

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, July 25<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, July 25<sup>th</sup>, 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. 2017-135**

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 – July 11<sup>th</sup>, 2017

#### **Resolution No. 2017-136**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held July 11<sup>th</sup>, 2017 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

### 6. Delegations

### 7. Finance

- a. Approval of Accounts to July 25<sup>th</sup>, 2017

\*\*\*Note: Councillor G. Williams entered the meeting

#### **Resolution No. 2017-137**

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 July 25<sup>th</sup>, 2017 represented by Cheque Nos. 100003289 to 10003327 for a total of \$208,699.05.

**CARRIED**

### 8. Correspondence

- a. AMM News Bulletin – July 18<sup>th</sup>, 2017  
– Council information

- b. Donald Legal Services – South Western Manitoba – Water Drainage and Water Management Plans

A letter was received from Donald Legal Services, representing a group of citizens concerned with ongoing plans regarding drainage projects and water management. The current projects of concern are the Whitewater Lake Project and the Plum Lake Project. The letter requested that Council advise the group of any progress on water management projects or new proposed projects.

- c. Minister of Indigenous & Municipal Relations – 2017 Municipal Road Improvement Program

Approval was received from the Minister of Indigenous & Municipal Relations for the

Municipality's funding request under the 2017 Municipal Road and Bridge Program for Urban Street Upgrades. The amount approved is \$100,000.00 with deadline for submitting claims for completed projects is March 1<sup>st</sup>, 2019.

## 9. Building Permits

- a. 2017-20 – 03-08-21W – Construction of foundation and placement of a new Single Family RTM Dwelling

### Resolution No. 2017-138

Moved by Councillor S. Denbow: 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:

2017-20 – 03 – 08 – 21 W - Construction of foundation and placement of a new Single Family RTM Dwelling

**CARRIED**

## 10. By-Laws

## 11. General Business

- a. Reports
  - i. Public Works Report

The Public Works meeting of July 19<sup>th</sup> was reviewed.

- ii. Committee Reports

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

- Heritage Club- Plum Museum
- Souris-Glenwood Memorial Complex
- Souris Vet Board
- Cemetery Board
- Bridge Construction Meetings – Kirkup Bridge/Dunbar Bridge
- Property Development

- iii. C.A.O. Report

### Resolution No. 2017-139

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

**WHEREAS** during the 2017 budget process funds were allocated for the installation of additional street lights;

**AND WHEREAS** Council has made location recommendations as per attached list;

**BE IT RESOLVED** that pricing is obtained from Manitoba Hydro for the installation of streetlights as per desired locations;

**CARRIED**

## 12. Unfinished Business

## 13. Notice of Motion

## 14. Adjournment

### Resolution No. 2017-140

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, August 8<sup>th</sup>, 2017 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham