

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, March 14th, 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, March 14th, 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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-045

Moved by Councillor J. Goodwill: Seconded by Councillor Tanguay

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – February 28th, 2017

Resolution No. 2017-046

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held February 28th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to March 14th, 2017

Resolution No. 2017-047

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to March 14th, 2017 represented by Cheque Nos. 100002859 to 10002904 for a total of \$ 241,657.39

CARRIED

- b. Revenue and Expense Statement – to March 14th, 2017

The CAO reviewed the municipality's 2017 Revenue and Expense Statement to March 14th, 2017.

Note: Councillor D. Gerow entered the meeting

Resolution No. 2017-048

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Revenue & Expense Statement as of March 14th, 2017 as presented.

CARRIED

8. Correspondence

- a. AMM News Bulletin – March 6th, 2017
– Council information
- b. Minister of Indigenous & Municipal Relations – PTIF Funding

Information was received from Minister of Indigenous & Municipal Relations advising that application for funding for the purchase of a handi-van has been approved under the Public Transit Infrastructure Fund (PTIF). Eligible project costs of \$103,332.00 consist of Provincial - \$25,833, Federal - \$51,666 and Local - \$25,833 contributions. The Souris-Glenwood Handi-Transit Committee will meet to discuss the project.

9. Building Permits

10. By-Laws

11. General Business

a. Reports

i. Public Works Report

Public Works meeting of March 9th, 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:

- Southwest Flood Committee
- Souris-Glenwood Memorial Complex AGM

ii. C.A.O. Report

- 1) MMAA – Annual Conference

Resolution No. 2017-049

Moved by Councillor J. Goodwill: Seconded by Councillor G. Williams

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood authorize Charlotte Parham, CAO and Lisa Greig, Assistant CAO to attend the Annual Manitoba Municipal Administrators' Association Conference held April 23rd – 26th, 2017 at the Victoria Inn, Brandon, MB with expenses incurred to be paid in accordance with Indemnity By-law No. 03-2015.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-050

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:25 p.m. to meet again on Tuesday, March 28th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham