

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday, June 28<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, Joseph Goodwill, and William Tanguay  
CAO Charlotte Parham

**Regrets:** Mark Gillis, Gerald Williams

**Access TV:** Absent

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

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

#### **Resolution No. 2016-123**

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 – June 14<sup>th</sup>, 2016

#### **Resolution No. 2016-124**

Moved by Councillor S. Denbow: Seconded by Councillor J. Goodwill

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held June 14<sup>th</sup>, 2016 be adopted as circulated.

**CARRIED**

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

### **5. Hearing**

### **6. Delegations**

### **7. Finance**

*Note: Councillor D. Gerow entered the meeting*

- a. Approval of Accounts to June 28<sup>th</sup>, 2016

#### **Resolution No. 2016-125**

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 28<sup>th</sup>, 2016 represented by Cheque Nos. 10001863 to 10001934 for a total of \$365,108.53.

**CARRIED**

### **8. Correspondence**

- a. AMM News Bulletin – June 16<sup>th</sup>, 2016 – Council information

- b. Manitoba Tourism Awards – Council information

### **9. Building Permits**

## 11. General Business

### a. Policies

### b. Reports

- i. Public Works Report – Public Works Committee Meeting of June 23<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:

- Property Development
- Construction meeting for Park Bridge
- Assiniboine River Basin
- Memorial Complex
- AMM Western District Meeting
- Hillcrest Museum

### iii. CAO Report

#### a. Hiring Seasonal Staff

### **Resolution No. 2016-126**

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**

## 12. Unfinished Business

## 13. Notice of Motion

## 14. Adjournment

### **Resolution No. 2016-127**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:40 p.m. to meet again on Tuesday, July 12<sup>th</sup>, 2016 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham