

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday June 23<sup>rd</sup>, 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, June 23<sup>rd</sup>, 2015 at 7:00 p.m.

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

**Regrets:** Councillor Mark Gillis

**Access TV:** Absent

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2015-138**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

### 3. Adoption of the Minutes

- a. Regular Meeting – June 9<sup>th</sup>, 2015

#### **Resolution No. 2015-139**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held June 9<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearing

### 6. Delegations

### 7. Finance

- a. Approval of Accounts to June 23<sup>rd</sup>, 2015

#### **Resolution No. 2015-140**

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 June 23<sup>rd</sup>, 2015 represented by Cheque Nos. 000520 to 000586 for a total of \$295,640.71.

**CARRIED**

### 8. Correspondence

- a. Minister of Municipal Government – 2015 Municipal Road & Bridge Program funding

A letter was received from Minister of Municipal Government advising the approval of the 2015 Municipal Road and Bridge Program funding in the amount of \$100,000.00 for the Brindle Avenue East paving project.

- b. MB Health, Healthy Living & Seniors – 2015 West Nile Cost Sharing

A letter was received from Manitoba Health, Healthy Living and Seniors approving the 2015 West Nile Virus Planning and Cost-Shared Funding for Larviciding in the amount of \$1,368.00.

**9. Building Permits**

**10. By-laws**

**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:

- AMM Western District Meeting
- Cemetery Board
- CDC
- Victoria Parks Board
- Property Development Committee

iii. CAO Report

1) SRDC membership

**Resolution No. 2014-141**

Moved by Councillor J. Goodwill: Seconded by Councillor G. Williams

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, declare its membership in the Southwest Regional Development Corporation and that this membership shall remain in effect until rescinded by a resolution of the duly elected Council of this municipality.

**BE IT RURTHER RESOLVED** that there be no fee attached or assessed to this membership.

**AND FURTHER BE IT RESOLVED** that Councillor William Tanguay is appointed as representative for the Municipality of Souris-Glenwood for a term expiring December 31st, 2016.

**CARRIED**

2) Development of Regional Recycling Facility

**Resolution No. 2014-142**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, supports in principle the concept of developing a regional recycling facility in the area in partnership with surrounding municipalities.

**CARRIED**

3) Community Permanent Dike System

**Resolution No. 2014-143**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood agrees to enter into a land acquisition agreement for land required for construction of the Community Permanent Dike Flood Protection as recommended by the Property Development Committee as attached.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-144**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:40 p.m. to meet again on Tuesday, July 14<sup>th</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham