

# RURAL MUNICIPALITY OF GLENWOOD

## Regular Council Meeting Minutes

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Date: June 10, 2014  
Time: 9:00 a.m.  
Place: Council Chambers – Souris Civic Centre, Souris, MB

Present: Reeve M. E. (Sandy) Sanderson  
Councillors Leslie Chudley, Walter Finlay, Joe Goodwill, Darcy Gerow  
and Gerald Williams  
Chief Administrative Officer Lisa Greig

Regrets: Councillor Sheldon Betker

Reeve M. E. (Sandy) Sanderson called the meeting to order at 9:03 a.m.

### **AGENDA:**

**Res. No. 69/14:** Moved by Councillors Williams & Chudley  
**BE IT RESOLVED THAT** Council adopts the agenda with the following  
additions:

Correspondence:

c) Dean Merckx – Foster Homes

General Business:

c) MB Conservation & Water Stewardship – Water Rights Application  
- West ½ 10-08-21W

d) Souris-Glenwood Transfer Site Ash Bin

**CARRIED**

### **MINUTES:**

**Res. No. 70/14:** Moved by Councillors Finlay & Gerow  
**BE IT RESOLVED THAT** the minutes of the Regular Council meeting of May  
13, 2014, be adopted as circulated. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES:** None

**PUBLIC WORKS REPORT:**

- a) **Chairperson's Report** – The following was reported:
- ▶ Road conditions & signage
  - ▶ Time management
  - ▶ G940 & G960 grader require repairing
  - ▶ Mower is ready
  - ▶ Gravel budget was discussed and agreed to assess going forward
  - ▶ J. Hodgson approved to utilize municipal roads to train personnel on own grader, with a completed consent form
  - ▶ Brandt Wiebe to repair crossing at Bob Edgerton's
- b) **Drainage Proposal North ½ 01-08-21 WPM** – Installation of two culverts and drainage maintenance on the Souris-Glenwood Airport property was discussed and approved, due to excessive moisture and inability for the water to drain as occurred in the past.

**HEARING: Public/Conditional Use/Variation** – None

**DELEGATION(S):**

- a) **Frontier Drainage Systems** – Todd Walker, Robert Holter-Ferguson and Bryan Genzelvich attended the meeting to present information about subsurface tile drainage and potential use of municipal ditches, and departed.
- b) **Ratepayer – Norman Anderson** – Mr. Norman Anderson and Mr. Craig & Mrs. Jessica Anderson attended the meeting to discuss the levy of \$2,000 for the 2nd offence of Municipal Road By-Law No. 1-08 regarding unauthorized work in the municipal road allowance that occurred on the west side of NW 36-07-21W, and departed.

Council deferred the matter to the end of the agenda, at which time the following resolution was passed:

**Res. No. 75/14:** Moved by Councillors Williams & Goodwill

**BE IT RESOLVED THAT** Council hereby authorizes a reduction of \$500.00 for Norman Anderson's levy and that a payment of \$1,500.00 to be paid prior to June 30; in addition that Norman Anderson completes a consent form & provide a bond to remove the grass mounds etc. from the drainage ditch with the work to be done prior to June 30, 2014.

**CARRIED**

**LIST OF ACCOUNTS:**

The following resolution was passed:

**Res. No. 71/14:** Moved by Councillors Gerow & Finlay

**BE IT RESOLVED THAT** the List of Accounts shown on Warrant Sheet No. 06/14, manual cheques #1274 to #1285, as well as accounts payable cheques #2790 to #2816 totaling \$95,160.23 are hereby approved for payment.

**FURTHER BE IT RESOLVED THAT** the pre-authorized payments totaling \$1,722.73 for MB Hydro and MTS Allstream are also hereby approved.

**CARRIED**

**FINANCIAL STATEMENT & ADMINISTRATOR'S REPORT:**

a) **May 31, 2014 Financial Statement** – The following resolution was passed:

**Res. No. 72/14:** Moved by Councillors Gerow & Finlay

**BE IT RESOLVED THAT** the Financial Statement for the month of May 31, 2014 be adopted and approved as circulated.

**CARRIED**

b) **Administrator's Report** – Council was apprised of upcoming meetings.

**COMMUNICATIONS:**

a) From Souris Relay for Life at Souris on June 13, and was filed.

b) From MIT – Lake Manitoba & Lake St. Martin Outlet Channels Meeting at Ashern on June 18, and was filed.

c) From Dean Merckx – Foster Homes, and was filed.

**BY-LAW(S):** None

**GENERAL BUSINESS:**

a) **Amalgamation** – Provided the handouts from the June 9th Amalgamation Committee meeting and provided an update.

- b) **AMM – Western District Golf Tournament: Deloraine, MB July 17** - The following resolution was passed:

**Res. No. 73/14:** Moved by Councillors Gerow & Chudley

**BE IT RESOLVED THAT** the Council authorizes the CAO to enter a team in the Annual AMM Western District Golf Tournament to be held in Deloraine, MB on July 17, 2014, with the entry fees, cart fees and mileage to be paid by the municipality. **CARRIED**

- c) **MB Conservation & Water Stewardship** – The following resolution was passed:

**Res. No. 74/14:** Moved by Councillors Goodwill & Williams

**BE IT RESOLVED THAT** Council approves the proposed Manitoba Conservation & Water Stewardship Water Rights Application to Construct Drainage Works Assessment Report dated June 9, 2014; to Mr. James Strath to install subsurface tile drainage in the west ½ of section 10-08-21W lying north of the railway tracks and to install rock rip rap to prevent erosion leading into the creek, **CARRIED**

- d) **Souris-Glenwood Transfer Site Ash Bin** – Due to the deteriorating condition of the current ash bin container and that the budget has been set for 2014; it will be recommended that recycling revenue should be used to fund the purchase of a new container.

#### **COMMITTEE REPORTS:**

Council members provided summaries of the activities and meetings of the various boards and committees on which they represent the municipality.

#### **ADJOURNMENT:**

**Res. No. 76/14:** Moved by Councillors Gerow & Chudley

**BE IT RESOLVED THAT** the meeting do now adjourn to meet again on July 08, 2014; or at the call of the chair. Time of adjournment is 3:55 p.m. **CARRIED**

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M. E. (Sandy) Sanderson, Reeve

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Lisa Greig, Chief Administrative Officer