

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday February 24th, 2015

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Tuesday, February 24th, 2015 at 7:00 p.m.

Members Present: Deputy Mayor Joseph Goodwill, Councillors Sandra Denbow, Darcy Gerow, Mark Gillis, William Tanguay, CAO Charlotte Parham and Assistant CAO Lisa Greig attended

Regrets: Mayor Darryl Jackson, Councillor Gerald Williams

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-055

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – February 10th, 2015

Resolution No. 2015-056

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 10th, 2015 be adopted as circulated.

CARRIED

***Note: Councillor D. Gerow entered the meeting

4. Matters Arising from the Minutes

5. Hearings

6. Delegations:

7. Finance

Resolution No. 2015-057

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to February 24th, 2015 represented by Cheque Nos. 000098 to 000146 for a total of \$525,210.96.

CARRIED

8. Correspondence

- a. AMM News Bulletin – February 17th, 2015 – Council information
- b. Enbridge – Line 3 Replacement Program – Council information
- c. Manitoba Good Roads Association – membership – refer to budget process
- d. MB Conservation & Water Stewardship – Pesticide Use Regulation – Council information

e. Southwest Weed District – Noxious Weed Act Violations

Resolution No. 2015-058

Moved by Councillor S. Denbow: Seconded by Councillor W. Tanguay

WHEREAS the Council for the Municipality of Souris-Glenwood has been advised by the Southwest Weed District Supervisor that the properties described in Schedules “A”, “B”, and “C” are found to be infested with noxious weeds;

AND WHEREAS according to Section 28(1) of the Noxious Weeds Act, the council of the municipality may levy a charge upon any land which is found to be infested with noxious weeds;

THEREFORE BE IT RESOLVED that a levy of \$10.00 per acre be levied against the properties described in attached Schedules “A”, “B”, and “C” in the year 2015 for each acre so infested; same to be cancelled if noxious weeds are controlled to the satisfaction of the supervisor;

AND FURTHER BE IT RESOLVED according to Section 28(2) of the Noxious Weeds Act, that notice shall be served in writing to the owner(s) of the land of the levy and the method to be used in destroying or controlling the noxious weeds.

CARRIED

f. AMM Member Advisory - Council information

9. Building Permits

10. Bylaws

11. General Business

a. Policies

b. Reports

i. Public Works Report – Committee meeting items reviewed

ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Southwest Weed District
- Southwest Flood Committee
- Parks Board
- Souris-Glenwood Foundation
- Glenwood & Souris Regional Library

iii. CAO Report

a) Appointments

i.) Assiniboine Hills Conservation District – Members-at-large

Resolution No. 2015-059

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

BE IT RESOLVED that Council hereby appoints Ernest (Sam) Phillips and Walter Finlay to represent the Municipality of Souris-Glenwood as members at large on the Assiniboine Conservation District Sub-districts Elgin Creek and Little Souris, respectively, for a term expiring December 31st, 2016.

CARRIED

ii.) Prairie Mountain Health–Municipal Committee–Councillor

Resolution No. 2015-060

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

BE IT RESOLVED that Council hereby appoints Councillor J. Goodwill to represent the Municipality of Souris-Glenwood on the Assiniboine Municipal Health Committee for a term expiring December 31st, 2015.

CARRIED

b) MMAA – Annual Conference

Resolution No. 2015-061

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

BE IT RESOLVED that the Council for the Town of Souris authorize Charlotte Parham, CAO and Lisa Greig, Assist CAO to attend the Annual Manitoba Municipal Administrators' Association Conference held April 26th – April 29th, 2015 at the Victoria Inn, Brandon, MB with expenses incurred to be paid in accordance with Indemnity By-law No. 03-2015.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-062

Moved by Councillor W. Tanguay: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Regular Meeting of Council does now adjourn at 7:45 p.m. to meet again at regular scheduled Council meeting on Tuesday, March 10th, 2015 at 7:00 p.m.

CARRIED

Deputy Mayor Joseph Goodwill

CAO Charlotte Parham