

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday December 8, 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, December 8<sup>th</sup>, 2015 at 7:00 p.m.

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

**Regrets:**

**Access TV:** Absent

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2015-233**

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 – November 10<sup>th</sup>, 2015

**Resolution No. 2015-234**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held November 10<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**5. Hearing**

**6. Delegations**

- a. 7: 05 p.m. – Souris-Glenwood Fire Department

Fire Chief Brian Parham and Firefighter Bruce Apperley attended the meeting to request permission from Council to locate a training facility at the Transfer Site. This facility would be utilized for ongoing training of firefighters in search and rescue and vehicle extraction procedures. Council thanked the delegation for attending the meeting.

**Resolution No. 2015-235**

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

**WHEREAS** the Souris-Glenwood Volunteer Fire Department are undertaking the development of a training facility for ongoing training of firefighters;

**THEREFORE BE IT RESOLVED** that Council for the Municipality of Souris-Glenwood approves that a training facility site of the Souris-Glenwood Volunteer Fire Department will be located at the current Transfer Site property (location of site to be developed on the westerly portion of Lot 2 and the south westerly portion of Lot 1 Plan 27999 as outlined on the attached map).

**CARRIED**

- b. 7:15 p.m. - 7180056 Manitoba Ltd – Shareholders – Property Development

A delegation of shareholders representing 7180056 Manitoba Ltd. attended the meeting to discuss a proposed hotel and active adult housing development. Further details will be provided at future meeting. Council thanked the delegation for attending.

## 7. Finance

- a. Approval of Accounts to December 8<sup>th</sup>, 2015

### **Resolution No. 2015-236**

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 December 8<sup>th</sup>, 2015 represented by Cheque Nos. 001113 to 001201 for a total of \$2,416,688.42.

**CARRIED**

## 8. Correspondence

- a. Southwest Regional Development Corporation-Request for support

### **Resolution No. 2015-237**

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

**WHEREAS** the Southwest Regional Development Corporation (SRDC) has been promoting the Gasification Demonstration Project;

**AND WHEREAS** the SRDC is seeking support from AMM members for the ongoing work of the SRDC Gasification Demonstration Project;

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood, supports in principle the efforts of the SRDC to initiate the Gasification Demonstration Project.

**CARRIED**

- b. AMM News Bulletin - December 4<sup>th</sup>, 2015 – council information

- c. AMM Member Advisory – Amalgamation Funding

Notification was received from AMM advising the Amalgamation Costs Funding Support Program provides a one-time grant equal to \$18,000.00 for amalgamated municipalities with two municipal partners. This funding is for capital costs the municipality incurred related to amalgamation.

- d. Minister of Tourism, Culture, Heritage, Sport and Consumer Protection - 2015-16 Rural Library Technological Sustainability Grant program – received grant of \$3,055.56 for 2015-16

- e. Souris Minor Hockey – Advertising request

### **Resolution No. 2015-238**

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

**BE IT RESOLVED** that the council of the Municipality of Souris-Glenwood authorize advertising in the program for Souris Minor Hockey Tournament of Champions at a cost of \$ 100.00.

**CARRIED**

- f. Minister of Conservation & Water Stewardship – Minister meeting

A letter from Minister of Conservation & Water Stewardship was received in regards to the meeting request at the AMM Convention. As the minister was unavailable to meet Council members at that time a meeting will be set up to discuss the Community Forest Grant Agreements and Dutch Elm Disease. CAO is to set up meeting.

## 9. Building Permits

## 10. By-laws

- a. By-Law 11-2015 – Being a By-Law to establish a Commercial Incentive Program

### **Resolution No. 2015-239**

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

**BE IT RESOLVED** that By-law No. 11-2015, being a by-law of the Municipality of Souris-Glenwood to establish a Commercial Incentive Program be given 2<sup>nd</sup> reading.

**CARRIED**

- b. By-Law 11-2015 – Being a By-Law to establish a Commercial Incentive Program

**Resolution No. 2015-240**

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

**BE IT RESOLVED** that By-law No. 11-2015, being a by-law of the Municipality of Souris-Glenwood to establish a Commercial Incentive Program be given 3<sup>rd</sup> reading.

**RECORDED VOTE:**

D. Jackson - yes  
M. Gillis – yes  
G. Williams - yes  
S. Denbow - yes  
D. Gerow - yes  
W. Tanguay - yes  
J. Goodwill - yes

**CARRIED**

**11. General Business**

- a. Policies

- b. Reports

- i. Public Works Report – Public Works Committee Meeting of November 19<sup>th</sup> and December 5<sup>th</sup> was reviewed

**Resolution No. 2015-241**

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

**WHEREAS** the Public Works Committee has met and discussed the repair/disposal of the 2006 Ford F-250 Truck used by the rural Public Works Department;

**AND WHEREAS** it has been deemed that the above vehicle is no longer required by the Municipality of Souris-Glenwood;

**BE IT RESOLVED** that the above vehicle be advertised for sale, as is, in accordance with the disposal of surplus equipment policy, with the condition that the highest or any bid not necessarily accepted.

**CARRIED**

- ii. Committee Reports

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

- Souris Glenwood Airport Commission
- Souris Valley Recreation Commission
- Conservation District Conference
- Souris-Glenwood Complex
- Souris-Glenwood Foundation
- Beautification Committee
- Glenwood-Souris Library Board

- ii. CAO Report

- a) Staff Attendance – Water Wastewater Conference

**Resolution No. 2015-242**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize Darcy Dunbar and Conrad Matiowsky to attend the MB Water and Wastewater Assoc. 2016 Annual Conference from January 31<sup>st</sup> – February 3<sup>rd</sup>, 2016, held in Winnipeg, MB registration of \$350.00 and expenses incurred be paid in accordance with By-law No. 04-2015.

**CARRIED**

b) Christmas Hours

**Resolution No. 2015-243**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the following for Christmas Hours:

Municipal Office and Public Works Departments

Thursday, December 24<sup>th</sup>, 2015      Closed at 12:00 noon

Friday, December 25<sup>th</sup>, 2015      Closed

Monday, December 28<sup>th</sup>, 2015      Closed

Thursday, December 31<sup>st</sup>, 2015      Closed at 12:00 noon

Friday, January 1<sup>st</sup>, 2016      Closed

Transfer Site

Friday, December 25<sup>th</sup>, 2015      Closed

Saturday, December 26<sup>th</sup>, 2015      Closed

Regular hours for Sunday, December 27<sup>th</sup> and Wednesday, December 30<sup>th</sup>, 2015

Friday, January 1<sup>st</sup>, 2016      Closed

**CARRIED**

c) Staff Christmas Gift

**Resolution No. 2015-244**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize a Christmas Gift in the amount of \$ 150.00 to all permanent employees of the Municipality of Souris-Glenwood.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-245**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 10:30 p.m. to meet again on Tuesday, December 22<sup>nd</sup>, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham