

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday, July 26<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, July 26<sup>th</sup>, 2016 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Mark Gillis, Joseph Goodwill, William Tanguay, and CAO Charlotte Parham

**Regrets:** Gerald Williams

**Access TV:** Absent

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

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

#### **Resolution No. 2016-144**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

### **3. Adoption of the Minutes**

- a. Regular Meeting – July 12<sup>th</sup>, 2016

#### **Resolution No. 2016-145**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held July 12<sup>th</sup>, 2016 be adopted as circulated.

**CARRIED**

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

### **5. Hearings**

### **6. Delegations**

### **7. Finance**

- a. Approval of Accounts to July 26<sup>th</sup>, 2016

#### **Resolution No. 2016-146**

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 July 26<sup>th</sup>, 2016 represented by Cheque Nos. 10001991 to 10002061 for a total of \$248,218.41.

**CARRIED**

### **8. Correspondence**

- a. AMM News Bulletin – July 20<sup>th</sup>, 2016 – Council information

*Note: Councillor Goodwill entered the meeting*

- b. AMM – Health & Dental Refund –

The AMM advised that the Health & Dental Program has reached a level where surplus in the premiums are returned to the participating municipalities. The amount received was \$5,465.00. Council will discuss how these funds will be utilized.

c. MB Minister of Indigenous & Municipal Relations  
The 2016 Municipal Programs Grant first installment was received in the amount of \$22,663.14. The second installment will be received in September 2016.

## 9. Building Permits

### a. 2016-24 – 214 Water St S – Detached Garage

Council reviewed the building permit as presented and following discussion in regards to the location of the proposed garage being in the same alignment as the permanent dike system, the following resolution was defeated:

#### **Resolution No. 2016-147**

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:

2016-24 – 214 Water Street S – Construction of detached garage

**DEFEATED**

## 11. General Business

### a. Policies

### b. Reports

#### i. Public Works Report – No Public Works meeting was held

#### ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Construction meeting for Park Bridge
- Community Development
- Airport Commission
- Municipal Logo – requires further development
- Souris & District Heritage Club

#### **Resolution No. 2016-148**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood authorize an operating grant in the amount of \$ 1,500.00 for the Souris & District Heritage Club for the 2016 fiscal year.

**CARRIED**

#### iii. CAO Report

#### a. Request to purchase property – Lots 18 & 19 Block 1 Plan 27653

Council reviewed the request to purchase property for the purpose of constructing a detached garage. Following discussion the following resolution was defeated and the Property Development Committee will discuss further:

#### **Resolution No. 2016-149**

Moved by Councillor S. Denbow: Seconded by Councillor D. Gerow

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lots 18 & 19, Block 1, Plan 27653 included on Title No. 199749 BLTO – 5<sup>th</sup> Avenue West from Kris Pearce and Lisa Garlick for the purpose of constructing a 2 car garage as an accessory building to their principal residence located on Lots 16 and 17 Block 1, Plan 27653 for a purchase price of \$ 800.00 plus G.S.T. plus all legal and transfer costs will be the responsibility of the purchaser.

**DEFEATED**

**12. Unfinished Business**

a. Contribution to the Souris Events Group

**Resolution No. 2016-150**

Moved by Councillor D. Gerow: Seconded by Councillor M. Gillis

**WHEREAS** the Souris Events organizing committee held a concert event in the Souris Memorial Complex on May 21<sup>st</sup>, 2016;

**AND WHEREAS** the concert was a community supported event;

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize a contribution of \$1,000.00 to the Souris Events organizing committee to offset the expenses that were incurred at the concert event.

**CARRIED**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2016-151**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:30 p.m. to meet again on Tuesday, August 9<sup>th</sup>, 2016 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham