

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, June 13th, 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, June 13th, 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. 2017-107

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – May 23rd, 2017

Resolution No. 2017-108

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 23rd, 2017 be adopted as circulated.

CARRIED

Note: Councillors D. Gerow and G. Williams entered the meeting

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. Brindle Avenue East Residents – Fairgrounds future development

Residents from Brindle Avenue East attended the meeting with concerns in regards to the proposed campground development of the property owned by the Souris & Glenwood Agricultural Society. Mr. Larry Winters represented the group expressing concerns about noise, campfire smoke, traffic and safety for children playing ball. Council explained that a campground expansion within the fairgrounds property is a permitted use for the area. The hydro services are currently being upgraded to accommodate the upgrades to the ball diamonds and washroom facilities. Any further development considered would require major funding which is not available at this time. When a proposal for development is presented to Council, concerns from residential property owners will be considered. Council thanked the delegation for attending the meeting.

- b. RCMP – quarterly report

Corporal Mike Boychuk and Staff Sergeant Clint Wikander of the Blue Hills Area attended the meeting to review the Statistics report for the municipality for the previous quarter. Overall statistics are similar to previous year. Recent break and enters are still under investigation. Rural traffic patrolling has increased. 2 new constables have been assigned to Souris. Council thanked the delegation for attending the meeting.

7. Finance

- a. Approval of Accounts to June 13th, 2017

Resolution No. 2017-109

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to June 13th, 2017 represented by Cheque Nos. 100003099 to 10003190 for a total of \$450,908.50.

CARRIED

- b. Revenue and Expense Statement – May 31st, 2017

Resolution No. 2017-110

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Revenue and Expense Statement as of May 31st, 2017 as presented.

CARRIED

- c. Transfer from Reserve

Resolution No. 2017-111

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

WHEREAS during budget preparation a request for funding from the Souris-Glenwood Memorial Complex Operating Board was received to assist with excess capital equipment repairs that resulted in a deficit being recognized in operating funds; **AND WHEREAS** the above additional funding request was approved in the amount of \$35,000.00 in the 2017 Financial Plan;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood authorize the CAO to transfer from the Urban Arena Complex Reserve Fund \$23,335.00 and from the Rural Recreation/ Economic Development Reserve \$11,665.00 and payment to Souris-Glenwood Memorial Complex Operating Board in the amount of \$35,000.00 be completed.

CARRIED

8. Correspondence

- a. AMM News Bulletin –June 2nd, 2017
– Council information
- b. MMSM – Annual Report – Council information
- c. MB Infrastructure & Transportation – Highway Traffic Permit

Information was received from MB Infrastructure & Transportation advising of a Permit Application to erect a Business advertising sign on Highway No. 2. Council has no objections to the request.

9. Building Permits

- a. 2017-12 – 48 Glenwood Street South – Addition to existing dwelling

Resolution No. 2017-112

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2017-12 - Lots 9/10 Block 9 Plan 21024 – 48 Glenwood Street S -
Addition to existing single family dwelling

CARRIED

- b. 2017-13 – 34 Aspen Avenue West – in-ground Swimming Pool

Resolution No. 2017-113

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2017-13 - Lot 2 Plan 57365 – 34 Aspen Avenue West
Construction of in-ground Swimming Pool

CARRIED

- c. 2017-15 – 125 8th Avenue West – Construction of Single Family Dwelling

Resolution No. 2017-114

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2017-15 - Lots 8 & 9 Block 30 Plan 17 – 125 8th Avenue West
Construction of Single Family Dwelling

CARRIED

10. By-Laws

11. General Business

- a. Reports
 - i. Public Works Report

The Public Works meeting of June 8th was reviewed.

- a. Drainage License Application Approval

Resolution No. 2017-115

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by David Kohut for proposed drainage works for the installation of tile drainage on at S½ 8 -7 – 20W subject to the approval of an Application for Licence to construct Water Control Works from Manitoba Conservation and Water Stewardship.

FURTHER BE IT RESOLVED that all drainage activities must fall under the guidelines as set out by Manitoba Conservation and Water Stewardship.

CARRIED

- b. Tender – Crescent Avenue West - Sealcoating

Resolution No. 2017-116

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

WHEREAS Council determined it to be desirable to complete the following street seal coating project in 2017;

- 1. Crescent Avenue West – from 1st Street S to 3rd Street S –

AND WHEREAS quotes were received for the above project;

THEREFORE BE IT RESOLVED that Council accepts the quote from Zenith Paving Ltd in the amount of \$43,689.00 plus G.S.T. for the above project.

CARRIED

- c. Tender – Crescent Avenue West – Water Main Replacement

Resolution No. 2017-117

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

WHEREAS Council determined it to be desirable to complete the following water main installation project in 2017;

- 1. Crescent Avenue West – from 1st Street S to 2nd Street S –

AND WHEREAS quotes were received for the above project;

THEREFORE BE IT RESOLVED that Council accepts the quote from Trench Works Ltd in the amount of \$189,475.00 plus G.S.T. for the above project.

CARRIED

- d. Tender – Crescent Avenue West – Wastewater Main Lining

Resolution No. 2017-118

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

WHEREAS Council determined it to be desirable to complete the following Sewer Main lining project in 2017;

- 1. Crescent Avenue West – from 1st Street S to 2nd Street S –

AND WHEREAS quotes were received for the above project;

THEREFORE BE IT RESOLVED that Council accepts the quote from Insituform Technology Ltd in the amount of \$34,730.00 plus GST for the above project.

CARRIED

e. Tender – Drainage Project – lane east of 1st Street South

Resolution No. 2017-119

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

WHEREAS Council determined it to be desirable to complete the following Drainage project in 2017;

1. Lane behind (east of 1st Street South) of new Hotel/Condo Complex
- North to 4th Avenue East

AND WHEREAS quotes were received for the above project;

THEREFORE BE IT RESOLVED that Council accepts the quote from Armtec in the amount of \$24,406.00 plus GST for the above project.

CARRIED

ii. Committee Reports

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

- Airport Commission
- Property Development Committee
- Community Development Corporation
- Assiniboine Conservation District

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-120

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:06 p.m. to meet again on Tuesday, July 11th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham