

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday August 18th 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 August 18th, 2014 at 7:00 p.m.

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

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-147

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – July 21st, 2014**

Resolution No. 2014-148

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 21st, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

a) 7:15 p.m. – Variation Order Application No 2014-06 – 71 4th Avenue WEST

Resolution No. 2014-149

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Application No. 2014-06 for Brett Locke – 71 4th Avenue West.

CARRIED

No written or verbal submissions “for” or “against” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The Variation Application was reviewed by the Board.

Resolution No. 2014-150

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

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2014-151

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

BE IT RESOLVED that the Council for the Town of Souris authorizes the approval of the application of Brett Locke

- Variation Application Order No. 2014-06.

a) To reduce the minimum required side from yard from 5 (five) feet to 1 (one) foot

To allow for the construction of an attached garage

Location: Desc Lots 6/7, Block 9, Plan 17 BLTO – 71 4th Avenue West

CARRIED

6. Delegations

- a) 8:00 p.m. – Souris Glenwood Memorial Complex – Heiko Zinn

Heiko Zinn, Manager, Souris Glenwood Memorial Complex attended the meeting to review the 2014-15 annual proposed budget. Annual operation and capital budget items were discussed. A proposed increase in municipal capital grant was requested for the 2015 financial plan. Mayor Jackson thanked Mr. Zinn for attending the meeting.

7. Finance

- a) **Approval of Accounts to August 18th, 2014**

Resolution No. 2014-152

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 August 18th, 2014 represented by Cheque Nos. 22895 to 22971 for a total of \$252,228.65.

CARRIED

8. Correspondence

The following was circulated for Council information

- a) AMM News Bulletin – July 24th, 2014 – Council information
b) Manitoba Municipal Government – Lease Extension – 95 1st St N

Resolution No. 2014-153

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

BE IT RESOLVED that the Council for the Town of Souris accept the offer from Manitoba Infrastructure and Transportation to extend the lease of property located at 95 1st Street North to the Manitoba Agricultural Services Corporation (MASC) for a term to commence April 1, 2015 and expire March 31, 2017, in the amount of \$12.00 per square foot a total of \$1,196.00, as per the lease proposal provided by Manitoba Infrastructure and Transportation.

CARRIED

- c) Manitoba Hydro – Update on Rural Consolidation – Council information

9. By-laws

10. Building/Demolition/Development Permits

Resolution No. 2014-154

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

BE IT RESOLVED that the Council of the Town of Souris approves the Building Permit/Inspection report as submitted by the Building Inspector including permit numbers to 2014-20 as of August 15th, 2014.

CARRIED

11. General Business

- a) **Flood Protection –**

Copy of Notes from Municipalities meeting held in Deloraine, MB on August 7, 2014 were distributed for Council information

Resolution No. 2014-155

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

WHEREAS the Town of Souris has experienced damages from high water levels on the Souris River and Plum Creek in recent years;

AND WHEREAS the Southwest Flood Strategy Committee is pursuing water controls within the Souris River Water Basin;

BE IT RESOLVED that The Town of Souris work with neighbouring municipalities to pursue and lobby provincial and federal government departments for solutions to the ongoing high water issues in Southwest Manitoba.

CARRIED

Resolution No. 2014-156

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

WHEREAS the Town of Souris encountered flood conditions in July, 2014 due to the rising waters of the Souris River and Plum Creek which has resulted in damages to the areas along Plum Creek including bridges within the Town of Souris;

NOW THEREFORE BE IT RESOLVED that the Town of Souris requests Disaster Financial Assistance for all Public Sector within the Town of Souris from the Manitoba Emergency Measures Organization.

CARRIED

b) **Amalgamation – proposed bylaws were discussed**

c) **Subdivision approvals:**

i. File # 4449-13-7245 Lot 4, Block 3, Plan 26626 – TABLED

ii. File # 4449-14-7395 PT Block 86, Plan 45

Resolution No. 2014-157

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

BE IT RESOLVED that the Council for the Town of Souris approves the proposal for Sub-division File # 4449-14-7395, PT Block 86, Plan 45 BLTO for the intent of the creation of two (2) residential lots.

CARRIED

iii. File # 4449-14-7314, Lot 3, Plan 27653

Resolution No. 2014-157

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

BE IT RESOLVED that the Council for the Town of Souris approves the proposal for Sub-division File # 4449-14-7314, Lot 3, Plan 27653 BLTO for the intent of the creation of two (2) residential lots with the following condition(s):

1. That a Development Agreement between the land owner(s) and the Town of Souris be approved and signed prior to the commencement of any infrastructure works;
2. That a Variation Order be approved reducing the minimum site width from 98' to 96' for the proposed lots;
3. That a Public Hearing be held to discuss the opening of a Public Road.

CARRIED

d) **Reports**

i) **Public Works Report**

Public Works items were reviewed, with follow up meeting to be held with staff.

ii) **Council Reports**

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Amalgamation
- North End Skate Park Committee
- Theatre Operating Board
- Permanent Dike Project
- Property Development
- Airport Commission
- Souris Glenwood Community Development

Resolution No. 2014-158

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

WHEREAS the Souris Glenwood Community Development Corporation has received funding in the amount of \$6,000.00 through the MB Agriculture, Food and Rural Development Partner 4 Growth Program to conduct a Feasibility Study for the development of a hotel establishment within the Town of Souris;

AND WHEREAS the Feasibility Study remaining costs will be shared between the Souris Glenwood CDC, RM of Glenwood and the Town of Souris;
THEREFORE BE IT RESOLVED that the Council for Town of Souris authorize a contribution of \$2,000.00 towards the financing of the Feasibility Study.

CARRIED

iii) CAO Report

Resolution No. 2014-159

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

BE IT RESOLVED that the Council for the Town of Souris authorize Charlotte Parham, CAO to attend the MMAA Amalgamation Information Session being held in Brandon, MB on Thursday, September 4th, 2014 with expenses incurred to be paid in accordance with Indemnity By-law No. 1832.

CARRIED

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-160

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

BE IT RESOLVED that the Meeting does now adjourn at 10:45 p.m. to meet again on Tuesday, September 2, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham