

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, March 22nd, 2016

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, March 22nd, 2016 at 7:00 p.m.

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

Regrets: Councillor Mark Gillis

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-062

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 – March 8th, 2016

Resolution No. 2016-063

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held March 8th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

6. Delegations

7. Finance

- a. Approval of Accounts to March 22nd, 2016

Resolution No. 2016-064

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 March 22nd, 2016 represented by Cheque Nos. 10001545 to 10001590 for a total of \$121,777.08.

CARRIED

8. Correspondence

- a. KGS – Contract amendment

Resolution No. 2016-065

Moved by Councillor S. Denbow: Seconded by Councillor J. Goodwill

WHEREAS as per Town of Souris Resolution No. 2014-035 dated February 18th, 2014 the Town of Souris entered into a contract with KGS Group Consulting Engineers to complete the Detailed Engineering Design for Community Flood Protection System;

AND WHEREAS following progress of the project additional time and work has been recognized;

THEREFORE BE IT RESOLVED that the Municipality of Souris-Glenwood agree to the request for the Engineering Scope Change of the Detailed Design for the Community Flood Protection System with the additional costs of \$76,986.11 with a 90/10 cost-sharing between the Province of Manitoba and the Municipality of Souris-Glenwood.

CARRIED

b. Souris & Glenwood Ag Society – Event Permit Request

Resolution No. 2016-066

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris & Glenwood Ag Society to obtain a Community Event Permit for July 9th and 10th, 2016 for the annual fair and rodeo to be held at the Souris & Glenwood Fair Grounds.

CARRIED

c. Souris Events – Event Permit Request

Resolution No. 2016-067

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood support the request of the Souris Events Committee to obtain a Community Event Permit for May 21st, 2016 for the Chad Brownlee Concert to be held at the Souris & Glenwood Memorial Complex.

CARRIED

d. AMM News Bulletin – March 15, 2016 – Council Information

e. Hydrologic Forecasting and Water Management(MIT)

Council Information – Souris River – water levels and flows to date

9. Building Permits

a. Building Permit Fee schedule – reviewed – tabled to April 12th, 2016

b. Building Permit Applications:

i. 2016-05 – 197 Forrest Avenue East – Single Family Dwelling

Resolution No. 2016-068

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2016-05 – Lot 4 –Plan 47349 – 197 Forrest Ave East - Construction of Single Family Dwelling

CARRIED

ii. 2016-06 – 24 4th Avenue West – Multi Family Dwelling

Resolution No. 2016-069

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2016-06 – Lot 5 Plan 49571 – 24 4th Avenue West - Construction of Multi Family Dwelling Unit (Triplex)

as per Variation Order 2016-01 approved January 26th, 2016

CARRIED

iii. 2016-07 – 28 4th Avenue West – Multi Family Dwelling

Resolution No. 2016-070

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

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the following building permit as recommended by the Building Inspector:

2016-07 – Lot 3 Plan 49571 – 28 4th Avenue West - Construction of Multi Family Dwelling Unit (Triplex)

as per Variation Order 2016-02 approved January 26th, 2016

CARRIED

10. By-laws

11. General Business

a. Policies

b. Reports

- i. Public Works Report – Public Works Committee Meeting of March 17th, 2016 was reviewed

Resolution No. 2016-071

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

WHEREAS the public tendering process has been completed for the loading, hauling and spreading of gravel within the Municipality of Souris-Glenwood;

AND WHEREAS seven tenders were received and reviewed;

BE IT RESOLVED that Council hereby award the tender of Paul’s Hauling Ltd. Brandon, MB as per attached.

CARRIED

Resolution No. 2016-072

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

WHEREAS The Municipal Act section 252(2) authorizes a municipality to collect charges in the same manner as taxes;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood authorizes outstanding Accounts Receivable accounts to added to property taxes, as per attached Schedule “A”.

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 Complex
- Souris-Glenwood CDC
- Property Development Committee
- Vet Board
- Avalon Theatre

iii. CAO Report

- a) Conference Attendance - MBOA

Resolution No. – 2016-073

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Brent Fallis to attend the Manitoba Building Officials Conference held April 27th & 28th, 2016 at the Canad Inns in Winnipeg, MB with expenses incurred to be paid in accordance with Indemnity By-law No.03-2015.

CARRIED

b) Conference Attendance- MMAA

Resolution No. – 2016-074

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood authorize Charlotte Parham, CAO and Lisa Greig, Assistant CAO to attend the Annual Manitoba Municipal Administrators' Association Conference held April 24th – 27th, 2016 at the Victoria Inn, Winnipeg, MB with expenses incurred to be paid in accordance with Indemnity By-law No. 03-2015.

CARRIED

c) Sale of Property

i) Lot 3 Plan 56395

Resolution No. – 2016-075

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 3, Plan 56395 included on Title No. 2783317 BLTO – 230 Forrest Avenue East from Paul Simister and Gunther Schutterle as set out in the Agreement of Purchase and Sale with a total purchase price of \$ 45,000.00 plus G.S.T. for the purpose of constructing a duplex (2 family dwelling) unit with an attached double garage.

FURTHER BE IT RESOLVED that Council approves the units be constructed on a slab foundation.

CARRIED

ii) Lot 4 Plan 56395

Resolution No. – 2016-076

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 4, Plan 56395 included on Title No. 2783318 BLTO – 236 Forrest Avenue East from Paul Simister and Gunther Schutterle as set out in the Agreement of Purchase and Sale with a total purchase price of \$ 45,000.00 plus G.S.T. for the purpose of constructing a duplex (2 family dwelling) unit with an attached double garage.

FURTHER BE IT RESOLVED that Council approves the units be constructed on a slab foundation.

CARRIED

iii) Lot 4 Plan 47349

Resolution No. – 2016-077

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

WHEREAS Resolution 2016-021 passed January 26th, 2016 accept the offer to purchase Lot 7 Plan 47349;

AND WHEREAS the Municipality of Souris-Glenwood and the purchaser have agreed to render the previous offer null and void;

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood accept the offer to purchase Lot 4, Plan 47349 included on Title No. 2782770 BLTO – 197 Forrest Avenue East from Dana Black as set out in the Agreement of Purchase and Sale with a total purchase price of \$45,000.00 plus G.S.T. for the purpose of constructing a single family dwelling.

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-078

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:50 p.m. to meet again on Tuesday, April 12, 2016 at 7:00 p.m.

CARRIED

 D. Jackson
Mayor Darryl Jackson

 C. Parham
CAO Charlotte Parham