

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, September 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 Tuesday September 2, 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:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2014-161**

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 – August 18<sup>th</sup>, 2014**

**Resolution No. 2014-162**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 18<sup>th</sup>, 2014 be adopted as circulated.

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

**6. Delegations**

a) 7:15 p.m. – Dennis Rome – Subdivision Application conditions

Mr. Dennis Rome attended the meeting to discuss the conditions there were set out in regards to approval for Subdivision Application No. 4449-13-7245 – Lot 4, Block 3, Plan 26626. It was explained that the conditions would apply at time of development of the property. That all future purchases of the property would be required to follow the same conditions as set out in the Town of Souris Zoning By-laws. Mayor Jackson thanked Mr. Rome for attending the meeting.

**Resolution No. 2014-163**

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

**BE IT RESOLVED** that Council hereby agrees that Conditions 1 and 3 set out in Town of Souris Resolution No. 2014-014 dated January 20<sup>th</sup>, 2014 are only applicable when a building permit application is submitted for approval and are not required at this time to complete the proposed sub-division application file # 4449-13-7245- Lot 4, Block 3, Plan 26626.

Mr. Rome will be provided a letter indicating that the conditions will not be required, with explanation. Conditions will apply at time of development.

CARRIED

**7. Finance**

a) **Approval of Accounts to September 2<sup>nd</sup>, 2014**

**Resolution No. 2014-164**

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 September 2<sup>nd</sup>, 2014 represented by Cheque Nos. 22972 to 23046 (excluding Cheque No. 23039) for a total of \$452,439.58.

CARRIED

**Resolution No. 2014-165**

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 No. 23039 in the amount of \$2,753.86.

CARRIED

**8. Correspondence**

- a) MB Local Government – Assessment Changes

**Resolution No. 2014-166**

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

**BE IT RESOLVED**, that the listing of Assessment increases and decreases of Property for The Town of Souris as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2014 Assessment Roll

CARRIED

- b) AMM News Bulletin – August 21<sup>st</sup>, 2014 – Council information

- c) North End Skate Park Committee– MB Liquor and Gaming Permit

The North End Skate Park Committee request Council’s approval to commence fundraising for the Skate Park project.

**Resolution No. 2014-168**

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

**WHEREAS** the North End Skate Park Committee has made presentation to Council of the Town of Souris in regards to design, fund raising and construction proposal for a skate park to be located town owned property on Cedar Avenue East – adjacent to the Outdoor Rink;

**AND WHEREAS** Council agrees in principal of the construction of the Skate Park;

**THEREFORE** be it resolved that Council approves the Committee to fundraise for the construction of the North End Skate Park;

**AND FURTHER** be it resolved that funds for the construction of such Skate Park will be held by the Town of Souris and when sufficient funds are obtained the committee may commence construction.

CARRIED

**9. By-laws**

**10. Building/Demolition/Development Permits**

**Resolution No. 2014-169**

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

**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 2014-22 as of September 2<sup>nd</sup>, 2014.

CARRIED

**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:

- Amalgamation
- Parks Board
- Conservation District – erosion protection along Plum Creek
- Permanent Dike Project

- Property Development
- Complex Operating Board
- Souris Glenwood Community Development

**Resolution No. 2014-170**

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

**BE IT RESOLVED** that the Council of the Town of Souris approves a “Spec Home” Incentive for contractors building single family dwelling within the Oak Avenue W development (179 to 208 Oak Avenue W). The incentive of a \$5,000.00 discount per lot.

**FURTHER BE IT RESOLVED** that this incentive will be offered on a total of 3 lots with within Oak Avenue W. development.

CARRIED

**iii) CAO Report**

**12. Unfinished Business**

**13. Other Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2014-171**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 8:20 p.m. to meet again on Monday, September 15, 2014 at 7:00 p.m.

CARRIED

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Mayor Darryl Jackson

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CAO Charlotte Parham