

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday June 2nd 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 June 2nd, 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: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-113

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 – May 20th, 2014**

Resolution No. 2014-114

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 20th, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to June 2nd, 2014**

Resolution No. 2014-115

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 June 2nd, 2014 represented by Cheque Nos. 22701 to 22730 (excluding Cheque No. 22728) for a total of \$168,330.74.

CARRIED

*Note: Councillor C. Tufts excused from meeting

Resolution No. 2014-116

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. 22728 in the amount of \$ 6,350.76.

CARRIED

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

b) Financial Statement – April 30th, 2014 - provided for Council review

8. Correspondence

The following was circulated for Council information

a) AMM News Bulletin – May 24th, 2014

b) RCMP Community Policing Priorities

Acknowledgement of Consultation letter was received from Mike Zens Staff Sergeant, Blue Hills area RCMP confirming the Community Policing Priorities 2014/15 include:

1. Traffic-Safety Impaired driving/Seat belts:
2. Crime Reduction – Property:
3. Foster a Respectful Workplace Communications (Internal/External).

9. By-laws

10. Building/Demolition/Development Permits

11. General Business

a) Reports

i) Public Works Report

Public Works items were reviewed.

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Souris Glenwood Community Development
- Amalgamation
- Souris Glenwood Memorial Complex Board – Community Places Grant received - \$15,000.00 for replacement of compressor

iii) CAO Report

The CAO provided Council with details of proposed changes to the Provincial Dutch Elm disease program. Currently the program provides removal of diseased trees by provincial staff as part of the Cost Sharing Agreement. The proposed program for 2015 - each community will receive compensation for removing their diseased trees. The rate paid will be based on the average provincial cost of tree removal. Further information will be requested from MB Conservation and Water Stewardship in regards to the changes in the program.

a) Hiring Staff

Resolution No. 2014-118

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

BE IT RESOLVED that the Council for the Town of Souris authorize the hiring of staff as per recommendation of the Personnel Committee as attached:

CARRIED

b) AMM Western District Golf Tournament

Resolution No. 2014-119

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

BE IT RESOLVED that the Council for the Town of Souris authorizes the entry of a team to attend the AMM Western District Golf Tournament to be held in Deloraine, MB on Thursday July 17th, 2014 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. 2014-120

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

BE IT RESOLVED that the Meeting does now adjourn at 8:00 p.m. to meet again on Monday, June 16th, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham