

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, November 8th, 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, November 8th, 2016 at 7:00 p.m.

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

Regrets: Joseph Goodwill, Gerald Williams

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-220

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 – October 25, 2016

Resolution No. 2016-221

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held October 25, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to November 8th, 2016

Resolution No. 2016-222

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 November 8, 2016 represented by Cheque Nos. 10002386 to 10002430 for a total of \$ 361,373.76.

CARRIED

- b. Approval 2014 Town of Souris Draft Audit Report

TABLED - until further review

8. Correspondence

- a. AMM News Bulletin – November 7th, 2016 – Council information

- b. MB Community Planning – Subdivision Application 4449-16-7695

The subdivision application will be reviewed by the Property Development Committee.

c. Manitoba Infrastructure – 2016-17 Snow Removal Agreement

Resolution No. 2016-223

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow within the Town of Souris – PTH 22 from PTH 2 to Crescent Avenue at a rate of \$76.61 per centimetre of snow based on a previous 5 year average of snowfall as recorded by Environment Canada for the periods of November 1st to March 31st of each year which translates into an average snowfall of 107.5 cm.

CARRIED

d. AMM – 2016-16 MTCML Rebate – Council information

9. Building Permits

10. By-Laws

11. General Business

a. Policies

b. Reports

i. Public Works Report – November 3rd 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
- 150 Canada Celebration Committee
- Avalon Theatre Board
- Memorial Complex Board – Community Hall Renovation

iii. C.A.O. Report

a) Standing Committee Appointments

Resolution No. 2016-224

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

BE IT RESOLVED that the following Standing Committees be hereby appointed with the first name as the Chairman of the Committee for a term expiring November 14th, 2017:

LEGISLATION & FINANCE	<u>D. Gerow</u> , M. Gillis
PERSONNEL & POLICY	<u>M. Gillis</u> , G. Williams
PROTECTIVE SERVICES	<u>G. Williams</u> , W. Tanguay
TRANSPORTATION SERVICES (Public Works)	<u>W. Tanguay</u> , D. Jackson, J. Goodwill, G. Williams
ENVIRONMENTAL HEALTH SERVICES	<u>J. Goodwill</u> , W. Tanguay
WATER & SEWER UTILITY	<u>W. Tanguay</u> , D. Jackson
ECONOMIC DEVELOPMENT SERVICES	<u>S. Denbow</u> , J. Goodwill
RECREATION & CULTURE	<u>J. Goodwill</u> , M. Gillis
TOURISM & HERITAGE	<u>S. Denbow</u> , D. Gerow
PROPERTY DEVELOPMENT	<u>D. Jackson</u> , D. Gerow, W. Tanguay

CARRIED

b) Council Committee/Board Appointments

Resolution No. 2016-225

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

BE IT RESOLVED that the following Council Members be hereby appointed to the Boards/Committees listed below for a term expiring November 14th, 2017:

Airport Commission	Gillis, Goodwill, Jackson, Williams
Assiniboine Conservation District	Goodwill (Little Souris), Tanguay (Elgin Creek)
Avalon Theatre Board	Jackson
Beautification Committee	Denbow
Civic Centre Committee	Denbow, Goodwill, Jackson, Williams
Fairball Management	(either) Jackson/Goodwill

Glenwood-Souris Regional Library
Oak Lake Aquifier
Oak Lake Aquifier
Souris-Glenwood Fire Department
Souris & Glenwood Cemetery Board
Souris-Glenwood Community Development
Souris & Glenwood Foundation
Souris & Glenwood Memorial Complex
Souris & Glenwood Veterinary District
Souris & Glenwood Handi Transit Board
Souris Hospital District Foundation
Souris Parks Board
Souris Valley Recreation Board
Southwest Flood Committee
Victoria Park Lodge
Southwest Weed District

Gillis
Goodwill
Goodwill
Tanguay, Williams
Denbow, Williams
Denbow, Goodwill
Gerow, Jackson
Denbow, Gerow
Denbow, Williams
Denbow, Goodwill, Jackson, Williams
Jackson
Gillis, Goodwill
Gillis, Goodwill
Goodwill, Jackson
Denbow, Gerow, Goodwill, Jackson
Goodwill, Williams.

CARRIED

c. Appointment of Deputy Mayor

Resolution No. 2016-226

Moved by Councillor W. Tanguay: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood appoint Councillor Joseph Goodwill as Deputy Mayor for a term expiring November 13th, 2017. **AND FURTHERMORE** that the Council for the Municipality of Souris-Glenwood appoint Councillor William Tanguay as Alternate Deputy Mayor for a term expiring November 13th, 2017.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-227

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:15p.m. to meet again on Tuesday, December 13th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham