

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Monday January 6<sup>th</sup>, 2014

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Monday January 6<sup>th</sup>, 2014 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. 2014-001**

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 – December 16<sup>th</sup>, 2013**

**Resolution No. 2014-002**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held December 16<sup>th</sup>, 2013 be adopted as circulated.

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

a) **Approval of Accounts to December 31<sup>st</sup>, 2013**

**Resolution No. 2014-003**

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 December 31<sup>st</sup>, 2013 represented by Cheque Nos. 22277 to 22327 for a total of \$685,184.45.

CARRIED

**8. Correspondence**

a) **Manitoba Infrastructure & Transportation – Grant-in-Aid Program**

Information was received for the 2014 Grant-in-Aid Program - referred for Budget review

b) **AMM – News Bulletin December 19<sup>th</sup>, 2013 – Council information**

c) **AMM – Annual RCMP Report – Council information**

d) **Canada Post – Saturday closure Souris Office effective January 12, 2014 with extended hours on Thursday until 7:00 p.m.**

**9. Building/Demolition/Development Permits**

