

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday December 22, 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 22<sup>nd</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

**Access TV:** Absent

### **1. Call to Order**

### **2. Adoption of the Agenda**

#### **Resolution No. 2015-246**

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

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

**CARRIED**

### **3. Adoption of the Minutes**

- a. Regular Meeting – December 8<sup>th</sup>, 2015

#### **Resolution No. 2015-247**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held December 8<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

### **4. Matters Arising from the Minutes**

### **5. Hearing**

### **6. Delegations**

- a. 7: 05 p.m. – RCMP – Blue Hills Detachment – Area Commander Staff  
Sergeant Clint Wikander

Staff Sergeant Clint Wikander, RCMP Blue Hills Detachment attended the meeting to introduce himself to Council members and discuss any issues that may be a concern to Council. Visibility of officers was discussed. ATV and snowmobiles on streets is also a concern that will be watched for. A new constable has been added to the Souris compliment and a Community Constable will be added in February. Staff Sergeant Wikander was thanked for attending the meeting.

### **7. Finance**

- a. Approval of Accounts to December 22<sup>nd</sup>, 2015

#### **Resolution No. 2015-248**

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 22<sup>nd</sup>, 2015 represented by Cheque Nos. 001202 to 001301 for a total of \$201,945.20.

**CARRIED**

### **8. Correspondence**

- a. MB Infrastructure & Transportation – Snow Removal Agreement

**Resolution No. 2015-248**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow within the Town of Souris – PTH 22 from PTH 2 to Crescent Avenue at a rate of \$76.61 per centimetre of snow based on a previous 5 year average of snowfall as recorded by Environment Canada for the periods of November 1<sup>st</sup> to March 31<sup>st</sup> of each year which translates into an average snowfall of 107.5 cm.

**CARRIED**

- b. MB Conservation and Water Stewardship – Community Forest Agreement – Dutch Elm Disease Management

The 2016-2017 Community Forest Agreement – Dutch Elm Disease Management was received. This agreement will be reviewed and discussed with Minister of MB Conservation and Water Stewardship prior to approval.

- c. MB Children & Youth Opportunities – Premier’s Volunteer Service Award 2016 – Council information

d. MB Community Planning – Subdivision Application 4449-15-7598  
Information regarding Subdivision Application 4449-15-7598 was received from MB Community Planning. Further review and information will be obtained prior to approval.

e. MB Community Planning – Subdivision Application 4449-15-7605  
Information regarding Subdivision Application 4449-15-7605 was received from MB Community Planning. Further review and information will be obtained prior to approval.

- f. AMM News Bulletin – December 21, 2015 – Council information

**9. Building Permits**

**10. By-laws**

- a. By-Law 12-2015 – Being a By-Law to establish a Airport Commission

**Resolution No. 2015-249**

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

**BE IT RESOLVED** that By-law No. 12-2015, being a by-law of the Municipality of Souris-Glenwood to establish an Airport Commission be given 1<sup>st</sup> reading.

**CARRIED**

**11. General Business**

- a. Policies

- b. Reports

- i. Public Works Report – Public Works Committee Meeting of December 17<sup>th</sup> was reviewed

- 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-Glenwood Complex
- Property Development Committee

- ii. CAO Report

- a) Development Incentive Agreement

**Resolution No. 2015-251**

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

**WHEREAS** the Municipality of Souris-Glenwood By-Law No. 11-2015 which created a Commercial Incentive Program allows for the municipality to enter into a Commercial Development Incentive Agreement with a potential developer;

**AND WHEREAS** the Municipality of Souris-Glenwood has received a request for a Special Economic Incentive from 7180056 Manitoba Ltd for the development of a combined hotel and residential complex;

**BE IT RESOLVED** that council for the Municipality of Souris-Glenwood enters into a Development Incentive Agreement with 7180056 Manitoba Ltd for a period of 60 months as per agreement prepared by Meighen Haddad LLP.

**CARRIED**

b) 2016 Regular Council Meeting Dates

**Resolution No. 2015-252**

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

**WHEREAS** the Municipality of Souris-Glenwood By-Law No. 02-2015 requires a schedule for Regular Council meetings to be posted for each year;

**AND WHEREAS** the Municipality of Souris-Glenwood regular Council meetings shall be scheduled on the 2nd and 4th Tuesday of each month;

**AND WHEREAS** regular meeting dates of Tuesday April 26<sup>th</sup>, November 22<sup>nd</sup>, and December 27<sup>th</sup> will be cancelled;

**THEREFORE BE IT RESOLVED** that the following dates will be posted as regular scheduled Council meeting dates for the Municipality of Souris-Glenwood for 2016 are:

Tuesday January 12 <sup>th</sup>	Tuesday January 26 <sup>th</sup>	Tuesday February 9 <sup>th</sup>
Tuesday, February 23 <sup>rd</sup>	Tuesday March 8 <sup>th</sup>	Tuesday March 22 <sup>nd</sup>
Tuesday April 12 <sup>th</sup>	Tuesday May 10 <sup>th</sup>	Tuesday May 24 <sup>th</sup>
Tuesday June 14 <sup>th</sup>	Tuesday June 28 <sup>th</sup>	Tuesday July 12 <sup>th</sup>
Tuesday July 26 <sup>th</sup>	Tuesday August 9 <sup>th</sup>	Tuesday August 23 <sup>rd</sup>
Tuesday September 13 <sup>th</sup>	Tuesday September 27 <sup>th</sup>	Tuesday October 11 <sup>th</sup>
Tuesday October 25 <sup>th</sup>	Tuesday November 8 <sup>th</sup>	Tuesday December 13 <sup>th</sup>

**CARRIED**

c) Water and Wastewater School - Attendance

**Resolution No. 2015-253**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize Darcy Dunbar to attend the MB Water and Wastewater School 2016 from February 16<sup>th</sup> – 19<sup>th</sup>, 2016, held at Red River College, Winnipeg registration of \$800.00 and expenses incurred be paid in accordance with By-law No. 03-2015.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-245**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 10:00 p.m. to meet again on Tuesday, January 12<sup>th</sup>, 2016 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham