

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday August 25th, 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, August 25th, 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

Regrets: Mark Gillis

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2015-167

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 – August 11th, 2015

Resolution No. 2015-168

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 11th, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

7. Finance

- a. Approval of Accounts to August 28th, 2015

Resolution No. 2015-169

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 August 25th, 2015 represented by Cheque Nos. 000744 to 000795 for a total of \$809,035.91.

CARRIED

- b. Acceptance of 2013 Audit Reports
 - i. Town of Souris – table until future meeting
 - ii. Rural Municipality of Glenwood

Resolution No. 2015-170

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve the Consolidated Financial Statement for the former Rural Municipality of Glenwood for the year ended December 31, 2013 as prepared by municipal audit firm, BDO Canada LLP.

CARRIED

8. Correspondence

- a. Manitoba Municipal Government Assessment –Supplementary Taxes

Resolution No. 2015-171

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

BE IT RESOLVED, that the listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2015 Assessment Roll;
AND FURTHER BE IT RESOLVED that the C.A.O. prepare and distribute Supplementary Tax Statements for the above changes with due date of November 30th, 2015.

CARRIED

- b. AMM News Bulletin – August 20th, 2015 – council information

9. Building Permits

- a. Building Inspectors Report

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

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 permit numbers to 2015-22 as of August 21st, 2015.

CARRIED

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:

- Fire Department – policy for false alarm to be developed
- CDC
- Property Development
- Crematorium grand opening
- Engineers – Permanent Dike System

- iii. CAO Report

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2014-172

Moved by Councillor W. Tanguay: Seconded by Councillor G. Williams

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:25 p.m. to meet again on Tuesday, September 8th, 2015 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham