

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, August 9th, 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, August 9th, 2016 at 7:00 p.m.

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

Regrets: Councillors Joseph Goodwill, Gerald Williams

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-152

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – July 26th, 2016

Resolution No. 2016-153

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held July 26th, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

6. Delegations

7. Finance

- a. Approval of Accounts to August 9th, 2016

Resolution No. 2016-154

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

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to August 9th, 2016 represented by Cheque Nos. 10002062 to 10002106 for a total of \$532,907.47.

CARRIED

8. Correspondence

- a. AMM News Bulletin – August 3rd, 2016 – Council information
- b. Minister of Indigenous & Municipal Relations – 2016 Infrastructure Grant Programs – Single Window Application Intake –
Deadline for submitting 2016 infrastructure grant program applications is August 26, 2016.
- c. AMM – 2016 Infrastructure Grant Programs – Council Information

d. MB Health, Senior & Active Living – West Nile Report

The weekly Culex tarsalis mosquito trap counts were received. It was reported that there was one positive mosquito pool identified in the traps during the of July 24-30. No order for any action to be taken was given.

e. Minister of Indigenous & Municipal Relations – 2016 General Assistance

The final installment of the 2016 General Assistance Grant- Building Manitoba Fund was received. The total funding received for 2016 was \$315,282.61.

9. Building Permits

10. By-Laws

a. By-law 12-2015 – Being a by-law to establish an Airport Commission

Resolution No. 2016-155

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

BE IT RESOLVED that By-law No. 12-2015, Being a by-law to establish an Airport Commission be given 2nd reading.

CARRIED

Resolution No. 2016-156

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

BE IT RESOLVED that By-law No. 12-2015, Being a by-law to establish an Airport Commission, be given 3rd and final reading.

Recorded Vote:

S. Denbow - yes

D. Gerow - yes

M. Gillis - yes

D. Jackson - yes

W. Tanguay - yes

CARRIED

11. General Business

a. Policies

b. Reports

i. Public Works Report – August 4th Public Works meeting was reviewed

Resolution No. 2016-157

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

WHEREAS the public tendering process has been completed for the removal of trees on Lansdowne St North;

AND WHEREAS only one tender were received and reviewed;

BE IT RESOLVED that Council hereby award the tender of Fearless Phil Tree Trimming & Yard Care in the amount of \$10,200.00 plus G.S.T., with work as described in quote.

CARRIED

ii. Committee Reports

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

- Construction meeting for Park Bridge
- Tourism Committee
- Airport Commission
- Development Committee

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-158

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:25 p.m. to meet again on Tuesday, August 23rd, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham