

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, January 24th, 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 24, 2017 at 7:00 p.m.

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

Regrets: Councillor Joseph Goodwill

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-006

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 – January 10, 2017

Resolution No. 2017-007

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held January 10th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to January 24th, 2017

Resolution No. 2017-008

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve

- a) for payment of accounts to December 31st, 2016 represented by Cheque Nos. 100002661 to 10002727 (note that cheque No. 10002678 to 10002719 were voided) for a total of \$ 202,293.54,
- b) payment of accounts to January 24th, 2017 represented by Cheque Nos. 10002728 to 10002744 for a total of \$96,871.62.

CARRIED

8. Correspondence

- a. AMM News Bulletin – January 19, 2017
– Council information

Resolution No. 2017-009

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-16-7750,

SE 33-8-21 WPM for the intent to create separate title to the existing residence and yard site by severing the 3.98 acre parcel containing the residence from the 8.74 acres:

1. THAT a Conditional Use Order be applied for and granted allowing for a non-farm dwellings with the “AG”;
2. THAT access to the proposed lots will be from the municipal road to the west;
3. THAT an easement agreement must be entered into for the existing water and sewer service to the current dwelling;
4. THAT no creation of a new public road will be granted by Council;
5. THAT no additional municipal water and sewer services will be approved for the residual lots;
6. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

CARRIED

9. Building Permits

10. By-Laws

- a. By-Law No. 16-2017 – 1st reading

Resolution No. 2017-010

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

BE IT RESOLVED that By-law No. 16-2017, being a by-law of the Municipality Of Souris-Glenwood to regulate and control the disposal of sewer and wastes into the Municipality’s sewage system, be given 1st reading.

CARRIED

11. General Business

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

Resolution No. 2017-011

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

BE IT RESOLVED, that Council sit as a “Committee of the Whole” in camera.

And Further Be It Resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

CARRIED

Resolution No. 2017-012

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

BE IT RESOLVED, that the Council resume the regular meeting.

CARRIED

- 1) Recycling – tabled
- 2) Dutch Elm Disease Tree Removal

Resolution No. 2017-013

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

WHEREAS the Dutch Elm Disease Program requires the municipality to contract the removal of diseased trees;

AND WHEREAS tenders have been received for the removal of 45 trees as listed by the Province;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the tender of Gontree Tree Service Ltd to remove Dutch Elm Diseased trees for 2016.

CARRIED

Public Works meeting of January 20th, 2017 was reviewed

ii. Committee Reports

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

- Property Development
- Memorial Complex Board
- Community Development Corp
- Airport Commission
- Canada 150 Celebrations
- Information meeting with RCMP

iii. C.A.O. Report

a. Community Event Permit Request

Resolution No. 2017-014

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Curling Club to obtain a Community Event Permit for March 27th – April 2nd, 2017 for the Souris Survivor Bonspiel to be held at the Souris & Glenwood Memorial Complex.

CARRIED

12. Unfinished Business

a. Municipal Logo

Resolution No. 2017-015

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

WHEREAS Council for the Municipality of Souris-Glenwood has requested the creation of a new municipal logo;

BE IT RESOLVED that Council accepts the logo design from Jeremy Carter as the Municipality of Souris-Glenwood Logo:

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2017-016

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:50 p.m. to meet again on Tuesday, February 14th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham