

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, June 27<sup>th</sup>, 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 27<sup>th</sup>, 2017 at 7:00 p.m.

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

**Regrets:** Councillors Mark Gillis, Gerald Williams

**Access TV:** Absent

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2017-121**

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 – June 13<sup>th</sup>, 2017

#### **Resolution No. 2017-122**

Moved by Councillor S. Denbow: Seconded by Councillor J. Goodwill

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held May 23<sup>rd</sup>, 2017 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations

### 7. Finance

*Note: Councillor D. Gerow entered the meeting*

- a. Approval of Accounts to June 27<sup>th</sup>, 2017

#### **Resolution No. 2017-123**

Moved by Councillor J. Goodwill: Seconded by Councillor D. Gerow

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to June 27<sup>th</sup>, 2017 represented by Cheque Nos. 100003191 to 10003231 for a total of \$273,980.14.

**CARRIED**

### 8. Correspondence

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

### 9. Building Permits

### 10. By-Laws

## 11. General Business

### a. Reports

#### i. Public Works Report

The Public Works meeting of June 22<sup>nd</sup> was reviewed.

#### **Resolution No. 2017-124**

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

**WHEREAS** Council determined it that Rural Road repairs budgeted in the 2017 Financial Plan be completed by contract;

**AND WHEREAS** quotes were requested for the above project;

**THEREFORE BE IT RESOLVED** that Council accepts the quote from Hodgson Construction Inc in the amount of \$35.60 per lm for the above project as per attached map.

**CARRIED**

#### a. Drainage License Application Approvals

#### **Resolution No. 2017-125**

Moved by Councillor D. Gerow: Seconded by Councillor J. Goodwill

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Harwest Farms Ltd for proposed drainage works for the installation of tile drainage on N½ 8 -8 – 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**

#### **Resolution No. 2017-126**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by Lyle Brown for proposed drainage works for the construction of a drainage ditch on SW ¼ 9 -8 – 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**

#### ii. Committee Reports

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

- Canada 150 Flag presentation – Larry Maguire MP
- Property Development Committee
- Community Development Corporation
- AMM June District Meeting
- Bridge Construction Meeting

#### iii. C.A.O. Report

#### **Resolution No. 2017-127**

Moved by Councillor S. Denbow: Seconded by Councillor D. Gerow

**BE IT RESOLVED** Council for the Municipality of Souris-Glenwood approve that application be made under the Clean Water and Waste Water Fund (CWWF) for eligible funding up to the amount of \$ 225,000.00 (based on a ½ federal share, ¼ provincial share and ¼ municipal share) for the underground utility infrastructure project on Crescent Avenue West;

**BE IT FURTHER RESOLVED** that the municipal share will be expensed from the municipality's Crescent Avenue Reserve.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2017-128**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:05 p.m. to meet again on Tuesday, July 11<sup>th</sup>, 2017 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham