

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, October 11th, 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, October 11th, 2016 at 7:00 p.m.

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

Regrets: William Tanguay

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-204

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a. Regular Meeting – September 27th, 2016

Resolution No. 2016-205

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held September 27th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

a. 7:15 p.m. Variation Application No. 2016-06

- Lot 1 Plan 32756 – NW 02-08-21W

Resolution No. 2016-206

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2016-06 for Lonny and Angela Kurtenbach – Lot 1, Plan 32756 - NW 03-08-21W.

CARRIED

No written submissions “*for or against*” were received. Applicants Lonny and Angela Kurtenbach attended the hearing. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. Adjacent property owner Wally Kachanoski attended the hearing to discuss the proposed variation. The variation application was reviewed. Mr. Kurtenbach explained the request for the variation to construct an addition to the existing building for storage of business trucks. Mr. Kachanoski had concerns with encroachments onto his property.

Resolution No. 2016-207

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

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

CARRIED

Council tabled resolution to approve Variation Application 2016-06 until further review is completed.

6. Delegations

Jeremy Carter attended the meeting to provide Council members with draft sketches of a municipal logo. Further amendments will be provided to Council prior to approval of design.

7. Finance

- a. Approval of Accounts to October 11th, 2016

Resolution No. 2016-208

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to October 11, 2016 represented by Cheque Nos. 10002280 to 10002330 for a total of \$ 408,823.66.

CARRIED

8. Correspondence

- a. AMM News Bulletin – October 5, 2016 – Council information

- b. Minister of Indigenous & Municipal Relations – Recreation Funding

Information was received from Minister of Indigenous & Municipal Relations advising that the Recreation Opportunities: Partners in Leisure Program (ROP) has been reduced for 2016/17. The grant for the Souris Valley Recreation Commission will be reduced by \$812.30. The ROP Training Allocation in the amount of \$600.00 will not be available for the commission in 2016/17. Council members will request a meeting with the minister at the annual AMM Convention to discuss recreation funding.

- c. Minister of Indigenous & Municipal Relations – Municipal Programs Grant

The final instalment of the 2016 Municipal Programs Grant was received in the amount of \$22,663.14, with the total grant received for 2016, \$45,326.28.

- d. Minister of Sport, Culture & Heritage – Rural Library Cooperative Grant

The 2016-17 Rural Library Cooperative Technology Grant for the Glenwood and Souris Regional Library was received in the amount of \$6,000.00. The funds will be forwarded to the Library Board.

- e. Minister of Indigenous & Municipal Relations – 2016 Municipal Road & Bridge Program

Approval was received from the Minister of Indigenous & Municipal Relations for the 2016 Municipal Road and Bridge Program in the amount of \$100,000.00 for the upgrades to rural roads as set out in the funding application. Project completion deadline is March 1, 2018.

9. Building Permits

10. By-Laws

11. General Business

- a. Policies

- b. Reports

- i. Public Works Report – October 6th 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:

- Finance Committee
- Memorial Complex Committee
- Vet Board
- Library Board
- Airport Commission
- Avalon Theatre

iii. C.A.O. Report

a) Southwest Cougars – Program Advertising

Resolution No. 2016-209

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorize advertising in the 2016-2017 Southwest Cougars AAA Hockey League program at a cost of \$ 100.00.

CARRIED

b) AMM Convention – Cabinet Minister meetings

Information was received in regards to requests for Council members to meet with Cabinet Ministers during the annual AMM Convention. A list will be compiled and requests will be forwarded.

c) Stantec – Plum Creek Bank Stabilization – Tender

Resolution No. 2016-210

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

WHEREAS Resolution No. 2015-069 – March 15, 2015 approved Stantec Consulting Ltd to provide engineering services for the Plum Creek Bank Stabilization Project; **AND WHEREAS** Stantec Consulting Ltd. has completed the tendering process for construction;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood accept the recommendation of Stantec Consulting Ltd to award the construction of the Plum Creek Bank Stabilization Project to Western Specialty Contracting ULC (WSC) for the amount of \$829,761.98 (GST included).

AND FURTHER BE IT RESOLVED all expenditures will be claimed through the Disaster Financial Assistance Program.

CARRIED

d) Southwest Weed District – cancellation of levies

Resolution No. 2016-211

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

WHEREAS the Council for the Municipality of Souris-Glenwood has applied a weed control levy of \$10.00 per acre against properties as per Schedules “A”&“B” of Resolution No. 2016-034 passed February 9th, 2016;

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Supervisor of the Southwest Weed District may recommend that the Weed Levy be cancelled, as appropriate measures have been taken for the control of the noxious weed;

THEREFORE BE IT RESOLVED that Council accepted the Weed Supervisor’s recommendation that the levy for 2016 be cancelled on above properties described.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-212

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:15 p.m. to meet again on Tuesday, October 25th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham