

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, May 23rd, 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, May 23rd, 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. 2017-097

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 – May 9th, 2017

Resolution No. 2017-098

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held May 9th, 2017 be adopted as circulated.

CARRIED

Note: Councillor G. Williams entered the meeting

4. Matters Arising from the Minutes

5. Hearings

- a. Variation Order Application No. 2017-01- NE¼ 11-07-21W

Resolution No. 2017-099

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

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. 2017-01 for NE¼ 11 – 07 – 21 W.

CARRIED

Resolution No. 2017-100

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

Resolution No. 2017-101

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of David Kohut Ltd

- Variation Application Order No. 2017-01

- a) To reduce the required minimum front yard from 125 (one hundred and twenty-five) feet to 90 (ninety) feet

To allow for the construction of addition bins to the existing grain storage

Location: NE¼ 11-07-21WPM

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to May 23rd, 2017

Resolution No. 2017-102

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 May 23rd, 2017 represented by Cheque Nos. 100003077 to 10003098 for a total of \$ 83,005.38.

CARRIED

8. Correspondence

- a. AMM News Bulletin –May 18th, 2017
– Council information
- b. 2017 Sears National Kids Cancer Ride

Resolution No. 2017-103

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

BE IT RESOLVED that the Municipality of Souris-Glenwood host a lunch for the riders participating in the 2017 Sears National Kids Cancer Ride on Tuesday September 12th, 2017 and also authorize a contribution in the amount of \$ 300.00 to Coast to Coast Against Cancer Foundation to be presented at the lunch.

CARRIED

- c. MB Indigenous & Municipal Relations – Provincial Funding

Information was received from MB Indigenous & Municipal Relations advising the funding amount to be provided to the municipality for 2017. The funding formula was revised in 2017 resulting in a decrease in the amount being received. The amount granted for 2017 is \$352,627.20.

- d. Larry Maguire, MP – Canadian Blood Services

A copy of a letter from Larry Maguire, MP was provided to Council requesting that the Canadian Blood Services reverse their decision to close the Brandon blood clinic and cease rural mobile services.

- e. Larry Maguire, MP – Canada 150 Service Medallion

Information and nomination forms were received from Larry Maguire, MP for a commemorative coin the Canada 150 Service Medallion in recognition of Brandon-Souris volunteers who have made outstanding contributions to their community.

9. Building Permits

10. By-Laws

11. General Business

- a. Reports

- i. Public Works Report

The Public Works meeting of May 18th was reviewed.

- ii. Committee Reports

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

- Airport Commission
- Memorial Complex Board
- Property Development Committee
- Community Development Corporation
- Beautification Committee

iii. C.A.O. Report

1) Hiring Summer Staff

Resolution No. 2017-104

Moved by Councillor M. Gillis: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel Committee as attached.

CARRIED

2) Municipal Road Improvement Program Grant

Resolution No. 2017-105

Moved by Councillor W. Tanguay: Seconded by Councillor M. Gillis

BE IT RESOLVED Council for the Municipality of Souris-Glenwood approve that application be made under the 2017 Municipal Road Improvement Program for cost sharing funding in the amount of \$100,000.00 for the purpose Urban Street Upgrades as per attached map.

CARRIED

12. Unfinished Business

a. Recycling Contract

Council reviewed discussions regarding the contracting of recycling pickup and processing. Recommendations from Multi-Material Stewardship Manitoba (MMSM), who provides funding for residential recycling programs, that the municipality needed to review cost saving measures for the current recycling program. Quotes were received from two companies that contract curbside pickup as well as commercial pickup. Following review of costs and how changes would affect the overall annual budget, decision of Council is to continue with municipal collection of recycling. There will be changes in the frequency of residential collection throughout the summer of 2017. A schedule will be prepared and delivered to all residents.

13. Notice of Motion

14. Adjournment

Resolution No. 2017-106

Moved by Councillor J. Goodwill: Seconded by Councillor M. Gillis

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:10 p.m. to meet again on Tuesday, June 13th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham