

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, July 25th, 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 25th, 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 11th, 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 11th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to July 25th, 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 25th, 2017 represented by Cheque Nos. 100003289 to 10003327 for a total of \$208,699.05.

CARRIED

8. Correspondence

- a. AMM News Bulletin – July 18th, 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 1st, 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 19th 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 8th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham