

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Tuesday, May 21st, 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, May 21st, 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. 2013-089

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

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

Resolution No. 2013-090

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 6th, 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. 2013-091

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 21st, 2013 represented by Cheque Nos. 21611 to 21638 (excluding Cheque No. 21636) for a total of \$494,708.35.

CARRIED

**Note: Councillor C. Tufts excused from meeting

Resolution No. 2013-092

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. 21636 in the amount \$393.46.

CARRIED

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

8. Correspondence

a) 2013 Flood Forecast Update

Levels have showed a minimal increase, with cresting occurring the last week of May and no flooding being forecasted.

b) AMM News Bulletin – May 17th, 2013 – Council information

c) Tourism Manitoba – Tribute to Tourism

Information was received announcing the 10th Annual Tribute to Tourism Awards and Gala to be held in Brandon on June 5th, 2013.

9. Building/Demolition Permits

- a) 2013-09 - 94 3rd Street South – Construction of Fence

Resolution No. 2013-093

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:

13-09 – 94 3rd Street South – construction of fence

CARRIED

10. By-laws

11. General Business

a. Reports

i) Public Works Report

ii) Council Reports

Councillors gave brief reports on various committee meetings attended. Discussions were held in regards to the following:

- Parks Board
- Victoria Park Lodge
- Swinging Bridge Construction
- Souris Valley Recreation Commission

12. Unfinished Business

13. Other Business

a. Establish Lot Prices

- i) Forrest Avenue East - Subdivision

Resolution No. 2013-062

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

BE IT RESOLVED that the Council for the Town of Souris establish the rates for the sale of Town of Souris owned property described as:

Lots 5, 6, and 7 Plan 47349 - \$55,000.00 plus G.S.T.

Lots 1 to 4, 8, 10 and 11 Plan 47349 - \$50,000.00 plus G.S.T.

Lot 9 Plan 47349 - \$45,000.00 plus G.S.T.

All 11 lots within proposed subdivision of Lot 12 Plan 47349 – \$45,000.00 plus G.S.T. The above lots are subject to any future levies that are passed by Town of Souris bylaw. The above area will be zoned for Single Family Dwellings. The site plan will be as described on engineered site drawing provided by G.D. Newton and Associates. All proposed dwelling units will require prior approval through building permit process. Sales are subject to details set out in the Town of Souris Offer to Purchase agreement.

CARRIED

- ii) Oak Avenue West

Resolution No. 2013-063

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

BE IT RESOLVED that the Council for the Town of Souris establish the rates for the sale of Town of Souris owned property described as:

Lots 1 through 6, Block 103, Plan 45 - \$30,000.00 plus G.S.T.

Lots 9 through 14, Block 104, Plan 45 - \$30,000.00 plus G.S.T.

The above lots are subject to any future levies that are passed by Town of Souris bylaw. The above area will be zoned for Single Family Dwellings.

All proposed dwelling units will require prior approval through building permit process. Sales are subject to details set out in the Town of Souris Offer to Purchase agreement.

CARRIED

14. Notice of Motion

15. Adjournment

Resolution No. 2013-064

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

BE IT RESOLVED that the Meeting does now adjourn at 8:10 p.m. to meet again on Monday, May 6th, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham