

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, June 14<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, June 14<sup>th</sup>, 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 24<sup>th</sup>, 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 24<sup>th</sup>, 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 1<sup>st</sup> Street South

**CARRIED**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to June 14<sup>th</sup>, 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 14<sup>th</sup>, 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 13<sup>th</sup>, 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 9<sup>th</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:

- 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 21<sup>st</sup>, 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 28<sup>th</sup>, 2016 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham