

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, March 28<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, March 14<sup>th</sup>, 2017 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Joseph Goodwill, William Tanguay, Gerald Williams and CAO Charlotte Parham

**Absent:** Councillor Mark Gillis

**Access TV:** Present

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2017-051**

Moved by Councillor J. Goodwill: Seconded by Councillor Tanguay

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

**CARRIED**

### 3. Adoption of the Minutes

- a. Regular Meeting – March 14<sup>th</sup>, 2017

#### **Resolution No. 2017-052**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held March 14<sup>th</sup>, 2017 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

*Note: Councillor G. Williams entered the meeting*

### 5. Hearings

- a. Conditional Use Application No. 2017-01 – SE 4-8-21W

#### **Resolution No. 2017-053**

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

**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. 2017-01 – SE 4-8-21W

**CARRIED**

No written 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.

Neighbouring property owners Jim and Donna Mason, and Marcel and Cynthia Delaurier attended the hearing. Questions in regards to the development of the property included agricultural uses were answered.

#### **Resolution No. 2017-054**

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

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

**CARRIED**

**Resolution No. 2017-055**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Darren and Fiona Wright,

- Conditional Use Application Order No. 2017-01

a) To authorize the location of non-farm dwellings within a “AR” Agricultural Restricted Zone

as required for proposed subdivision application file # 4449-16-7695 –

Location: SE 04 – 08 – 21 W SP Lot 8, Plan 2327 BLTO

**CARRIED**

**6. Delegations**

a. Neil Zalluski, Manager – Assiniboine Hills Conservation District  
Mr. Neil Zalluski, Manager of the Assiniboine Hills Conservation District attended the meeting and provided Council with a list of projects completed in the district for 2015-2016. The current priority will be areas that may have spring flooding. The RM of Whitehead has been presented with a proposal to join the Conservation District. Council thanked Neil for attending the meeting.

**7. Finance**

a. Approval of Accounts to March 28<sup>th</sup>, 2017

**Resolution No. 2017-056**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to March 28<sup>th</sup>, 2017 represented by Cheque Nos. 100002905 to 10002937 for a total of \$ 143,846.84.

**CARRIED**

b. Manitoba Water Services Board–request for financial assistance

**Resolution No. 2017-057**

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

**WHEREAS** the Water Main and Sewer Main Infrastructure located on Crescent Avenue West is in need of upgrading;

**AND WHEREAS** pricing has been obtained for the replacement of 330m of Water Main and for the sewer lining of 208m of Sewer Main;

**AND WHEREAS** Council proposes to include the above work in the 2017 annual municipal budget in the amount of \$200,000.00;

**THEREFORE BE IT RESOLVED** that Council for the Municipality of Souris-Glenwood requests the financial assistance from Manitoba Water Services Board to cost share the above project.

**CARRIED**

**8. Correspondence**

a. AMM News Bulletin – March 20<sup>th</sup>, 2017  
– Council information

*Note: Councillor D. Gerow entered the meeting*

b. KAP – increased farmland assessment

A letter was received from Keystone Agricultural Producers of Manitoba (KAP) in regards to concerns with the increased taxes for farmland due to the reassessment. The letter is requesting that municipalities consider options to reduce the taxes for farmland. These options would lower the tax revenue from farmland, but would not reduce the mill rate to cover the costs of the municipality.

## 9. Building Permits

### Resolution No. 2017-058

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:

2017-04 - Lot 6 Plan 47349 – 205 Forrest Avenue East

Construction of Single Family Dwelling

**CARRIED**

## 10. By-Laws

## 11. General Business

- a. BDO – Review of financial reporting system

### Resolution No. 2017-059

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

**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. 2017-060

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

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

**CARRIED**

### Resolution No. 2017-061

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

**BE IT RESOLVED** that Council accepts the proposal of BDO Canada LLP to conduct a review of the Municipality’s financial reporting system.

**CARRIED**

- b. Reports

- i. Public Works Report

- 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
- Souris & Glenwood CDC
- Property Development Committee

- ii. C.A.O. Report

- 1) Community Event Permit Requests

### Resolution No. 2017-062

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood support the request of the Souris & Glenwood Ag Society to obtain a Community Event Permit for July 8<sup>th</sup> and 9<sup>th</sup>, 2017 for the annual fair to be held at the Souris & Glenwood Fair Grounds.

**CARRIED**

**Resolution No. 2017-063**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood support the request of the Souris Canada 150 Committee to obtain a Community Event Permit for July 1<sup>st</sup> and 2<sup>nd</sup> 2017 for the Canada 150 Celebrations to be held in “The Bowl” in Victoria Park (in case of inclement weather in the Souris & Glenwood Memorial Complex).

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2017-064**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:43 p.m. to meet again on Tuesday, April 18<sup>th</sup>, 2017 at 7:00 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor Darryl Jackson

\_\_\_\_\_  
CAO Charlotte Parham