

The Town of Souris

REGULAR COUNCIL MEETING - MINUTES

Monday, September 15th, 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 September 15, 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. 2014-172

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 – September 2nd, 2014

Resolution No. 2014-173

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 2nd, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

6. Delegations

a) 7:15 p.m. – Boyd and Dianne McCallum – Flood Damage

Boyd and Dianna McCallum attended the meeting to discuss issues they have experienced on their property due to the 2011 and 2014 flood damages. Discussion was held in regards to accessing their property by road during flood events and how this can be rectified. The Public Works Committee will discuss further options with the property owners and a plan to create an alternate access will be completed.

7. Finance

a) Approval of Accounts to September 15th, 2014

Resolution No. 2014-174

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 September 15th, 2014 represented by Cheque Nos. 23047 to 23089 for a total of \$122,415.26.

CARRIED

8. Correspondence

a) Souris & Glenwood Vet Clinic Board – Pound Animals

A letter was received from the Souris & Glenwood Vet Clinic Board in regards to the Souris Vet Clinic acting as the animal pound for the Town of Souris. Services have been terminated until further notice. A meeting will be held with a delegation of Council and the Vet Clinic Board to discuss.

b) AMM Member Advisory – AMM Annual Conference

Information was received in regards to the delegate voting rules for the AMM Annual Conference. In amalgamated municipalities those council members whose current term expires in 2014 will be eligible to vote on resolutions at the annual conference, those council members who are newly elected for the term 2014-2018 will not be eligible to vote.

Resolution No. 2014-175

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

BE IT RESOLVED that the Council for the Town of Souris authorize the Mayor, Councillors and Chief Administrative Officer to attend the annual Conference of the Association of Manitoba Municipalities scheduled for November 24th to November 27th, 2014 in Winnipeg, Manitoba; expenses incurred be paid in accordance with Indemnity By-law No. 1832.

CARRIED

c) AMM – RCMP meetings – AMM Annual Conference

Notice was received that if Council members wish to meet with RCMP representatives during the AMM Conference. Council felt this was not necessary at this time.

d) Assiniboine River Basin Initiative – Inaugural Conference

Information was received in regards to the Assiniboine River Basin Initiative – Inaugural Conference being held in Regina, SK, November 12-14, 2014.

e) AMM – News Bulletin–September 15, 2014–Council information

9. By-laws

10. Building/Demolition/Development Permits

Resolution No. 2014-176

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

BE IT RESOLVED that the Council of the Town of Souris approves the following Building Permit as recommended by the Building Inspector:

2014-23 – 183 Oak Avenue W – Lot 10, Block 104, Plan 45 – Construction of a Single Family Dwelling

CARRIED

Resolution No. 2014-177

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

BE IT RESOLVED that the Council of the Town of Souris approves the following Building Permit as recommended by the Building Inspector:

2014-24 – 258 Forrest Avenue E – Lot 6, Plan 56395 – Construction of a basement for relocation of Single Family Dwelling

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:

- Property Development
- Fire Department
- Southwest Flood Strategy Committee
- Wastewater Plant Project – Stantec/MWSB
- Souris Glenwood Community Development

iii) CAO Report

Resolution No. 2014-178

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

BE IT RESOLVED that the Council for the Town of Souris authorize Charlotte Parham, C.A.O. to attend the M.M.A.A. District Meeting to be held in RM of Pipestone on September 24th, 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. 2014-179

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

BE IT RESOLVED that the Meeting does now adjourn at 8:15 p.m. to meet again on Monday, October 2nd, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham