

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, February 28th, 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, February 28th, 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

Regrets:

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2017-033

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – February 14th, 2017

Resolution No. 2017-034

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held February 14th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

- a. MMSM – Martin Racicot, Director, Field Services

Mr. Martin Racicot, Director, Field Services for Multi Material Stewardship Manitoba (MMSM) attended the meeting to review the current recycling program with Council. MMSM which is an industry-funded and non-profit organization that operates a province-wide recycling program for packaging and printed paper provides funding to municipalities. Funding is calculated on the residential collection in the community. Funding source is levies collected from the industry stewards. More cost efficient ways to continue with the recycling program were discussed. Contracting bi-weekly cart pickup system was discussed, as many municipalities have opted for this way of pickup due to cost savings. Council had questions in regards to resident feedback and the funding agreement. Council thanked Mr. Racicot for attending the meeting.

- b. Enbridge Pipelines Inc. -

Enbridge Pipelines Inc representatives Chad Morris and Jared Daku attended the meeting to update Council on the progress of the Line 3 Replacement Project. Property owners have contacted and a master map document has been left at the municipal office for review. The moving of pipe to the storage location at the Souris Airport is scheduled to commence March 24th and will take approximately

2 weeks. There will be 260 loads of pipe moved to the Souris location with the haul route from Brandon using Highway 10 and Highway 2 to Road 120. As this hauling will take place during Provincial Roads Bans the delegation requested Council's permission to transport pipe on Municipal roads during this time. Road and site inspections will be conducted before and after by Enbridge and municipality.

Resolution No. 2017-035

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the request from Enbridge Pipelines Inc. to haul pipe to storage location at the Souris Airport on Municipal Road 120 during 2017 Spring Provincial Road Restrictions as per attached agreement.

CARRIED

7. Finance

- a. Approval of Accounts to February 28th, 2017

Resolution No. 2017-036

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 February 28th, 2017 represented by Cheque Nos. 100002817 to 10002858 for a total of \$ 158,313.55.

CARRIED

8. Correspondence

- a. AMM News Bulletin – February 17th, 2017
– Council information
- b. Manitoba Health – Age-Friendly Manitoba Initiative
– council not interested in pursuing this initiative at this time

9. Building Permits

- a. 2017-03 – Lot 4 Block 7 Plan 17 – Office Building Renovation

Resolution No. 2017-037

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the following building permit as recommended by the Building Inspector:
2017-03 – Lot 4 Block 7 Plan 17 – Office Building Renovation

CARRIED

10. By-Laws

11. General Business

- a. Reports
 - i. Public Works Report
Public Works meeting of February 23rd, 2017 was reviewed

Resolution No. 2017-038

Moved by Councillor G. Williams: Seconded by Councillor S. Denbow

WHEREAS the Public Works Committee has met and reviewed the need for the purchase of a Retriever road grader attachment;
AND WHEREAS prices have been received and reviewed;
THEREFORE BE IT RESOLVED that Council approve the recommendations of the Public Works Committee to purchase a new Retriever road grader attachment from Shortline Fabricating in the amount of \$9,500.00 plus appl. taxes and freight.
AND FURTHER BE IT RESOLVED that the capital expenditure be included in the 2017 Financial Plan.

CARRIED

Resolution No. 2017-039

Moved by Councillor G. Williams: Seconded by Councillor J. Goodwill

WHEREAS the Public Works Committee has met and reviewed the need for the purchase of an End Dump Trailer;

AND WHEREAS prices have been received and reviewed;

THEREFORE BE IT RESOLVED that Council approve the recommendations of the Public Works Committee to purchase a used 2010 Midland End Dump Trailer from Terry Paul, Elkhorn, MB to a maximum of \$24,000.00 plus appl. taxes with current safety. .

AND FURTHER BE IT RESOLVED that the capital expenditure be included in the 2017 Financial Plan.

CARRIED

ii. Committee Reports

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

- Finance Committee
- Vet Board – Current furnace repaired
- Souris Glenwood Foundation – 25 year fundraising event for 2018
- Souris Glenwood Community Development

ii. C.A.O. Report

1) AMM – Municipal Officials Seminar

Resolution No. 2017-040

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

BE IT RESOLVED that Council authorizes the Mayor and CAO to attend the 2017 AMM Municipal Officials Seminar (MOS) and MTCML Trade Show to be held in Winnipeg, MB on Wednesday, April 12th and Thursday April 13th, 2017 with expenses incurred be paid in accordance with By-law No. 03-2015.

CARRIED

2) MB Weed Supervisors Assoc - Meeting

Resolution No. 2017-041

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

BE IT RESOLVED that Council authorizes designated Council members to attend the 2017 Municipal Weed Control Seminar, being held in Carberry, MB on Wednesday, March 22, 2017 with expenses incurred be paid in accordance with By-law No. 03-2015.

CARRIED

3) SRDC - Conference

Resolution No. 2017-042

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

BE IT RESOLVED that Council authorizes Council members to attend the Southwest Regional Development Corporation Conference being held in Brandon, MB on Thursday, April 6th, 2017 with expenses incurred be paid in accordance with By-law No. 03-2015.

CARRIED

4) Bridge Tender – Contract Agreement

Resolution No. 2017-043

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

WHEREAS the flood damage in 2014 resulted in the required replacement of the bridge over Plum Creek 1st Street South (MEMO Site #3) and that the project has been approved for eligible reimbursement under the Disaster Financial Assistance Program; **AND WHEREAS** Stantec Consulting has completed the tendering process for the replacement of the bridge over Plum Creek (Kirkup Bridge);

AND WHEREAS the recommendation has been made to award the tender of the construction for bridge replacement for the amount of \$1,722,480.04 plus GST to the contractor ArmCon Ltd, Stonewall, MB;

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

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-044

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:30 p.m. to meet again on Tuesday, March 14th, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham