

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, July 12<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, July 12<sup>th</sup>, 2016 at 7:00 p.m.

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

**Regrets:** Darcy Gerow

**Access TV:** Absent

### 1. Call to Order

### 2. Adoption of the Agenda

#### **Resolution No. 2016-128**

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

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

**CARRIED**

### 3. Adoption of the Minutes

- a. Regular Meeting – June 28<sup>th</sup>, 2016

#### **Resolution No. 2016-129**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held June 28<sup>th</sup>, 2016 be adopted as circulated.

**CARRIED**

### 4. Matters Arising from the Minutes

### 5. Hearings

- a. Conditional Use Order Application No. 2016-01- SW36-07-20W

#### **Resolution No. 2016-130**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Conditional Use Order Application No. 2016-01 for SW 36 – 07 – 20 W.

**CARRIED**

No written or verbal submissions “*for or against*” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make presentation. The Conditional Use Order application was reviewed by the board.

#### **Resolution No. 2016-131**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

b. Conditional Use Order Application No. 2016-02 - NW18-08-20W

**Resolution No. 2016-132**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Conditional Use Order Application No. 2016-02 - NW18-08-20W

**CARRIED**

No written or verbal submissions *“for or against”* were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make presentation. The Conditional Use Order application was reviewed by the board.

**Resolution No. 2016-133**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

c. Variation Order Application No. 2016-05 - NW18-08-20W

**Resolution No. 2016-134**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with the Variation Order Application No. 2016-05 - NW18-08-20W

**CARRIED**

No written or verbal submissions *“for or against”* were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make presentation. The Variation Order application was reviewed by the board.

**Resolution No. 2016-135**

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

**BE IT RESOLVED**, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

**CARRIED**

**Resolution No. 2016-136**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Blair Alexander Hume

- Conditional Use Application Order No. 2016-01

To authorize the development of a non-farm dwelling in a “AG” Agriculture Zone as required for proposed subdivision application file # 4449-16-7628

Location: SW 36 – 07 – 20 W

**CARRIED**

**Resolution No. 2016-137**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of Sheldon Lee Betker and Carla Marie Betker

- Conditional Use Application Order No. 2016-02

To authorize the development of a non-farm dwelling in a “AG” Agriculture Zone as required for proposed subdivision application file # 4449-16-7628

Location: NW 18 – 08 – 20 W

**CARRIED**

**Resolution No. 2016-138**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorizes the approval of the application of

Sheldon Lee Betker and Carla Marie Betker

- Variation Application Order No. 2016-05

a) To reduce the minimum site width from 200' to 100' and

b) increasing the maximum site area from 10 acres to 23.87 acres in the "AG" Zone.

as required for proposed subdivision application file # 4449-15-7605

Location: NW 18 – 08 – 20 W

**CARRIED**

**6. Delegations**

a. Hillcrest Museum Committee

Mr. Keven Bowie, representative of the Hillcrest Museum Committee attended the meeting to discuss with Council members the financial status of the Hillcrest Museum and request financial support in the form of an increase in the annual grant provided by the Municipality. As in the case of all museums the Hillcrest is struggling financially with the increase in operating costs. Council also agreed to relocate the overhead hydro line to the Fire Museum. Council thanked Mr. Bowie for attending the meeting.

**7. Finance**

a. Approval of Accounts to July 12<sup>th</sup>, 2016

**Resolution No. 2016-139**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to July 12<sup>th</sup>, 2016 represented by Cheque Nos. 10001935 to 10001990 for a total of \$305,176.77.

**CARRIED**

**8. Correspondence**

a. AMM News Bulletin – June 30<sup>th</sup>, 2016 – Council information

b. Brandon Regional Health Centre Renovation – Community Contribution

A letter was received from the Prairie Mountain Health Authority requesting a Community contribution from the Municipality for renovations to the Brandon Regional Health Centre. A previous request was received in April 2014, at which time Council requested further information. A request for a meeting with the Health Authority will be made prior to any decision on funding approval. The request is for the former Town of Souris population of \$3.00 per capita for a total of \$5,511.00.

c. MB Municipal Government – Community Planning – Proposal for Subdivision SE 28-08-21W

**Resolution No. 2016-140**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approves the proposal for Sub-Division File #4449-16-7683, SE 28-8-21 WPM for the intent to sever the 10.00 acre parcel containing the residence and yard subject to the following conditions:

1. THAT a Conditional Use Order be applied for and granted allowing for a non-farm dwellings with the "AG";
2. THAT all applications and costs subject to this subdivision application will be the responsibility of the property owner(s).

**CARRIED**

**9. Building Permits**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report – Public Works Committee Meeting of July 7<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:

- Property Development
- Construction meeting for Park Bridge
- Hillcrest Museum
- Tourism Committee

**Resolution No. 2016-141**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood authorize an operating grant for 2016 in the amount of \$4,500.00 to the Souris Hillcrest Museum.

**CARRIED**

iii. CAO Report

a. Disposal of excess equipment

**Resolution No. 2016-142**

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

**WHEREAS** the Public Works Committee has met and discussed the disposal of the 1991 CAT Crawler Tractor and pull Scraper used by the Rural Public Works Department;

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

**BE IT RESOLVED** that the above equipment be sold by contract to auction with Ritchie Bros Auctioneers to be sold on July 26, 2016, as is, in accordance with the disposal of surplus equipment policy.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2016-143**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:00 p.m. to meet again on Tuesday, July 26<sup>th</sup>, 2016 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham