

Municipality of Souris-Glenwood
REGULAR COUNCIL MEETING - MINUTES
Tuesday, January 10th, 2017

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, January 10, 2017 at 7:00 p.m.

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

Regrets:

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-001

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – December 13th, 2016

Resolution No. 2017-002

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

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

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. 9:15 p.m. – Hillcrest Museum Board –

Mr. Keven Bowie representing the Hillcrest Museum Board attended the meeting to thank Council for the municipality's assistance with the installation of the flood lights at the Hillcrest Museum and the removal of the overhead hydro line.

Increased revenue has been recognized by the Hillcrest Museum Board with fundraising events and increased grants. Building repairs will continue in 2017.

Visitors also increased in the summer of 2016 from the previous years. Council thanked Mr. Bowie for attending the meeting.

7. Finance

- a. Approval of Accounts to December 31st, 2016

Resolution No. 2017-003

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 December 31st, 2016 represented by Cheque Nos. 10002510 to 10002660 for a total of \$641,752.98.

CARRIED

8. Correspondence

- a. AMM News Bulletin – January 3, 2017
– Council information
- b. Southwest Regional Development Corporation – Board of Directors
- c. Premier’s Volunteer Service Award 2017 - information

9. Building Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report
 - ii. Committee Reports

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

- Souris Vet Board
- Memorial Complex Board
- CDC – have purchase through grant funding a Smart Board for tourist centre

iii. C.A.O. Report

- a) 2017 Interim Budget

Resolution No. 2017-004

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

WHEREAS in accordance with Section 163 of The Municipal Act, the Council for the Municipality of Souris-Glenwood has prepared estimates of all operating and capital expenditures of the said Municipality for the period January 1st, 2017 until adoption of the Annual Financial Plan;

THEREFORE BE IT RESOLVED, that the Council for the Municipality of Souris-Glenwood adopt the following Interim Operating Budget for the period January 1st, 2017 until the Annual Financial Plan:

<u>General Operating Fund</u>	
General Government Services	\$250,000.00
Protective Services	\$125,000.00
Transportation Services	\$450,000.00
Environmental Health Services	\$150,000.00
Public Health & Welfare Services	\$ 25,000.00
Environmental Development Services	\$ 25,000.00
Economic Development Services	\$ 50,000.00
Recreation & Cultural Services	\$175,000.00
Fiscal Services	\$100,000.00
Contribution to Capital	<u>\$200,000.00</u>
	<u>\$1,550,000.00</u>
<u>Utility Operating Fund</u>	
Utility Operating	\$250,000.00
Contribution to Capital	<u>\$200,000.00</u>
	<u>\$450,000.00</u>

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-005

Moved by Councillor S. Denbow: Seconded by Councillor G. Williams

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:30 p.m. to meet again on Tuesday, January 24th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham