

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday, August 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, August 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: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2013-140

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 – July 15th, 2013**

Resolution No. 2013-141

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

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

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to August 19th, 2013**

Resolution No. 2013-142

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 August 19th, 2013 represented by Cheque Nos. 21812 to 21898 (excluding cheque No. 21891) for a total of \$1,884,469.64.

CARRIED

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

Resolution No. 2013-143

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. 21891 in the amount of \$736.99.

CARRIED

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

b) **Financial Statement – June 30th, 2013**

Resolution No. 2013-144

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

BE IT RESOLVED that the Council for the Town of Souris accepts the Financial Statement as of June 30th, 2013 as presented.

CARRIED

8. Correspondence

- a) Manitoba Local Government Assessment Changes

Resolution No. 2013-145

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

BE IT RESOLVED that the listing of Assessment increase and decreases of property for the Town of Souris as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2013 Assessment Roll.

CARRIED

- b) AMM News Bulletin – August 8th, 2013- Council information
- c) Minister of Local Government – 2013 General Assistance Grant

The second installment of the 2013 General Assistance grant was received in the amount of \$125,873.66. Total funding received for 2013 is \$291,408.38.

9. Building/Demolition/Development Permits

a) Building Permits

- i. 2013-21 – 126 4th Street South – Construction of Landscaping Wall

Resolution No. 2013-146

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:

13-21 – 126 4th Street South – Construction of Landscaping Wall

CARRIED

- ii. 2013-22 – 172 Dickson Street – Addition to Single Family Dwelling

Resolution No. 2013-147

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:

13-22 – 172 Dickson Street – Addition to Single Family Dwelling of Living space and addition of attached Garage

CARRIED

- iii. 2013-23 – 18 Glenwood Street South – Construction of Detached Garage

Resolution No. 2013-148

Moved by Councillor M. Mosionier: 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:

13-23 – 18 Glenwood Street South – Construction of Detached Garage.

CARRIED

- iv. 2013-24 – 133 7th Avenue West – Construction of Sunroom

Resolution No. 2013-149

Moved by Councillor W. Tanguay: Seconded by Councillor C. Tufts

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

13-24 – 133 7th Avenue West – Construction of Sunroom on existing deck.

CARRIED

- v. 2013-25 – 76 1st Street North – Construction of Single Family Dwelling

Resolution No. 2013-150

Moved by Councillor M. Mosionier: 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:

13-25 – 76 1st Street North – Construction of Single Family Dwelling.

CARRIED

vi. 2013-26 – 82 Willow Avenue East – Renovations and Additions to existing Single Family Dwelling

Resolution No. 2013-151

Moved by Councillor C. Tufts: 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:

13-26 – 82 Willow Avenue East – Renovations and Additions to existing Single Family Dwelling.

CARRIED

vii. 2013-27 – 165 1st Avenue West – Relocation and Renovations to Storage Shed

Resolution No. 2013-152

Moved by Councillor W. Tanguay: 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:

13-27 – 165 1st Avenue West – Relocation and renovations to Storage Shed.

TABLED

a) Development Permit

i. 2013-04 – 12 1st Street South – Placement of Business Sign

Resolution No. 2013-153

Moved by Councillor M. Mosionier: 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:

2013-04 – 12 1st Street South – Installation of Business Advertising Sign.

CARRIED

10. By-laws

11. General Business

a. Reports

i) Public Works Report

No Public Works committee meeting was held.

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Amalgamation Information Meeting – RM of Glenwood
- Memorial Complex – New Manager hired – Heiko Zinn
- Parks Board
- Permanent Flood Protection

Resolution No. 2013-155

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

BE IT RESOLVED that the Council sit as a “Committee of the Whole” in camera.

And Further Be It Resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

CARRIED

Resolution No. 2013-156

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

BE IT RESOLVED that the Council resume the regular meeting.

CARRIED

Resolution No. 2013-157

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

WHEREAS the Council for the Town of Souris deems it desirable to purchase property located at 132 Dickson Street for the purpose of recreation use for the Swinging Bridge tourism area

BE IT RESOLVED that the Council for the Town of Souris agree to purchase Lot 1 Block 5 Plan 20130 – 132 Dickson Street from Mark Edward Noton in the amount of \$84,450.00 as per agreement.

BE IT FURTHER RESOLVED that the Chief Administrative Officer prepare the necessary documents for the purchase of property.

CARRIED

Resolution No. 2013-158

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

BE IT RESOLVED that the Council for the Town of Souris authorizes 2 Office Staff to attend the Manitoba Municipal User Group Conference to be held at Canad Inn – Portage la Prairie on October 3 and 4th, 2013 with expenses incurred be paid in accordance with By-law No. 1832.

CARRIED

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-159

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

BE IT RESOLVED that the Meeting does now adjourn at 9:50 p.m. to meet again on Tuesday, September 3rd, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham