

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday, May 10<sup>th</sup>, 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, May 10<sup>th</sup>, 2016 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. 2016-093**

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 – April 12<sup>th</sup>, 2016

#### **Resolution No. 2016-094**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held April 12<sup>th</sup>, 2016 be adopted as circulated.

**CARRIED**

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

### **5. Hearing**

### **6. Delegations**

### **7. Finance**

- a. Approval of Accounts to May 10<sup>th</sup>, 2016

#### **Resolution No. 2016-095**

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 April 12<sup>th</sup>, 2016 represented by Cheque Nos. 10001658 to 10001745 for a total of \$129,045.48.

**CARRIED**

### **8. Correspondence**

- a. Manitoba Community Planning – Subdivision Application 4449-16-7673

#### **Resolution No. 2016-096**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-16-7673, Lots 3 and 4 Plan 56395 for the intent to sever each lot into two parcels for the purpose of creating individual parcel for the construction duplex units with the following conditions:

1. THAT all applications and costs subject to this subdivision application will be the responsibility of the applicant (s).

**CARRIED**

b. AMM News Bulletin – April 26, 2016 – council information

## 9. Building Permits

## 10. By-laws

## 11. General Business

a. Policies

b. Reports

i. Public Works Report – Public Works Committee Meeting of April 5<sup>th</sup>, 2016 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 Parks Board
- Souris-Glenwood CDC
- Civic Centre/Handi-Transit Committee
- Cemetery
- Avalon Theatre
- Airport Commission
- Memorial Complex
- Hillcrest Museum

### **Resolution No. 2016-097**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood appoint Lon Turner, EDO as at-large representative for the Municipality of Souris-Glenwood for the Southwest Regional Development Corporation for a term expiring December 31<sup>st</sup>, 2016.

**CARRIED**

iii. CAO Report

a) Hiring Staff

### **Resolution No. – 2016-098**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize the hiring of staff as per recommendations of the Personnel Committee as attached.

**CARRIED**

b) Salary Amendments

### **Resolution No. – 2016-099**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize staff salaries adjustments as per recommendations of the Personnel Committee as attached.

**CARRIED**

c) Notice of Environmental Act Proposal – Whitewater Lake Management Project –

Review and prepare resolution for next meeting

## 12. Unfinished Business

## 13. Notice of Motion

**14. Adjournment**

**Resolution No. 2016-100**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:00 p.m. to meet again on Tuesday, May 24, 2016 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham