

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday May 26th, 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, May 26th, 2015 at 7:00 p.m.

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

Regrets:

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-102

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – May 12th, 2015

Resolution No. 2015-103

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the minutes of the Regular Meeting of Council held May 12th, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

*** Note: Councillors D. Gerow and G. Williams entered the meeting

5. Hearing

- a. 7:15p.m. – Variation Order Application 2015-02
– 111 2nd Avenue West – Dale Hodge

Resolution No. 2015-104

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Application No. 2015-02 for Dale Hodge – 111 2nd Avenue West.

CARRIED

Mr. Dale Hodge attended the hearing to answer any questions from the board. No written or verbal submissions “*against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation order application was reviewed by the board.

Resolution No. 2015-105

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

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

Resolution No. 2015-106

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Dale Hodge

- Variation Application Order No. 2015-02

- a) To reduce the required minimum front yard from 15 (fifteen) feet to 5 (five) feet and 8 (eight) inches
To allow for the addition to the existing dwelling of a mud room

Location: Lot 4, Block 22 Plan 17 – 111 2nd Avenue West

CARRIED

6. Delegations

7. Finance

- a. Approval of Accounts to May 26th, 2015

Resolution No. 2015-107

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to May 26th, 2015 represented by Cheque Nos. 000400 to 000458 for a total of \$310,738.08.

CARRIED

8. Correspondence

- a. Community Event Permit Request – July 10th, 2015 Souris Events

Resolution No. 2015-108

Moved by Councillor G. Williams: Seconded by Councillor M. Gillis

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Events Committee to obtain a Community Event Permit for July 10th, 2015 for the Beverley Mahood Concert to be held at the Souris & Glenwood Memorial Complex.

CARRIED

- b. Community Event Permit Request – July 11 & 12th, 2015 Souris Fair

Resolution No. 2015-109

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris & Glenwood Ag Society to obtain a Community Event Permit for July 11th and 12th, 2015 for the annual fair and rodeo to be held at the Souris & Glenwood Fair Grounds.

CARRIED

- c. AMM – 2015 June District Meeting – June 18th, 2015,

Resolution No. 2015-110

Moved by Councillor W. Tanguay: Seconded by Councillor J. Goodwill

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes Council members and CAO to attend the AMM 2015 Western District Meeting be held at the Keystone Centre in Brandon on Thursday June 18th, 2015 with expenses incurred be paid in accordance with By-law No. 04-2015.

CARRIED

Resolution No. 2015-111

Moved by Councillor S. Denbow: Seconded by Councillor G. Williams

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood, authorize the Mayor and CAO to prepare a resolution to be forwarded to the AMM Western District Meeting for consideration regarding the changes to the Provincial Dutch Elm Disease Program.

CARRIED

- d. AMM – 2015 Western District Annual Golf Tournament

Resolution No. 2015-112

Moved by Councillor J. Goodwill: Seconded by Councillor D. Gerow

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorizes the entry of a team to attend the AMM Western District Golf Tournament to be held in Deloraine, MB on Thursday, July 16th, 2015 with expenses incurred be paid in accordance with By-law No. 04-2015.

CARRIED

- e. Prairie Mountain Health – Stakeholder Meetings-
Council information

- f. AMM – Request to provide PST Costs Incurred

A notice was received from AMM requesting municipalities to submit PST costs incurred in 2014. The figures will be utilized for campaign strategy purposes in the upcoming 2016 provincial election.

- g. Western Economic Diversification Canada – Canada 150
Community Infrastructure Program

Information was received in regards to applications being accepted until June 17th, 2015 for the Canada 150 Community Infrastructure Program Grants.

- h. MB Infrastructure & Transportation – MB Community
Emergency Preparedness Award – Council information

- i. Prairie Mountain Municipal Health Committee Meeting – June
15th, 2015 – Council information

9. Building Permits

- a. Permit Approvals

- i. 2015-08 - Lot 12-13 Block 111 Plan 60 - Construction of Storage
Garage

Resolution No. 2015-112

Moved by Councillor G. Williams: Seconded by Councillor M. Gillis

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:
2015-08 – Lot 12 – 13 Block 111 Plan 60 – Construction of Storage Garage

CARRIED

- ii. 2015-13 - Lot 2 Plan 473349 - Construction of Single Family
Dwelling

Resolution No. 2015-113

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:
2015-13 – Lot 2 – Plan 473349 – Construction of Single Family Dwelling

CARRIED

- iii. 2015-14 - Lot 16 Plan 21024 – Addition to existing Single Family Dwelling

Resolution No. 2015-114

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2015-14 – Lot 16 – Plan 21024 – Addition to existing Single Family Dwelling

CARRIED

Resolution No. 2015-115

Moved by Councillor G. Williams: Seconded by Councillor M. Gillis

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the Building Permit/Inspection report as submitted by the Building Inspector including Building Permit Nos. to 2015-14 and Demolition Permits to DP02-2015 as of May 26th, 2015.

CARRIED

10. By-laws – 1st readings

- a. By-law No. 05-2015 – Borrowing Funds – Infrastructure Development Forrest Avenue East- Residential lots

Resolution No. 2015-116

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that By-law No. 05-2015, being a By-law to Borrow Funds for the Infrastructure Development of Residential Lots be given 1st reading.

CARRIED

- b. By-law No 06-2015 – Create an Urban Ward Property Development Infrastructure Reserve Fund

Resolution No. 2015-117

Moved by Councillor M. Gillis: Seconded by Councillor G. Williams

BE IT RESOLVED that By-law No. 06-2015, being a by-law to create an Urban Ward Property Development Infrastructure Reserve Fund be given 1st reading.

CARRIED

- c. By-law No. 07-2015 – Create a Fire Equipment Reserve Fund

Resolution No. 2015-118

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

BE IT RESOLVED that By-law No. 07-2015, being a by-law to create a Fire Equipment Reserve Fund be given 1st reading.

CARRIED

- d. By-law No. 08-2015 – Create a Memorial Complex Reserve Fund

Resolution No. 2015-119

Moved by Councillor S. Denbow: Seconded by Councillor J. Goodwill

BE IT RESOLVED that By-law No. 08-2015, being a by-law to create a Memorial Complex Reserve Fund be given 1st reading.

CARRIED

- e. By-law No. 09-2015 – 2015 Tax Levy

Resolution No. 2015-120

Moved by Councillor M. Gillis: Seconded by Councillor G. Williams

BE IT RESOLVED that By-law No. 09-2015, being a by-law to Levy for Taxes for 2015 be given 1st reading.

CARRIED

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:

- Parks Board
- Beautification Committee
- Personnel Committee

- a. Hiring of Summer Staff

Resolution No. 2015-121

Moved by Councillor M. Gillis: Seconded by Councillor G. Williams

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize the hiring of summer staff as per recommendations of the Personnel Committee as attached.

CARRIED

- b. Staff Salary

Resolution No. 2015-122

Moved by Councillor M. Gillis: Seconded by Councillor G. Williams

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize staff salaries adjustments as of June 1st, 2015 as per recommendations of the Personnel Committee as attached.

CARRIED

- iii. CAO Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-123

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 10:00 p.m. to meet again on Tuesday, June 9th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham