

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday, March 3rd, 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, March 3rd, 2014 at 7:00 p.m.

Members Present: Councillors Bruce Apperley, Sandra Denbow, Mandy Mosionier, William Tanguay, Carman Tufts and CAO Charlotte Parham

Regrets: Mayor Darryl Jackson, Mark Gillis

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-040

Moved by Councillor C. Tufts: Seconded by Councillor B. Apperley

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – February 18th, 2014**

Resolution No. 2014-041

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 18th, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to March 3rd, 2014**

Resolution No. 2014-042

Moved by Councillor C. Tufts: Seconded by Councillor B. Apperley

BE IT RESOLVED that the Council for the Town of Souris approve for payment of accounts to March 3rd, 2014 represented by Cheque Nos. 22454 to 22484 (excluding Cheque No. 22482) for a total of \$114,222.78.

CARRIED

*Note: Councillor C. Tufts excused from meeting

Resolution No. 2014-043

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of Cheque Nos. 22482 in the amount of \$ 3,015.42.

CARRIED

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

8. Correspondence

a) **MB Emergency Measures Organization – Transport Canada Protective – Directive 32**

A letter was received to provide a brief overview of Transport Canada Protective Direction No. 32 which directs rail companies to share information with Canadian municipalities through which they transport dangerous goods.

b) Rural Municipality of Glenwood – Zoning By-law amendment

Notice of Public Hearing being held March 11, 2014 for amendment to R. M. of Glenwood Zoning By-law No. 2-07 to hear submissions for adding “Crematoria” as a new Conditional Use with the Agricultural Zone.

c) Souris-Glenwood Planning District – Public Hearing- Development Plan Amendment

Notice of Public Hearing being held March 10, 2014 for amendment to Souris-Glenwood Planning District – Development Plan to hear submissions for re-designation of area location – Blocks 95 and 96, Plan 45 from “Residential Area” to “Industrial Area”.

d) AMM – News Bulletin – March 26th, 2014 – Council information

9. Building/Demolition/Development Permits

10. By-laws

11. General Business

a) **Reports**

i) **Public Works Report**

Public Works Committee reviewed meeting discussions including budget items, current frozen residential water lines and sewer lines.

ii) **Council Reports**

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

- Souris Glenwood Memorial Complex Board
- Souris Glenwood Community Development
- Meeting with Larry Maguire, MP Brandon-Souris

Resolution No. 2014-044

Moved by Councillor C. Tufts: Seconded by Councillor B. Apperley

BE IT RESOLVED that the Council for the Town of Souris authorize the salaries to be paid to Town of Souris staff effective January 1st, 2014 as per recommendations of the Personnel Committee as attached.

AND FURTHER BE IT RESOLVED that the Personnel Committee will review the above salaries for the year of 2015 in December, 2014.

CARRIED

iii) **CAO Report**

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-045

Moved by Councillor B. Apperley: Seconded by Councillor C. Tufts

BE IT RESOLVED that the Meeting does now adjourn at 7:40 p.m. to meet again on Monday March 17th, 2014 at 7:00 p.m.

CARRIED

Deputy Mayor Sandra Denbow

CAO Charlotte Parham