

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday May 6th, 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, May 6th, 2013, at 7:00 p.m.

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

Regrets: Mandy Mosionier

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2013-065

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – April 15th, 2013**

Resolution No. 2013-066

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 15th, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to May 6th, 2013**

Resolution No. 2013-067

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 May 6th, 2013 represented by Cheque Nos. 21563 to 21610 (excluding Cheque No. 21604) for a total of \$609,081.47.

CARRIED

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

Resolution No. 2013-068

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment Cheque No. 21604 in the amount of \$163.71.

CARRIED

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

8. Correspondence

a) 2013 Flood Forecast Update

2013 projected flood levels continue to decrease.

b) AMM News Bulletin – Council information

c) AMM – June District Meeting

Resolution No. 2013-069

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

BE IT RESOLVED that the Council for the Town of Souris

Authorizes the Council members and CAO to attend the AMM

June District Meeting hosted by the RM of Daly and Town of Rivers to be held in Rivers, MB on Wednesday, June 12th, 2013 with expenses incurred be paid in accordance with By-law No. 1832.

CARRIED

d) AMM – District Director Candidate – Council information

e) AMM – Member Advisory – Bill 33 – Council information

9. Building/Demolition Permits

The following Building Permits were reviewed and passed:

Resolution No. 2013-070

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

BE IT RESOLVED that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-02 – 50 5th Street South – construction of attached single garage

CARRIED

Resolution No. 2013-071

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

BE IT RESOLVED that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-03 – 293 Dickson Street – Construction of attached Deck

CARRIED

Resolution No. 2013-072

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

BE IT RESOLVED that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-04 – 115 2nd Street South – Interior Renovations

CARRIED

Resolution No. 2013-073

Moved by Councillor B. Apperley: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-05 – 130 3rd Street North – Construction of attached Deck

CARRIED

Resolution No. 2013-074

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

BE IT RESOLVED that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-06 – 74 Willow Avenue East – Construction of detached Deck

CARRIED

Resolution No. 2013-075

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

BE IT RESOLVED that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-07 – 27 3rd Street North – Replace existing fence

CARRIED

Resolution No. 2013-076

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

BE IT RESOLVED that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-08 – 48 Glenwood Street South – Construction of privacy fence

CARRIED

10. By-laws

- a) By-law No. 1845 – 2013 Levy By-law 1st Reading

Resolution No. 2013-077

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

BE IT RESOLVED that By-law No. 1845, being a By-Law of the Town of Souris to Levy for Taxes for 2013 be given 1st reading.

CARRIED

11. General Business

a. Reports

- i) **Public Works Report** – Public Works Committee discussed projects outlined for the Public Works Department

*** Note: Council recessed the regular Council meeting at 8:00 p.m. to proceed with the scheduled 2013 Financial Plan Public Hearing.

Resolution No. 2013-078

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

BE IT RESOLVED that Council recess the regular Council meeting.

CARRIED

Resolution No. 2013-079

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

BE IT RESOLVED that Council now sits to review the 2013 Financial Plan and hear any submissions for or against the said Financial Plan.

CARRIED

Two members of the community were in attendance for the 2013 Financial Plan. The C.A.O. reviewed the Financial Plan and questions were answered from those in attendance.

Resolution No. 2013-080

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

BE IT RESOLVED that Council does now adjourn the 2013 Final Plan Hearing at 8:52 p.m.

CARRIED

Resolution No. 2013-081

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

BE IT RESOLVED that Council resumes to the agenda of the regular Council meeting.

CARRIED

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Budget Meeting
- Property Development Committee
- S/G CDC
- Beautification Committee Meeting

12. Unfinished Business

13. Other Business

a. Hiring of Staff

Resolution No. 2013-082

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

BE IT RESOLVED that the Council for the Town of Souris authorize the hiring of staff as per recommendations of the Personnel committee as attached.

CARRIED

b. Swimming Pool Rates for 2013

Resolution No. 2013-083

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

BE IT RESOLVED that the Council for the Town of Souris authorize the salary schedule to be paid to Town of Souris Swimming Pool Staff effective June 1st, 2013 as per recommendations of the Personnel committee as attached.

AND FURTHER BE IT RESOLVED that the Council authorize the 2013 Fee Schedule for the Souris Swimming Poll as attached

CARRIED

14. Notice of Motion

15. Adjournment

Resolution No. 2013-084

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

BE IT RESOLVED that the Meeting does now adjourn at 9.47 p.m. to meet again on Tuesday, May 21st, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham