

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, September 12<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, September 12<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 and CAO Charlotte Parham

**Regrets:** Gerald Williams

**Access TV:** Present

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2017-155**

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 – August 22<sup>nd</sup>, 2017

Resolution No. 2017-156

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 22<sup>nd</sup>, 2017 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

- a. 7:15 p.m. Variation Order Application No. 2017-02 – 78 – 82 1<sup>st</sup> Street N

#### **Resolution No. 2017-157**

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

**BE IT RESOLVED** that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2017-02 – 78 and 82 1<sup>st</sup> Street North

**CARRIED**

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make presentation. The Conditional Use application was reviewed by the board.

#### **Resolution No. 2017-158**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

#### **Resolution No. 2017-159**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of James and Della Butler  
- Variation Application Order No. 2017-02

- a) To reduce the required minimum site area from 7,200 sq feet to 3,600 sq feet

and

b) the minimum site width from 49 feet to 30 feet for both the proposed lot and the residual lot

As per subdivision application # 4449-17-7802 conditions to allow for the construction of a single family dwelling on each lot

Location: Lot 23 Plan 1697 – 78 and 82 1<sup>st</sup> Street North

**CARRIED**

b. 7:30 p.m. Conditional Use Order Application No. 2017-02 SE 33-07-21

**Resolution No. 2017-160**

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

**BE IT RESOLVED** that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Conditional Use Order Application No. 2017-02 – SE 33-07-21W

**CARRIED**

No written or submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make presentation. David Kirkup attended the hearing to answer any questions of the board. Chris Chabluk also attended the hearing. The Conditional Use application was reviewed by the board.

**Resolution No. 2017-161**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

**Resolution No. 2017-162**

Moved by Councillor M. Gillis: Seconded by Councillor W. Tanguay

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of David Kirkup and Jacqueline Kirkup - Conditional Use Application Order No. 2017-012

- a) To authorize the development of a non-farm dwelling location in a “AR” zone as required for proposed subdivision application Subdivision File No 4449-16-7750

Location: SE¼ 33-07-21WPM

**CARRIED**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to September 12<sup>th</sup>, 2017

**Resolution No. 2017-163**

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 September 12<sup>th</sup>, 2017 represented by Cheque Nos. 100003426 to 10003503 for a total of \$445,084.61.

**CARRIED**

**Resolution No. 2017-164**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood accept the Revenue and Expense Statement as of August 31<sup>st</sup>, 2017 as presented.

**CARRIED**

## 8. Correspondence

- a. AMM News Bulletin – August 31<sup>st</sup>, 2017  
– Council information

## 9. Building Permits

- a. Building

- i. 2017- 25 – NE 23-08-21 W – Construction of Grain Storage

### **Resolution No. 2017-165**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:  
2017-25 – NE 23-8-21 – Construction of Grain Storage

**CARRIED**

- ii. 2017-27 – Block C Plan 63 – Construction of Carport

### **Resolution No. 2017-166**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:  
2017-27 – Block C Plan 60 – Construction of attached Carport to existing single family dwelling

**CARRIED**

- iii. 2017-28 – Lot 1 Block 1 Plan 32358 – Construction of Single Family Dwelling

### **Resolution No. 2017-167**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:  
2017-28 - Lot 1 Block 1 Plan 32358 – 184 7<sup>th</sup> Avenue West  
Construction of Single Family Dwelling

**CARRIED**

- iv. 2017-29 – Lot 7 Plan 53308 – Installation of roof mounted solar array

### **Resolution No. 2017-168**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:  
2017-29 - Lot 7 Plan 53308 – 185 10<sup>th</sup> Avenue West  
Installation of roof mounted solar array

**CARRIED**

- v. 2017-30 - Lot 1 Block 103 Plan 45 – Construction of Detached garage

### **Resolution No. 2017-169**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2017-30 - Lot 1 Block 103 Plan 45 – 49 6<sup>th</sup> Street North  
Construction of Detach Garage

**CARRIED**

vi. 2017-31 - Lot 1 Block 103 Plan 45 – Foundation for Single Family Modular Home

**Resolution No. 2017-170**

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:

2017-31 - Lot 1 Block 103 Plan 45 – 49 6<sup>th</sup> Street North  
Foundation for location of Modular Home

**CARRIED**

b. Move Building Permit

i. 2017-01 – Location of Single Family Modular Home

**Resolution No. 2017-171**

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:

2017-01 - Lot 1 Block 103 Plan 45 – 49 6<sup>th</sup> Street North  
Location of single family Modular Home

**CARRIED**

**10. By-Laws**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report

The Public Works meeting of September 7<sup>th</sup> was reviewed.

1) Water Control Works Approval – NE 24-7-23

**Resolution No. 2017-172**

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

**BE IT RESOLVED** that the Municipality of Souris-Glenwood approve the request by David Denbow for proposed drainage works application with MB Sustainable Development for the construction of a drainage ditch on NE 24 -7- 23W in the Rural Municipality of Sifton which will result in runoff being received into the Municipality of Souris-Glenwood along N 19-07-22.

**FURTHER BE IT RESOLVED** that all drainage activities must fall under the guidelines as set out by Manitoba Sustainable Development.

**CARRIED**

ii. Committee Reports

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

- National Cancer Kids Bike Ride -
- Crescent Avenue Infrastructure Renewal Project
- Finance Committee
- Memorial Complex

iii. C.A.O. Report

1) Fire Service Agreement – Oakland-Wawanesa

**Resolution No. 2017-173**

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

**WHEREAS** the Municipality of Souris-Glenwood provides firefighting services for a described area within the Municipality of Oakland-Wawanesa;

**AND WHEREAS** it has been deemed that an updated agreement is required;

**THEREFORE BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood enter into a three year firefighting agreement with the Municipality of Oakland-Wawanesa as set out in the terms of the agreement.

**CARRIED**

2) AMM Annual Convention

**Resolution No. 2017-174**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize the Mayor, Councillors and CAO to attend the annual Convention of the Association of Manitoba Municipalities(AMM) from November 27<sup>th</sup> to 29<sup>th</sup>, 2017 in Brandon, Manitoba; expenses incurred be paid in accordance with Indemnity By-law No. 03-2015.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2017-175**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:35 p.m. to meet again on Tuesday, September 26<sup>th</sup>, 2017 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham