

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday, February 4th, 2013

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Monday, February 4th, 2013, at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Bruce Apperley, Sandra Denbow, Mark Gillis, Mandy Mosionier, William Tanguay, Carman Tufts and CAO Charlotte Parham:

Regrets:

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2013-020

Moved by Councillor M. Mosionier: Seconded by Councillor B. Apperley

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – January 21st, 2013**

Resolution No. 2013-021

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 21st, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to February 4th, 2013**

Resolution No. 2013-022

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of accounts to February 4th, 2013 represented by Cheque Nos. 21368 to 21392 for a total of \$ 138,274.63.

CARRIED

8. Correspondence

a) AMM – Mayors, Reeves and CAO’s meeting

Resolution No. 2013-023

Moved by Councillor M. Mosionier: Seconded by Councillor B. Apperley

BE IT RESOLVED that the Council for the Town of Souris authorizes the Mayor and CAO to attend the AMM Mayors, Reeves, and CAOs Western District Meeting to be held in Waskada, MB on Wednesday, March 20th, 2013 with expenses incurred be paid in accordance with By-law No. 1832.

CARRIED

b) Multi-Material Stewardship Manitoba – 2013 funding

The 2013 Municipal funding for Multi-Material Stewardship Manitoba will be provided in the amount of \$26,716.71. This will be received in quarterly payments.

c) Manitoba Conservation & Water Stewardship – 2012 Annual Report

The 2012 Annual Report for the Souris Water Treatment Facility was received from the Office of the Drinking Water.

d) Enbridge - receipt of funding

A cheque in the amount of \$10,000.00 was received by the Souris Fire Department from Enbridge Safe Community program for a the future purchase of new radio equipment.

9. Building/Demolition Permits

10. By-laws

- a) Avalon Theatre Operating Board – update to Board by-law

Resolution No. 2013-024

Moved by Councillor B. Apperley: Seconded by Councillor M. Mosionier

BE IT RESOLVED that the Council for the Town of Souris accept the revised By-law for the Avalon Theatre Operating Board.

AND FURTHER BE IT RESOLVED that the following be appointed as Board members to the Avalon Theatre Operating Board:

Town of Souris Representative – Mandy Mosionier

R M of Glenwood Representative – Sheldon Betker

Chamber of Commerce Representative – Debbie Butler

At Large Representatives – Jacy de Koning, Ellen Hale, Louise Lawson

CARRIED

11. General Business

a. Reports

i) Public Works Report

- Discussed 2013 budget items

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- AMM Executive meeting with Councils
- Souris Valley Recreation Commission
- Property Development Committee
- Complex Board Meeting
- Cemetery Board
- CDC Meeting

12. Unfinished Business

a) Grant-in-Aid Funding Request

Resolution No. 2013-025

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Town of Souris request the Manitoba Transportation and Government Services to include the following Grant-in-Aid

1. Dust Control –

- a) Preston Street North from First Avenue West to Aspen Avenue West in the amount of \$2,000.00

THEREFORE BE IT RESOLVED that the total approval request for assistance for 2013 from the Manitoba Infrastructure and Transportation Grant-in-Aid Program will be \$ 2,000.00 on a 50/50 cost share basis between the Province of Manitoba and the Town of Souris.

CARRIED

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-026

Moved by Councillor B. Apperley: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Meeting does now adjourn at 8:00 p.m. to meet again on Tuesday, February 19th, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham