

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday, April 21st, 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, April 21st, 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

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-070

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 – April 7th, 2014**

Resolution No. 2014-071

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 7th, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to April 21st, 2014**

Resolution No. 2014-072

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of accounts to April 21st, 2014 represented by Cheque Nos. 22582 to 22619 (excluding Cheque No. 22618) for a total of \$211,536.29.

CARRIED

*Note: Councillor C. Tufts excused from meeting

Resolution No. 2014-073

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 Cheque Nos. 22618 in the amount of \$ 1,791.71.

CARRIED

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

8. Correspondence

The following was circulated for Council information

- a) Manitoba Infrastructure & Transportation –Spring 2014 Souris River levels
- b) Manitoba News Release – Amalgamation approval – 20 more municipalities have officially amalgamated.
- c) Prairie Mountain Health – Community Contribution Requirement –

A letter from the Prairie Mountain Health was received requesting that all municipalities within the Health Authority contribute to the Branson Regional Health Centre – Renovation of Inpatient Care Areas. The contribution for all surrounding communities

is \$3.00 per capital, therefore the request from the Town of Souris would be \$5,511.00. Council discuss the request and concluded that it is not the municipal responsibility to provide health care. A letter will be forwarded to the Prairie Mountain Health advising that the Town of Souris will not be making a contribution for capital projects.

d) AMM – News Bulletins – April 9th, 2014

e) Relay For Life – request for sponsorship

Council discussed the request for sponsorship of the Canadian Cancer Society Relay for Life being held June 5th - 7th in Souris. This request was declined as elected officials it is not their mandate to utilize taxpayer funds for charitable donations.

9. Building/Demolition/Development Permits

10. By-laws

11. General Business

a) Reports

Resolution No. 2014-074

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

WHEREAS the Council for the Town of Souris agreed to the replacement of the 2002 John Deere 324H Wheel Loader with funds from the Equipment Reserve Fund;

AND WHEREAS tendering process was followed;

BE IT RESOLVED that the Town of Souris accept the tender from Hitrac (1974) Inc Winnipeg, MB for the purchase of a new 2014 Case 521F ZBAR T4 Wheel Loader as described in tender documents in the amount of \$165,000.00 less trade of above used loader of \$40,000.00 for a total of \$115,650.00 plus taxes.

CARRIED

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:

- Souris Valley Recreation Commission
- Souris Glenwood Community Development
- Victoria Park Board
- AMM Municipal Officials Seminar

iii) CAO Report

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-074

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

BE IT RESOLVED that the Meeting does now adjourn at 8:40 p.m. to meet again on Monday May 5th, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham