

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday March 18th, 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, March 18th, 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. 2013-040

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

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

Resolution No. 2013-041

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

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

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

a) Mr. Bob Arbuckle – Souris Fellowship Club

Mr. Bob Arbuckle representing the Souris Fellowship Club attended the meeting to provide information on the financial situation facing the Fellowship Club. The Club is having challenges meeting annual operating costs. Annual insurance costs have increased to \$2300.00. A request for additional municipal funding or a consideration of having the insurance covered under the Town of Souris policy was discussed. Further information will be obtained in regards to the insurance request. Mayor D. Jackson thanked Mr. Arbuckle for attending the meeting.

7. Finance

a) **Approval of Accounts to March 18th, 2013**

Resolution No. 2013-042

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 March 18th, 2013 represented by Cheque Nos. 21465 to 21503 for a total of \$100,425.22.

CARRIED

8. Correspondence

a) Minister of Local Government – Amalgamation update

Council members discussed the letter received from the Minister of Local Government, Ron Lemieux, in regards to the proposed legislation for municipal amalgamations. The letter indicates that all municipalities under 1,000 population

and municipalities over 1,000 population, who are the logical amalgamation partner, to develop an amalgamation plan.

b) Manitoba Hydro – Installation Agreements

Resolution No. 2013-043

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

BE IT RESOLVED that the Council for the Town of Souris enters into an agreement with Manitoba Hydro to pre-service 18 lots on Oak Avenue West and install 4 – 100 W HPS streetlights with 3m arms mounted on wooden poles in the amount of place 3 streetlights with new 25’ roadway 100 w lights along road in Victoria Park as per diagram in the amount of \$32,342.00 (plus G.S.T.).

CARRIED

Resolution No. 2013-044

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

BE IT RESOLVED that the Council for the Town of Souris enters into an agreement with Manitoba Hydro to replace 3 streetlights with new 25’ roadway 100 w lights along road in Victoria Park as per diagram in the amount of \$8,318.09 (plus G.S.T.).

CARRIED

c) Souris & Glenwood Ag Society – Community Event Permit

Resolution No. 2013-045

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

BE IT RESOLVED that the Council for the Town of Souris support the request of the Souris & Glenwood Ag Society to obtain a Community Event Permit for July 12th through to July 14th, 2013 for the celebration of the 2013 Souris Fair & Rodeo to be held at the Souris & Glenwood Fair Grounds.

CARRIED

d) AMM – Convention Resolution responses – for council information

e) AMM – Education Workshop

Resolution No. 2013-046

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

BE IT RESOLVED that the Council for the Town of Souris authorizes CAO and/or any Councillor to attend the AMM Education “The Respectful Workplace” being held at the Keystone Centre, Brandon on Tuesday, April 9th, 2013 with expenses incurred be paid in accordance with By-law No. 1832.

CARRIED

9. Building/Demolition Permits

10. By-laws

11. General Business

a. Reports

i) Public Works Report – no Public Works meeting held

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Town of Souris/R.M. of Glenwood Joint Meeting
- Parks Board
- Souris Glenwood Planning District
- Fairball Committee

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-047

Moved by Councillor C. Tufts: Seconded by Councillor M. Gillis

BE IT RESOLVED that the Meeting does now adjourn at 8:04 p.m. to meet again on Monday, April 1st, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham