

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday April 1st, 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, April 1st, 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. 2013-048

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 18th, 2013**

Resolution No. 2013-049

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 18th, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to April 1st, 2013**

Resolution No. 2013-50

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 April 1st, 2013 represented by Cheque Nos. 21504 to 21528 (excluding cheque No. 21523) for a total of \$67,008.78.

CARRIED

**Note: Councillor C. Tufts excused from meeting

Resolution No. 2013-51

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 Cheque No. 21523 in the amount of \$220.23..

CARRIED

**Note: Councillor C. Tufts re-entered to meeting

8. Correspondence

a) AMM - News Bulletin – for Council information

b) Manitoba Media Bulletin – 2013 Flood Outlook

The March flood outlook Souris River is forecasted to be similar to 2009 with no over-bank flooding expected within the Town of Souris.

c) Offer to Purchase – Lot 7 Plan 47349

Resolution No. 2013-052

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

BE IT RESOLVED that the Council for the Town of Souris accept the request to purchase Lot 7, Plan 47349 included on Title No. 2317118 BLTO – 211 Forrest Avenue East from Matthew Swaenepoel and Larissa Sotas for the sum of \$55,000.00 plus 2,750.00 (5% G.S.T.) for the purpose of construction of a single family dwelling. **AND BE IT FURTHER RESOLVED** that the CAO be instructed to prepare the necessary offer to purchase.

CARRIED

d) Minister of Culture, Heritage and Tourism – Library Funding

The 2012-13 Rural Library Cooperative Technology Grant Program funding was received for the Glenwood & Souris in the amount of \$9,200.00. This grant is to assist the library service within the community

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:

- Flood Preparedness
- Parks Board
- Souris Glenwood Planning District
- Elgin Creek Conservation District
- Souris Glenwood CDC
- Souris & Glenwood Planning District
- AMM Mayors, Reeves and CAO's meeting

12. Unfinished Business

13. Other Business

a. Renovation Quotes – received

i) Public Washroom

Resolution No. 2013-053

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

WHEREAS the requests for quotes was advertised for the renovations for the Public Washrooms located on 1st Street South;

AND WHEREAS quotes were received for the work as stated;

BE IT RESOLVED that the council of the Town of Souris award Boulanger Construction the contract for the completion of renovations for the Public Washrooms in the amount of \$22,440.00 including taxes, with work to be completed by May 31, 2013.

CARRIED

ii) Public Works Shop insulation and siding

Resolution No. 2013-054

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

WHEREAS the requests for quotes was advertised for the insulation and siding the east and south exterior walls of the Public Works Shop located at 93 1st Street North;

AND WHEREAS quotes were received for the work as stated;

BE IT RESOLVED that the council of the Town of Souris award Boulanger Construction the contract for the completion of renovations for the Public Works Shop in the amount of \$15,694.42 including taxes, with work to be completed by July 31, 2013.

CARRIED

b. Conference Attendance

Resolution No. 2013-055

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

BE IT RESOLVED that the Council for the Town of Souris authorize Charlotte Parham to attend the Annual Manitoba Municipal Administrators' Association Conference held April 28th – May 1st, 2013 at the Victoria Inn, Brandon, MB with expenses incurred to be paid in accordance with Indemnity By-law No. 1832.

CARRIED

Resolution No. 2013-056

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

BE IT RESOLVED that the Council for the Town of Souris authorize Brent Fallis to attend the Manitoba Building Officials Conference held April 17th and 18th, 2013 at the Canad Inns in Winnipeg, MB with expenses incurred to be paid in accordance with Indemnity By-law No. 1832.

CARRIED

14. Notice of Motion

15. Adjournment

Resolution No. 2013-057

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

BE IT RESOLVED that the Meeting does now adjourn at 7:45 p.m. to meet again on Monday, April 15th, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham