Blue Hills Detachment, Corp John Greigson

Corp. John Greigson of the Blue Hills Detachment attended the meeting to update Council on the local activities of the Souris Detachment. Property and minor vandalism crimes are the majority of calls. The priority issues the detachment is focusing on are traffic safety- impaired and distracted driving, crime reduction, and communication. Other items discussed were Animal Control issues Mayor Jackson thanked Corp. Greigson for attending the meeting.

b. 7:20 p.m. Luc LaFlamme – Home Farmers Restro

Mr. Luc LaFlamme, representing Home Farmers Restro attended the meeting discuss with Council concerns with regards to mobile canteens operating within the downtown area. Council advised that they would discuss the matter further. Mayor Jackson thanked Mr. LaFlamme for attending the meeting with his concerns.

c. 7:40 p.m. – Valerie Zander – Animal Control

Mrs. Valerie Zander attended the meeting to discuss a letter she had received regarding concerns about her dogs. Council was satisfied with the explanation and the action that taken place to rectify the issues. Council thanked Mrs. Zander for attending the meeting.

7. Finance

- a. Approval of Accounts to May 24th, 2016

Resolution No. 2016-106

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 May 24th, 2016 represented by Cheque Nos. 10001746 to 10001783 for a total of \$116,299.10.

CARRIED

- b. Operating Statement for April 2016 - for Council review

8. Correspondence

- a. MB Conservation & Water Stewardship – Waste Management Facilities Regulation 37/2016 – Council information

- b. AMM News Bulletin – May 13th, 2016 – council information

- c. AMM June District Meeting – Agenda & Minutes

Resolution No. 2016-107

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes Council members and CAO to attend the AMM 2016 Western District Meeting be held at Wawanesa, MB on Wednesday June 22nd, 2016 with expenses incurred be paid in accordance with By-law No. 04-2015.

CARRIED

- d. Dennis County Planning District – Notice of Public Hearing – boundary change – council information

- e. Tourism Manitoba – Tribute to Tourism Awards – Mayor Jackson will attend

- f. MB Health, Seniors and Active Living – 2016 West Nile Funding – information

9. Building Permits

- a. Building Permit Application No. 17-2016 – 4 Crescent Ave East

Resolution No. 2016-108

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:
2016-17 – 4 Crescent Avenue East – Construction of basement residential suite in a Commercial Building

CARRIED

- b. Building Permit Application No. 18-2016 – 199 1st Ave East

Resolution No. 2016-109

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:
2016-18 – 199 1st Avenue East – Addition to storage garage

CARRIED

10. By-laws

- a. By-Law No. 14-2016 – 2016 Levy for taxes – 2nd and 3rd readings

Resolution No. 2016-110

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

BE IT RESOLVED that By-law No. 14-2016, being a by-law to Levy for Taxes for 2016 be given 2nd reading

CARRIED

Resolution No. 2016-111

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

BE IT RESOLVED that By-law No. 14-2016, being a by-law to Levy for Taxes for 2016 be given 3rd and final reading

Recorded Vote:

S. Denbow - yes
D. Gerow - yes
M. Gillis - yes
J. Goodwill - yes
D. Jackson - yes
W. Tanguay -yes
G. Williams -yes

CARRIED

11. General Business

a. Policies

b. Reports

i. Public Works Report – Public Works Committee Meeting of May 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:

- Avalon Theatre
- Property Development

iii. CAO Report

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

Resolution No. – 2016-112

Moved by Councillor J. Goodwill: Seconded by Councillor G. Williams

WHEREAS the Municipality of Souris-Glenwood submitted a letter of support for the Whitewater Lake Management Committee’s proposal to manage water levels of Whitewater Lake (March 11, 2015);

AND WHEREAS Manitoba Conservation and Water Stewardship has received the Environment Act Proposal for the above project;

AND WHEREAS Environmental Approvals Branch has given Notice of the Proposal and anyone affected by the operation and wishes to make representation may do so in writing;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood submit the following concerns to the proposal:

1. Request for agreements be in place prior to construction for:
 - the control and management of the water release structures including permission of downstream municipalities prior to opening to ensure the capacity of the downstream infrastructure;
 - Compensation with downstream municipalities in the event of damage to infrastructure caused by the drainage;
 - Enforcement to resolve and compensate for damage caused by any drainage including illegal drainage activities
 - That MB Conservation & Water Stewardship does not issue any new drainage permits that would increase water into Whitewater Lake or downstream channels and enforce closures of any illegal drainage;
 - Compensation and repairs to any roads damaged caused during construction of the drainage project;
 - Funding for long term maintenance costs of drainage channels;

AND FURTHER BE IT RESOLVED that Council for the Municipality of Souris-Glenwood continues to support the project in principle when the above concerns are addressed.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-113

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 10:10 p.m. to meet again on Tuesday, June 14th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham