

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, August 22nd, 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 22<sup>nd</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. 2017-148**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

### 3. Adoption of the Minutes

- a. Regular Meeting – August 8<sup>th</sup>, 2017

#### **Resolution No. 2017-149**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held August 8<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 August 22<sup>nd</sup>, 2017

#### **Resolution No. 2017-150**

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 22<sup>nd</sup>, 2017 represented by Cheque Nos. 100003386 to 10003425 for a total of \$120,922.76.

**CARRIED**

### 8. Correspondence

- a. AMM News Bulletin – August 17<sup>th</sup>, 2017  
– Council information

- b. Minister of Indigenous & Municipal Relations – SCF

A letter was received from Minister of Indigenous & Municipal Relations advising that the Crescent Ave Infrastructure Renewal Project has been approved for funding under the Small Communities Fund. The maximum eligible project costs approved is \$1,500,000.00. Further information will be received from Instructure Secretariat shortly.

- c. News Release – New Minister Appointments – council info

- d. MB Assessment Branch – 2017 Supplementary Assessment

#### **Resolution No. 2017-151**

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

**BE IT RESOLVED**, that the listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2017 Assessment Roll;

**AND FURTHER BE IT RESOLVED** that the C.A.O. prepare and distribute Supplementary Tax Statements for the above changes with due date of November 30<sup>th</sup>, 2017.

**CARRIED**

**9. Building Permits**

**10. By-Laws**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report

The Public Works meeting of August 17<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:

- Assiniboine Hills Conservation District – no funding program for bank stabilization along Plum Creek at Souris River
- Property Development Committee
- Cemetery Board
- Tourism Committee
- Bridge Construction Meetings – Kirkup Bridge/Dunbar Bridge/Creek Bank

iii. C.A.O. Report

1) Hiring of Staff

**Resolution No. 2017-152**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel and Public Works Committee as attached.

**CARRIED**

2) MMAA District Meeting

**Resolution No. 2017-153**

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

**WHEREAS** the Annual M.M.A.A. District #1 Meeting is being held on September 15<sup>th</sup>, 2017 at the Victoria Inn, Brandon, MB;

**BE IT RESOLVED** that the Council authorize Charlotte Parham and Lisa Greig to attend the M.M.A.A. District Meeting with expenses incurred to be paid in accordance with Indemnity By-law No. 03-2015.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2017-154**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 7:40 p.m. to meet again on Tuesday, September 12<sup>th</sup>, 2017 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham