

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday, June 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 Monday, June 19th, 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: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2013-108

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – June 3rd, 2013**

Resolution No. 2013-109

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 3rd, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to June 17th, 2013**

Resolution No. 2013-110

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 June 17th, 2013 represented by Cheque Nos. 21670 to 21716 for a total of \$176,460.09.

CARRIED

8. Correspondence

a) Town of Deloraine – AMM Western District Golf Tournament

Resolution No. 2013-111

Moved by Councillor M. Mosionier: Seconded by Councillor M. Gillis

BE IT RESOLVED that the Council for the Town of Souris authorizes the entry of a team to attend the AMM Western District Golf Tournament to be held in Deloraine, MB on Thursday, July 18th, 2013 with expenses incurred be paid in accordance with By-law No. 1832.

CARRIED

b) The Manitoba Water and Wastewater Infrastructure Fund

The provincial Budget 2013 announced the new Manitoba Building and Renewal Plan would include increased funding for The Water Services Board by almost \$30 million this year. The Water Services Board is requesting municipalities to list the next 3 to 5 years of new projects being considered for Water and Sewer renewals. The form will be completed with the renewal of water and sewer infrastructure on Crescent Avenue being the greatest priority.

9. Building/Demolition/Development Permits

a) Development Permits

- i. 2013-01 - 60 Aspen Avenue West – Relocation of Single Family Dwelling

Resolution No. 2013-112

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

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

2013-01 - 60 Aspen Avenue West – Relocation of Single Family Dwelling

CARRIED

b) Building Permits

- i. 2013-10 – 21 Crescent Avenue East – Addition to Single Family Dwelling

Resolution No. 2013-113

Moved by Councillor M. Gillis: 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:

13-10 – 21 Crescent Avenue East – Addition to Single Family Dwelling

CARRIED

- ii. 2013-13 – 60 Aspen Avenue West – Construction of Foundation for relocation of Single Family Dwelling

Resolution No. 2013-114

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

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

13-13 – 60 Aspen Avenue West – Construction of Foundation for the relocation of Single Family Dwelling

CARRIED

- iii. 2013-15 – 179 1st Avenue West – Relocation and renovation of Garage

Resolution No. 2013-115

Moved by Councillor C. Tufts: 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:

13-15 – 179 1st Avenue West – Relocation and renovation of Garage – with the following conditions:

- Prior to relocation - 1. New shingles including fascia and roof edge;
- 2. New siding; shall be completed.

CARRIED

- iv. 2013-16 – 153 Oak Avenue West – Relocation and renovation of Garage

Resolution No. 2013-116

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:

13-16 – 153 Oak Avenue West – Relocation and renovation of Garage – with the following conditions:

Prior to relocation - Renovations completed as stated on application

CARRIED

- v. 2013-17 – 55 Elm Avenue East – Construction of attached Garage

Resolution No. 2013-117

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

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

13-17 – 55 Elm Avenue East – Construction of attached Garage

CARRIED

vi. 2013-18 – 149 1st Avenue East – Relocation of existing storage shed within property

Resolution No. 2013-118

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

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

13-18 – 149 1st Avenue East – Relocation of existing Storage Shed within property

CARRIED

10. By-laws

a. By-Law No. 1846 – Opening a Municipal Road – 1st reading

By-Law No. 1846 to opening Lots 4 and 12 Block 8 Plan 205 as a public lane.

Resolution No. 2013-119

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

BE IT RESOLVED that By-Law No. 1846, being a By-Law of the Town of Souris for the opening of a municipal road be given 1st reading.

CARRIED

11. General Business

a. Reports

i) Public Works Report

Public Works Committee reviewed discussions held at the Public Works Committee meeting held June 10th, 2013.

ii) Council Reports

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

- Avalon Theatre renovations complete and reopened showing movie with the new digital projection
- Property Development
- Victoria Park Lodge
- Airport Commission
- AMM District Meeting

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-120

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

BE IT RESOLVED that the Meeting does now adjourn at 9:30 p.m. to meet again on Monday, July 15th, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham