

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Tuesday, February 19th, 2013

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Tuesday, February 19th, 2013, at 7:00 p.m.

Members Present: Councillors Bruce Apperley, Sandra Denbow, Mandy Mosionier, William Tanguay, Carman Tufts and CAO Charlotte Parham:

Regrets: Mayor Darryl Jackson, Councillor Mark Gillis

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2013-027

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – February 4th, 2013**

Resolution No. 2013-028

Moved by Councillor C. Tufts: Seconded by Councillor B. Apperley

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 4th, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to February 19th, 2013**

Resolution No. 2013-029

Moved by Councillor C. Tufts: Seconded by Councillor B. Apperley

BE IT RESOLVED that the Council for the Town of Souris approve for payment of accounts to February 19th, 2013 represented by Cheque Nos. 21393 to 21416 (excluding Cheque No. 21432) for a total of \$ 194,293.39.

CARRIED

**Note: Councillor C. Tufts excused from meeting.

Resolution No. 2013-030

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of Cheque No. 21432 in the amount of \$2,497.15.

CARRIED

**Note: Councillor C. Tufts returned to the meeting.

8. Correspondence

- a) AMM – News Bulletin – February 13th, 2013 – Council information
- b) Emergency Measures Organization – 2013 Flood Preparedness

A letter was received from Manitoba MIT- Emergency Measures Organization requesting municipalities to review their emergency plans and local resources in the event of any flood event in 2013. Flood forecasts are to be issued at the end of February. There will be half day 2013 Flood Preparedness Seminar held in Brandon on March 13, 2013.

9. Building/Demolition Permits

10. By-laws

11. General Business

a. Reports

i) Public Works Report – no report

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Parks Board
- Beautification Committee
- Airport Commission
- Amalgamation Information Meeting – facilitated by Local Government
- VPL Board
- Souris & Glenwood Planning District

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-031

Moved by Councillor C. Tufts: Seconded by Councillor B. Apperley

BE IT RESOLVED that the Meeting does now adjourn at 7:20 p.m. to meet again on Monday, March 4th, 2013 at 7:00 p.m.

CARRIED

Councillor Sandra Denbow

CAO Charlotte Parham