

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, September 27th, 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, September 27th, 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. 2016-194

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – September 13th, 2016

Resolution No. 2016-195

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held September 13th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

Note: Councillor D. Gerow entered the meeting

- a. Approval of Accounts to September 27th, 2016

Resolution No. 2016-196

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to September 27, 2016 represented by Cheque Nos. 10002223 to 10002280 for a total of \$ 398,080.37.

CARRIED

8. Correspondence

- a. AMM News Bulletin – September 22nd, 2016 – Council information

- b. Minister of Indigenous & Municipal Relations –

The 2016 Mobility Disadvantaged Transportation Grant Program interim operating grant was received in the amount of \$12,594.49.

- c. RCMP – Meeting at AMM Convention

Information was received from the RCMP “D” Division advising that there will be

opportunity for Council members to meet with the RCMP at the annual AMM Convention in Winnipeg to discuss policing issues. Council agreed to request a meeting.

c. MB Assessment Branch – 2016 Supplementary Assessment

Resolution No. 2016-197

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

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

CARRIED

9. Building Permits

10. By-Laws

- a. By-Law 15-2016 – Establish a Cemetery Board – 2nd & 3rd readings

Resolution No. 2016-198

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

BE IT RESOLVED that By-Law 15-2016, being a by-law to establish a Cemetery Board be given 1st reading.

CARRIED

Resolution No. 2016-199

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

BE IT RESOLVED that By-Law 15-2016, being a by-law to establish a Cemetery Board be given 3rd and final reading.

Recorded Vote:

S. Denbow – yes

D. Gerow – yes

M. Gillis – yes

J. Goodwill – yes

D. Jackson – yes

W. Tanguay – yes

CARRIED

11. General Business

- a. Policies

- b. Reports

- i. Public Works Report – September 21st Public Works meeting was reviewed

- 1) Water Plant Repairs – approve quote

Resolution No. 2016-200

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

WHEREAS the public tendering process has been completed for the replacement of current leaking pipes located within the low pressure area of the RO System, at the Water Treatment Plant to Stainless steel pipes, valves and fittings;

BE IT RESOLVED that the Town of Souris accepts the tender of Tufts Machining to supply and install stainless steel pipe, valves, and fittings at the Water Treatment Plant for the amount of \$ 24,986.00 plus applicable taxes.

CARRIED

- 2) Crown Lands – agricultural grazing use

Resolution No. 2016-201

Moved by Councillor J. Goodwill: Seconded by Councillor D. Gerow

WHEREAS Crown Land located within the Municipality of Souris-Glenwood is suitable for leasing for the purpose of grazing agricultural use;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood supports Crown Lands (as listed below) be utilized for the purpose of grazing agricultural use:

Desc NW 11 – 07 – 20 WPM – Roll No. 404900

Desc SE 11 – 07 – 20 WPM – Roll No. 405000

SW 11 – 07 – 20 WPM – Roll No. 405050

CARRIED

ii. Committee Reports

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

- Community Development
- Property Development Committee
- Finance Committee
- Beautification Committee
- Tourism Committee
- Association of Manitoba Museums Conference – Mayor Jackson attended
- Heritage Committee – Plum Museum/Tourist Information

iii. C.A.O. Report

a) AMM – Annual Convention

Resolution No. 2016-202

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the Mayor, Councillors and Chief Administrative Officer to attend the annual Conference of the Association of Manitoba Municipalities scheduled for November 20th to 23rd, 2016 in Winnipeg, Manitoba; expenses incurred be paid in accordance with Indemnity By-law No. 03-2015.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-203

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:50 p.m. to meet again on Tuesday, October 11th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham