

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Monday January 20<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 20<sup>th</sup>, 2014 at 7:00p.m.

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

**Regrets:** Carman Tufts

**Access TV:** Absent

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2014-007**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

CARRIED

**3. Adoption of the Minutes**

a) **Regular Meeting – January 6<sup>th</sup>, 2014**

**Resolution No. 2014-008**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held January 6<sup>th</sup>, 2014 be adopted as circulated.

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

**6. Delegations**

a) Southwest Horizon School Division – Kevin Zabowski, Secretary-Treasurer

Mr. Kevin Zabowski, Secretary-Treasurer for the Southwest Horizon School Division attended the meeting to present to Council the 2014 Preliminary budget. A capital roofing project at the Souris School will commence in spring 2014. Mayor D. Jackson thanked Kevin for attending the meeting.

**7. Finance**

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

**Resolution No. 2014-009**

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. 22328 to 22353 for a total of \$133,454.77.

CARRIED

**8. Correspondence**

a) AMM – Legal Challenge to the implementation of the Municipal Amalgamations Act – hearing date March 10, 2014 – Council information

b) AMM – Member Advisory – Amalgamation legal challenge update

c) AMM – News Bulletin – January 10<sup>th</sup>, 2014 – Council information

d) Southwest Regional Development Corporation – update and call for nominations

e) Minister of Municipal Government – Amalgamation Plan extension approval to February 1<sup>st</sup>, 2014.

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

### **Resolution No. 2014-010**

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

**BE IT RESOLVED** that the Council for the Town of Souris approves the December Building Permit report as submitted by the Building Inspector.

CARRIED

## **10. By-laws**

## **11. General Business**

### **a) Reports**

i) **Public Works Report** – Committee meeting of January 20<sup>th</sup> was reviewed

(a) Wastewater Treatment Plant – Environmental Licensing

### **Resolution No. 2014-011**

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

**BE IT RESOLVED** that the Council for the Town of Souris proceed with the environmental licensing to upgrade the Waste Water Treatment Plant;

**FURTHER BE IT RESOLVED** that funding for the above project be requested from Manitoba Water Services Board.

CARRIED

(b) 1986 Fire Pumper Truck refurbishing

### **Resolution No. 2014-012**

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

**BE IT RESOLVED** that the Council for the Town of Souris accept the quote from Tufts Machining in the amount of \$6,800.00 (plus applicable taxes) plus up to a maximum of \$2,000.00 for extra items – winter cover and pump header, and the purchase of a 2½ hp Fire Pump in the amount of \$3,900.00 (plus applicable taxes) from ABC Fire & Safety for the refurbishing of the 1986 fire pumper to a water truck.

(c) Purchase Fire Apparatus

### **Resolution No. 2014-013**

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

**BE IT RESOLVED** that the Town of Souris and the Rural Municipality of Glenwood agreed to cost share the purchase of a Wildlands Fire Apparatus to replace the current 1982 pumper truck;

**AND WHEREAS** tendering process was followed;

**BE IT RESOLVED** that the Council for the Town of Souris accept the tender from Acres Industries Inc, for the purchase of one Acres Mini-Pumper/Wildlands Fire Apparatus as described in the tender documents in the amount of \$228,640.00 plus applicable taxes;

**FURTHER BE IT RESOLVED** that the purchase of addition option of Waterous 200 – 100 One Step Technology in the amount of \$18,100.00 – cost shared equally between the Town of Souris, R.M. of Glenwood and the Fire Fighters fundraising funds.

CARRIED

### **ii) Council Reports**

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Amalgamation meeting with R.M. of Glenwood
- Souris Valley Recreation Commission
- Souris Glenwood CDC

**iii) CAO Report**

**12. Unfinished Business**

**a) Subdivision Application Approval – Lot 4, Block 3, Plan 26626**

**Resolution No. 2014-014**

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

**BE IT RESOLVED** that the Council for the Town of Souris approves the proposal for Sub-Division File #4449-13-7245, Lot 4, Block 3, Plan 26626 BLTO for the intent to sever a 1.34 acre parcel from the east side of lot to allow for the creation of a residential lot subject to the following conditions:

1. THAT a Conditional Use Order be applied for and approved allowing for a single-family dwelling within the “AR” Zone
2. THAT a Variation Order be applied for and approved reducing the minimum site width from 5 acres to 1.34 acres for the proposed lot, 2.94 acres for the residual property and reducing the minimum site width from 200’ to 88’ for the proposed lot.
3. Currently there are no municipal infrastructures including municipal water and sewer services available for the above property. A Development Agreement must be entered into between the property owner and the Town of Souris for installation of all applicable municipal infrastructure including municipal water and sewer services prior to any future development.

CARRIED

**13. Other Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2014-015**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 10:30 p.m. to meet again on Monday, February 3<sup>rd</sup>, 2014 at 7:00 p.m.

CARRIED

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*D. Jackson*  
Mayor Darryl Jackson

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*C. Parham*  
CAO Charlotte Parham

*Certified a true and correct copy of January 20<sup>th</sup>, 2014  
Town of Souris Council meeting minutes  
passed by the Council for the Town of Souris at  
their Regular Meeting duly assembled on February 3<sup>rd</sup>, 2014.*

*Charlotte E. Parham, CMMA  
Chief Administrative Officer*