

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, May 9th, 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, May 9th, 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. 2017-082

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 – April 18th, 2017

Resolution No. 2017-083

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held April 18th, 2017 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

a. Approval of Accounts to May 9th, 2017

Resolution No. 2017-084

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 May 9th, 2017 represented by Cheque Nos. 100003001 to 10003076 for a total of \$ 301,616.95.

CARRIED

Note: Councillor G. Williams entered the meeting

b. Revenue and Expense Statement

Resolution No. 2017-085

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 April 30th, 2017 as presented.

CARRIED

8. Correspondence

- a. AMM News Bulletin – April 19th and May 4th 2017
– Council information
- b. MB Municipal Government – Community Planning – Subdivision
Application File No. 4449-17-7802

Resolution No. 2017-086

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approves the proposal for Subdivision File No. 4449-17-7802, Lot 23 Plan 1697 for the intent to subdivide the above lot into two parcels for the purpose of creating individual parcel for the construction of single family dwelling unit on each parcel with the following conditions:

1. An approved variation order reducing the minimum site area from 7,200 square feet to 3,600 square feet with the minimum site width from 49 feet to 30 feet for both the proposed lot and the residual lot.
2. That all applications and costs subject to this subdivision application will be the responsibility of the applicant.

CARRIED

- c. MB Health, Seniors & Active Living – 2017 West Nile Program

A letter was received from MB Health, Seniors & Active Living outlining the revisions to the 2017 West Nile Virus cost-shared funding program for larviciding. A revised 2017/18 funding model has been implemented and the community of Souris-Glenwood is no longer eligible to participate in the targeted cost-shared program. The change to the program relates to the efficacy of the larva control efforts in small communities and the low risk of *Culex tarsalis* in the area. Monitoring of adult mosquito populations will continue with weekly reports provided.

9. Building Permits

10. By-Laws

- a. By-Law No. 17-2017 – 2017 Levy for taxes – 2nd and 3rd readings

Resolution No. 2017-087

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

BE IT RESOLVED that By-law No. 17-2017, being a by-law to Levy for Taxes for 2017 be given 2nd reading

CARRIED

Resolution No. 2017-088

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

BE IT RESOLVED that By-law No. 17-2017, being a by-law to Levy for Taxes for 2017 be given 3rd and final reading

Recorded Vote:

S. Denbow - yes
D. Gerow - yes
M. Gillis - yes
J. Goodwill - yes
D. Jackson - yes
W. Tanguay -yes
G. Williams -yes

CARRIED

11. General Business

- a. Reports
 - i. Public Works Report

The Public Works meeting of May 4th was reviewed.

ii. Committee Reports

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

- Parks Board
- Airport Commission
- Memorial Complex Board
- Souris Vet Board
- Library Board
- Property Development Committee
- Community Development Corporation

Resolution No. 2017-089

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. 2017-090

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

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

CARRIED

iii. C.A.O. Report

1) AMM – June District Meeting

Resolution No. 2017-091

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes Council members and CAO to attend the AMM 2017 Western District Meeting be held at Carberry, MB on Thursday June 15, 2017 with expenses incurred be paid in accordance with By-law No. 04-2015.

CARRIED

2) Terminate State of Local Emergency

Resolution No. 2017-092

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

PURSUANT to Section 15(1) of The Emergency Measures Act, the Council of the Municipality of Souris-Glenwood declares that the State of Local Emergency is terminated in the Municipality of Souris-Glenwood.

Dated this 9th day of May, 2017

CARRIED

3) Public Transit Infrastructure Fund- Contribution Agreement

Resolution No. 2017-093

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the Investing in Canada – Public Transit Infrastructure Fund (PTIF) approval for funding for the purchase of a Handi-van in the amount of \$103,332, with funding sources - Federal - \$51,666, Provincial - \$25,833 and Municipal - \$25,833;

AND FURTHER BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood enter into an agreement for the contribution of the above funding and authorize the Mayor and CAO to sign the agreement.

CARRIED

4) Hiring Summer Staff – Tabled

5) 2017 Swimming Pool Rates

Resolution No. 2017-094

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the 2017 Swimming Pool rates as per attached.

CARRIED

6) Civic Centre Renovation – Glass Wall System

Resolution No. 2017-095

Moved by Councillor J. Goodwill: Seconded by Councillor D. Gerow

WHEREAS the public tendering process has been completed for the Civic Centre Renovation Project – wall system;

AND WHEREAS three tenders for the glass wall system were received and reviewed by the Civic Centre Building Committee;

BE IT RESOLVED that Council hereby award the tender to Horizon Glass Ltd. in the amount of \$46,084.00 plus applicable taxes as per attached.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2017-096

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:40 p.m. to meet again on Tuesday, May 23rd, 2017 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham