

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday July 28th, 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, July 28th, 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

Regrets:

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-152

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 – July 14th, 2015

Resolution No. 2015-153

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held July 14th 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

- a. 7:15p.m. Variation Order Application No. 2015-03

Resolution No. 2015-154

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

BE IT RESOLVED, that the Regular Council Meeting of be recessed and Council proceed with the Public Hearing to deal with the Variation Order Application No. 2015-03 for Lonny Kurtenbach – Lot 1 Plan 32756 – NW 03-08-21W

CARRIED

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. Lonny and Angela Kurtenbach and Wally Kachanoski attended the hearing. No written submissions “*for or against*” were received. Mr. Kachanoski had concerns in regards to property lines. There are currently trees that are in question of property location. Prior to continuing with the decision of the board, property lines will be marked and reported in writing to the Board.

Resolution No. 2015-155

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

BE IT RESOLVED that the Public Hearing does now adjourn and Council continue the regular meeting.

CARRIED

6. Delegations

a.7:05 p.m. Enbridge Pipelines Inc.

Leighton Schroeder, representative from Enbridge Pipelines Inc. attended the meeting to update Council members on the upcoming Line 3 Project. An update on the Line 3 Project was given. Pipe storage at a location at the Souris-Glenwood Airport will commence in the fall of 2015 with construction of pipeline starting in 2017.

7. Finance

a. Approval of Accounts to July 28th, 2015

Resolution No. 2015-156

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 July 28th, 2015 represented by Cheque Nos. 000654 to 000700 for a total of \$241,621.51.

CARRIED

8. Correspondence

a. Larry Maguire MP for Brandon-Souris, Fisheries Funding for Plum Creek

Announcement was received from Larry Maguire, MP for Brandon-Souris that funding through the Recreational Fisheries Partnership Program to rehabilitate Plum Creek to repair damage caused by the floods of 2011 and 2014 in the amount of \$47,570.00

b. AMM News Bulletin – July 23rd, 2015 – council information

9. Building Permits

10. By-laws

11. General Business

a. Policies

b. Reports

i. Public Works Report – Committee meeting items reviewed

- 2015 Rural Road Gravelling program will begin week of August 3rd

ii. Committee Reports

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

- Permanent Dike Construction
- Victoria Parks Board
- Property Development Committee
- Complex Board
- Medical Recruitment Video has been received
- CDC meeting with potential housing complex developer

iii. CAO Report

a. Souris-Glenwood CDC – At-large Appointments

Resolution No. 2014-157

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood, authorize the appointment of the following individuals as members-at-large Board members to represent the municipality on the Souris-Glenwood Community Development Board:

Mr. Andy Barclay
Mrs. Leslie Chudley
Mr. Darryl Jackson
Ms. Tara Mills
Mr. Sandy Sanderson

for a term expiring November 15th, 2015.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-159

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:15 p.m. to meet again on Tuesday, August 11th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham