

The Town of Souris

REGULAR COUNCIL MEETING - MINUTES

Monday, October 6, 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 October 6, 2014 at 7:00 p.m.

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

Regrets: Mayor Darryl Jackson, William Tanguay

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-182

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) Regular Meeting – September 15th, 2014

b) Special Meeting – September 26th, 2014

Resolution No. 2014-183

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 15th, 2014 and Special Meeting held September 26, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

6. Delegations

a) 7:15 p.m. – Souris & Glenwood Memorial Complex – Heiko Zinn

Heiko Zinn, Manager of the Souris & Glenwood Memorial Complex attended the meeting to update Council on the 2013-2014 season and the budget for the 2014-2015 season.

Increases in ice rental have been implemented. Capital items were discussed for the arena as well as the Community Hall. Deputy Mayor Denbow thanked Heiko for attending the meeting.

7. Finance

a) Approval of Accounts to October 6th, 2014

Resolution No. 2014-184

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 October 6th, 2014 represented by Cheque Nos. 23090 to 23137 (except Cheque No. 23135) for a total of \$393,743.47.

CARRIED

*** Councillor C. Tufts was excused from meeting.

Resolution No. 2014-185

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment Cheque No. 23135 for a total of \$489.02.

CARRIED

*** Councillor C. Tufts returned to meeting.

Resolution No. 2014-186

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

BE IT RESOLVED that the Council for the Town of Souris accept the Financial Statement as of August 30th, 2014 as presented by the CAO.

CARRIED

8. Correspondence

The following correspondence was provided for Council's information:

- a) MB Deputy Minister of Municipal Government – Minister Meetings

Information was received advising Council of the Cabinet Minister Meetings being held at the annual AMM Conference in Winnipeg, November 24th – 26th. The transition committee of the new municipality may request a meeting with a Cabinet Minister.

- b) MB Municipal Government - Community Regional Planning Branch

Notice was received that staff changes have taken place within the Brandon office of the Community Regional Planning Branch.

- c) Southwest Regional Development Corp – Board of Directors

The Southwest Regional Development Corporation (SRDC) is currently seeking board members. Those considered for nomination may be newly elected council members or other interested individuals.

- d) Prairie Mountain Health – Local Health Involvement Groups & Annual Meeting - information package

- e) Southwest Cougars – Advertising Support

Resolution No. 2014-187

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

BE IT RESOLVED that the council of the Town of Souris authorize advertising in the Southwest Cougars AAA Hockey League program at a cost of \$110.00.

CARRIED

- f) Souris Beautification Committee Condition of Sidewalks

A letter was received from the Souris Beautification Committee with concerns of the condition of sidewalks within the downtown area. Council discussed the current plans for these areas and a reply written reply will be forwarded to the Committee.

- g) Souris District Arts Council – 2014 Activities

The Souris Arts Council provided Council with their annual financial statement and an outline of the upcoming seasons performances.

- h) Minister of Municipal Government – Municipal Programs Grant

The final installment of the 2014 Municipal Programs Grant was received in the amount of \$15,803.48.

- i) Minister of Municipal Government – Mobility Disadvantaged Transportation Program Grant

The Mobility Disadvantaged Transportation Program interim operating grant for 2014 was received in the amount of \$5,427.38.

- j) MB Municipal Government – Assessment Services – Assessment Changes

Resolution No. 2014-188

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

BE IT RESOLVED, that the listing of Assessment decreases of Property for The Town of Souris as supplied by the Provincial Municipal Assessment Officer be hereby deleted from the 2014 Assessment Roll

CARRIED

9. By-laws

10. Building/Demolition/Development Permits

Resolution No. 2014-189

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

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 2014-28 as of September 30, 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:

- Beautification Committee
- Amalgamation Committee
- Souris Glenwood Community Development

iii) CAO Report

Resolution No. 2014-190

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

BE IT RESOLVED that the Council for the Town of Souris authorize Brent Fallis to attend the Manitoba Building Officials Conference held October 29 and 30, 2014 at the Canad Inns in Winnipeg, MB 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. 2014-191

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

BE IT RESOLVED that the Meeting does now adjourn at 9:35 p.m. to meet again on Monday, October 20th, 2014 at 7:00 p.m.

CARRIED

Deputy Mayor Sandra Denbow

CAO Charlotte Parham