

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, April 18th, 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, April 18th, 2017 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors, Darcy Gerow, Mark Gillis, Joseph Goodwill, William Tanguay, Gerald Williams and Assistant CAO Lisa Greig (Recording Secretary)

Regrets: Councillor Sandra Denbow and Charlotte Parham, CAO

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-066

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – March 28th, 2017

Resolution No. 2017-067

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 28th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. 2017 Financial Plan Public Hearing

Resolution No. 2017-068

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

BE IT RESOLVED that Council now sits to review the 2017 Financial Plan and hear any submissions for or against the said Financial Plan.

CARRIED

Note: Councillor D. Gerow entered the meeting

Notification was given as required by *The Municipal Act*, of the Financial Plan Hearing including Borrowing bylaw No. 18-2017 and of their right to make presentation. Ratepayers Dwayne Brown and Walter Finlay as well as local media attended the hearing. Mayor D. Jackson provided opening remarks and the Assistant CAO presented the 2017 Financial Plan. The borrowing of funds for the Phase II – Civic Centre Renovations as per By-law 18-2017 was reviewed. Questions were answered with no objections to the presented plan. Mayor Jackson concluded the hearing with a thank you for those attending.

Resolution No. 2017-069

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

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

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to April 18th, 2017

Resolution No. 2017-070

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 April 18th, 2017 represented by Cheque Nos. 10002938 to 10003000 for a total of \$269,898.28

CARRIED

- b. Revenue and Expense Statement – to March 14th, 2017

The Assistant CAO reviewed the municipality's 2017 Revenue and Expense Statement to March 31st, 2017.

Resolution No. 2017-071

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

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

CARRIED

8. Correspondence

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

9. Building Permits

- a. 2017-05 – Lots 4/5, Block 32 Plan 17 – 164 4th Street South –
Construction of Single Family Dwelling

Resolution No. 2017-072

Moved by Councillor J. Goodwill: 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:

2017-05 – Lots 4/5, Block 32 Plan 17 – 164 4th Street South

– Construction of Single Family Dwelling

CARRIED

- b. 2017-06 – Lot 5, Plan 47349 – 203 Forrest Avenue East
– Construction of Single Family Dwelling

Resolution No. 2017-073

Moved by Councillor G. Williams: 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:

2017-06 – Lot 5, Plan 47349 – 203 Forrest Avenue East

– Construction of Single Family Dwelling

CARRIED

10. By-Laws

- a. By-Law No. 17-2017 – 2017 Levy By-Law – 1st Reading

Resolution No. 2017-074

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

BE IT RESOLVED that By-Law No. 17-2017, being a by-law to Levy for Taxes for 2017 for the Municipality of Souris-Glenwood be given 1st reading.

CARRIED

- b. By-Law No. 18-2017 – Civic Centre Renovations By-Law – 1st Reading

Resolution No. 2017-075

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

BE IT RESOLVED that By-Law No. 18-2017, being a by-law to provide for the expenditure and borrowing for Phase II – Civic Centre Renovations be given 1st reading.

CARRIED

11. General Business

- a. Reports

- i. Public Works Report

Public Works meeting of April 6th, 2017 was reviewed.

- ii. Committee Reports

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

- Southwest Flood Committee
- Municipal Officials Seminar – Winnipeg
- Southwest Regional Development Committee
- Souris-Glenwood Memorial Complex
- Souris-Glenwood Foundation
- Souris-Glenwood Cemetery
- Avalon Theatre
- AMM Mayor, Reeves & CAO's Meeting

- iii. CAO Report

- a) Tender – Plum Creek Bank Stabilization

Resolution No. 2017-076

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

WHEREAS Resolution No. 2015-069 – March 15, 2015 approved Stantec Consulting Ltd. to provide engineering services for the Plum Creek Stabilization Project;

AND WHEREAS Stantec Consulting Ltd. has completed the tendering process for construction and tender was originally awarded on October 11, 2016 by Resolution No. 2016-011;

AND WHEREAS the original contract was not fulfilled;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood accept the recommendation of Stantec Consulting Ltd. to award the construction of the Plum Creek Bank Stabilization (Site #1) Project to Hodgson Construction Ltd. for the amount of \$990,368.11 (Excluding GST).

AND FURTHER BE IT RESOLVED all expenditures will be claimed through the Disaster Financial Assistance Program.

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood accept the recommendation and that the Mayor and CAO sign the agreement with Hodgson Construction Ltd.

CARRIED

b) State of Local Emergency

Resolution No. 2017-077

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

WHEREAS the Municipality of Souris-Glenwood continues to encounter flood conditions from the high water of Plum Creek, which may continue to hinder efforts to protect Municipal infrastructure and to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Municipality and to prevent damage to property within those boundaries;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood hereby requests an extension of the State of Local Emergency for a period of 30 days ending the 17th day of May, 2017.

CARRIED

12. Unfinished Business

Resolution No. 2017-078

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

BE IT RESOLVED, that Council sit as a “Committee of the Whole” in camera.
AND FURTHER BE IT RESOLVED that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

CARRIED

Resolution No. 2017-079

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

BE IT RESOLVED, that the Council resume the regular meeting.

CARRIED

a) Appointment of Auditor

Resolution No. 2017-080

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood hereby appoint MNP to complete the municipal audit for years 2015 – 2017 as per quote received.

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2017-081

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:55 p.m. to meet again on Tuesday, May 9th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham