

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, August 23rd, 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, August 23rd, 2016 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, 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. 2016-159

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 – August 9th, 2016

Resolution No. 2016-160

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held August 9th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. 7:30p.m. – Conditional Use Application No. 2016-03
SE 28-08-21WPM

Resolution No. 2016-161

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Conditional Use Order Application No. 2016-03 for SE 28 – 08 – 21WPM.

CARRIED

Blaine and Helen Fallis attended the hearing to answer any questions in regards to the Conditional Use application.

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make presentation. The Conditional Use Order application was reviewed by the board.

Resolution No. 2016-162

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

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

CARRIED

Resolution No. 2016-163

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Blaine and Helen Fallis:

- Conditional Use Application Order No. 2016-03

To authorize the development of a non-farm dwelling in an “AG” Agricultural zone as required for proposed subdivision application file # 4449-16-7683

Location: SE 28 – 08 – 21 WPM

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to August 23rd, 2016

Resolution No. 2016-164

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 August 23rd, 2016 represented by Cheque Nos. 10002107 to 10002157 for a total of \$ 290,009.54.

CARRIED

8. Correspondence

- a. AMM News Bulletin – August 17th, 2016 – Council information
- b. MB Assessment Branch – 2016 Supplementary Assessment

Resolution No. 2016-165

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

BE IT RESOLVED, that the listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2016 Assessment Roll;

AND FURTHER BE IT RESOLVED that the C.A.O. prepare and distribute Supplementary Tax Statements for the above changes with due date of November 30th, 2016.

CARRIED

- c. Canada-Manitoba Infrastructure Programs – Public Transit Infrastructure Fund - eligibility

Resolution No. 2016-166

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

BE IT RESOLVED Council for the Municipality of Souris-Glenwood approve that application be made under the 2016 Public Transit Infrastructure Fund (PTIF) for eligible funding up to the amount of \$ \$103,332.00(based on a ½ federal share, ¼ provincial share and ¼ municipal share) for the purchase of a new handi-transit vehicle; **BE IT FURTHER RESOLVED** that the municipal share will be budgeted from the Municipality’s Handi-Transit Vehicle Reserve.

CARRIED

9. Building Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – August 18th Public Works meeting was reviewed

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
- Vet Board
- Property Development Committee
- Parks Board
- Conservation District

Citizen concerns were received and discussed in regards to persons jumping into river off of bridges. By-law No. 1740 states that jumping from any bridge within the town into the Souris River or Plum Creek is prohibited. This information will be placed on the municipal website.

An unsigned list of names was received requesting a dog park be constructed. This information was filed.

iii. C.A.O. Report

a. Applications for funding – Infrastructure Programs

Resolution No. 2016-167

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

BE IT RESOLVED Council for the Municipality of Souris-Glenwood approve that application be made under the 2016 Municipal Road Improvement Program for cost sharing funding in the amount of \$100,000.00 for the purpose Rural Road Upgrades.

CARRIED

Resolution No. 2016-168

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

BE IT RESOLVED Council for the Municipality of Souris-Glenwood approve that application be made under the 2016 Building Canada Small Communities Fund Program for funding in the amount of \$1,500,000.00 (based on a 1/3 federal share, 1/3 provincial share and 1/3 municipal share) for the purpose of Infrastructure Renewal on Crescent Avenue West.

BE IT FURTHER RESOLVED that the municipal share will be provided by Reserve Funds levied for the purpose of Infrastructure Renewal – Crescent Avenue.

CARRIED

Note: Councillor Goodwill declared an interest in next agenda item and was excused from the meeting.

b. Development Agreement

Resolution No. 2016-169

Moved by Councillor G. Williams: Seconded by Councillor W. Tanguay

WHEREAS Council has reviewed the Development Agreement between the Municipality of Souris-Glenwood and 7180056 Manitoba Ltd for the development of Lots 7 to 18, Block 11, Plan 21024 for the purpose of construction of a combined residential complex and hotel;

AND WHEREAS the agreement has been reviewed by the municipal solicitor;

THEREFORE BE IT RESOLVED that the Mayor and CAO be hereby authorized to sign said agreement;

AND BE IT RESOLVED that the agreement be registered by Caveat, against the title to the subject lands.

CARRIED

Note: Councillor Goodwill returned to the meeting.

c. Building Lease Agreement

Resolution No. 2016-170

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

BE IT RESOLVED that the Council hereby authorizes the Mayor and CAO to sign a lease agreement prepared by Meighen Haddad, between the Municipality of Souris-Glenwood and Deborah Shewchuk - The Mindful Mouse Massage Therapy Clinic for the lease of municipal owned building located at 43 Crescent Avenue West.

CARRIED

d. MMAA District Meeting

Resolution No. 2016-171

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

WHEREAS the Municipality of Souris-Glenwood is the host of the Annual M.M.A.A. District #1 Meeting on September 22nd, 2016 being held at the Souris-Glenwood Fire Hall Board Room;

BE IT RESOLVED that the Council authorize Charlotte Parham and Lisa Greig to attend the M.M.A.A. District Meeting.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-172

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:58 p.m. to meet again on Tuesday, September 13th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham