

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, August 8th, 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, August 8th, 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: Mark Gillis, Gerald Williams

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-141

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 – July 25th, 2017

Resolution No. 2017-142

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 25th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to August 8th, 2017

Resolution No. 2017-143

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 August 8th, 2017 represented by Cheque Nos. 100003328 to 10003385 for a total of \$248,306.57.

CARRIED

Resolution No. 2017-144

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

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

CARRIED

8. Correspondence

- a. AMM News Bulletin – August 3rd, 2017
– Council information

- b. Larry Maguire, MP – Brandon-Souris – Statistics Canada

A letter was received from Larry Maguire, MP – Brandon-Souris, as well as a copy of letter to Minister Bains asking Statistics Canada to return to the previous method to determine urban population counts for small urban centres. The changes to the new method of determining population counts has negatively affected the General Assistance funding for small communities.

9. Building Permits

10. By-Laws

11. General Business

a. Policies

- i. Permit to move a building – draft copy presented for discussion

Council agreed that the permit application presented be used and that a policy approved.

b. Reports

- i. Public Works Report

The Public Works meeting of August 3rd was reviewed.

- 1) Water Control Works Application – SW¼ 26-7-21W

Resolution No. 2017-145

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

BE IT RESOLVED that the Municipality of Souris-Glenwood approve the request by Jamie Kohut for proposed drainage works for the construction of a berm along the west side of Elgin Creek at SW ¼ 26 - 7 – 21W subject to the approval of an Application for Licence to construct Water Control Works from Manitoba Sustainable Development.

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

CARRIED

- 2) Traffic Control

Resolution No. 2017-146

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

WHEREAS the Public Works Committee has reviewed the following locations which require traffic control:

- a) “3 Way Stop” signs each corner of 8th Avenue West and 5th Street South
- b) “Yield” Sign – NE Corner (for westbound traffic) at Road 40N at 132W
- SW Corner (eastbound) and NE Corner (westbound) at Road 41N at 117W
- c) “Caution Blind Children Playing” signs all directions of traffic for residence at 78 3rd Street South

THEREFORE BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the placement of the above list of traffic signs.

CARRIED

ii. Committee Reports

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

- Assiniboine Hills Conservation District
- Airport Commission
- Civic Centre Renovations
- Bridge Construction Meetings – Kirkup Bridge/Dunbar Bridge/Creek Bank

iii. C.A.O. Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-147

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 7:50 p.m. to meet again on Tuesday, August 22nd, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham