

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, June 14th, 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, June 14th, 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: Joseph Goodwill

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-114

Moved by Councillor S. Denbow: 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 24th, 2016

Resolution No. 2016-115

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held May 24th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

a. 7:15p.m. – Variation Order Application 2016-04 – Lots 8-18
Block 11 Plan 17

Resolution No. 2016-116

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Application No. 2016-04 for 7180056 Manitoba Ltd. – Steel Creek Developers – Lots 8 – 18, Block 11, Plan 17.

CARRIED

No written submissions “*for or against*” were received. Mr. Forbes Arbuckle representing 7180056 Manitoba Ltd. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation order application was reviewed by the board. Mr. Arbuckle answered questions of the board in regards to the height variation of the proposed building.

Resolution No. 2016-117

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

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2016-118

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of 7180056 Manitoba Ltd. – Steel Creek Developers

- Variation Application Order No. 2016-04

- a) To increase the maximum allowable height for a building from 30 (Thirty) Feet to a maximum of 50 (Fifty) Feet

To allow for the construction of a Hotel/ Residential Complex

Location: Lots 8-18, Block 11, Plan 17 115 1st Street South

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to June 14th, 2016

Resolution No. 2016-119

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 June 14th, 2016 represented by Cheque Nos. 10001785 to 10001862 for a total of \$ 636,779.77.

CARRIED

8. Correspondence

- a. AMM News Bulletin – May 30, 2016 – Council information
- b. MMSM 2015 Annual Report

The Multi-Material Stewardship Manitoba (MMSM) was received. Reported weights for 2015 were lower than previous year. Council reviewed the weights from the last 5 years and overall Souris-Glenwood is above the Southwest region average recycling per capita.

- c. 2016 Sears National Kids Cancer Ride

Information was received from the 2016 Sears National Kids Cancer Ride which will be stopping in Souris on September 13th, 2016. The letter also requested a stopping area and lunch be provided. Council agreed this could be accommodated.

9. Building Permits

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – Public Works Committee Meeting of June 9th, 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
- Construction meeting for Park Bridge
- Cemetery Board
- Civic Centre Committee – office renovations
- Airport Commission
- Avalon Theatre

iii. CAO Report

a. Hiring Seasonal Staff

Resolution No. 2016-120

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

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. AMM Western District Golf Tournament – attendance

Resolution No. 2016-121

Moved by Councillor D. Gerow: Seconded by Councillor G. Williams

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the entry of a team to attend the AMM Western District Golf Tournament to be held in Deloraine, MB on Thursday, July 21st, 2016 with expenses incurred be paid in accordance with By-law No. 04-2015.

CARRIED

c. AMM June District Meeting – Resolutions - information

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-122

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 10:10 p.m. to meet again on Tuesday, June 28th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham