

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday, August 23<sup>rd</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, August 23<sup>rd</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. 2016-159**

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

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

**CARRIED**

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

- a. Regular Meeting – August 9<sup>th</sup>, 2016

#### **Resolution No. 2016-160**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held August 9<sup>th</sup>, 2016 be adopted as circulated.

**CARRIED**

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

### **5. Hearings**

- a. 7:30p.m. – Conditional Use Application No. 2016-03  
SE 28-08-21WPM

#### **Resolution No. 2016-161**

Moved by Councillor S. Denbow: 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. 2016-03 for SE 28 – 08 – 21WPM.

**CARRIED**

Blaine and Helen Fallis attended the hearing to answer any questions in regards to the Conditional Use application.

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. 2016-162**

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

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

**CARRIED**

**Resolution No. 2016-163**

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 Blaine and Helen Fallis:

- Conditional Use Application Order No. 2016-03

To authorize the development of a non-farm dwelling in an “AG” Agricultural zone as required for proposed subdivision application file # 4449-16-7683

Location: SE 28 – 08 – 21 WPM

**CARRIED**

**6. Delegations**

**7. Finance**

- a. Approval of Accounts to August 23<sup>rd</sup>, 2016

**Resolution No. 2016-164**

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 August 23<sup>rd</sup>, 2016 represented by Cheque Nos. 10002107 to 10002157 for a total of \$ 290,009.54.

**CARRIED**

**8. Correspondence**

- a. AMM News Bulletin – August 17<sup>th</sup>, 2016 – Council information
- b. MB Assessment Branch – 2016 Supplementary Assessment

**Resolution No. 2016-165**

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

**BE IT RESOLVED**, that the listing of Assessment increases and decreases of Property for the Municipality of Souris-Glenwood as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2016 Assessment Roll;

**AND FURTHER BE IT RESOLVED** that the C.A.O. prepare and distribute Supplementary Tax Statements for the above changes with due date of November 30<sup>th</sup>, 2016.

**CARRIED**

- c. Canada-Manitoba Infrastructure Programs – Public Transit Infrastructure Fund - eligibility

**Resolution No. 2016-166**

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

**BE IT RESOLVED** Council for the Municipality of Souris-Glenwood approve that application be made under the 2016 Public Transit Infrastructure Fund (PTIF) for eligible funding up to the amount of \$ \$103,332.00(based on a ½ federal share, ¼ provincial share and ¼ municipal share) for the purchase of a new handi-transit vehicle; **BE IT FURTHER RESOLVED** that the municipal share will be budgeted from the Municipality’s Handi-Transit Vehicle Reserve.

**CARRIED**

**9. Building Permits**

**10. By-Laws**

**11. General Business**

- a. Policies
- b. Reports
  - i. Public Works Report – August 18<sup>th</sup> Public Works meeting was reviewed

## 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
- Community Development
- Vet Board
- Property Development Committee
- Parks Board
- Conservation District

Citizen concerns were received and discussed in regards to persons jumping into river off of bridges. By-law No. 1740 states that jumping from any bridge within the town into the Souris River or Plum Creek is prohibited. This information will be placed on the municipal website.

An unsigned list of names was received requesting a dog park be constructed. This information was filed.

## iii. C.A.O. Report

### a. Applications for funding – Infrastructure Programs

#### **Resolution No. 2016-167**

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

**BE IT RESOLVED** Council for the Municipality of Souris-Glenwood approve that application be made under the 2016 Municipal Road Improvement Program for cost sharing funding in the amount of \$100,000.00 for the purpose Rural Road Upgrades.

**CARRIED**

#### **Resolution No. 2016-168**

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

**BE IT RESOLVED** Council for the Municipality of Souris-Glenwood approve that application be made under the 2016 Building Canada Small Communities Fund Program for funding in the amount of \$1,500,000.00 (based on a 1/3 federal share, 1/3 provincial share and 1/3 municipal share) for the purpose of Infrastructure Renewal on Crescent Avenue West.

**BE IT FURTHER RESOLVED** that the municipal share will be provided by Reserve Funds levied for the purpose of Infrastructure Renewal – Crescent Avenue.

**CARRIED**

*Note: Councillor Goodwill declared an interest in next agenda item and was excused from the meeting.*

### b. Development Agreement

#### **Resolution No. 2016-169**

Moved by Councillor G. Williams: Seconded by Councillor W. Tanguay

**WHEREAS** Council has reviewed the Development Agreement between the Municipality of Souris-Glenwood and 7180056 Manitoba Ltd for the development of Lots 7 to 18, Block 11, Plan 21024 for the purpose of construction of a combined residential complex and hotel;

**AND WHEREAS** the agreement has been reviewed by the municipal solicitor;

**THEREFORE BE IT RESOLVED** that the Mayor and CAO be hereby authorized to sign said agreement;

**AND BE IT RESOLVED** that the agreement be registered by Caveat, against the title to the subject lands.

**CARRIED**

*Note: Councillor Goodwill returned to the meeting.*

### c. Building Lease Agreement

#### **Resolution No. 2016-170**

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

**BE IT RESOLVED** that the Council hereby authorizes the Mayor and CAO to sign a lease agreement prepared by Meighen Haddad, between the Municipality of Souris-Glenwood and Deborah Shewchuk - The Mindful Mouse Massage Therapy Clinic for the lease of municipal owned building located at 43 Crescent Avenue West.

**CARRIED**

d. MMAA District Meeting

**Resolution No. 2016-171**

Moved by Councillor D. Gerow: Seconded by Councillor S. Denbow

**WHEREAS** the Municipality of Souris-Glenwood is the host of the Annual M.M.A.A. District #1 Meeting on September 22<sup>nd</sup>, 2016 being held at the Souris-Glenwood Fire Hall Board Room;

**BE IT RESOLVED** that the Council authorize Charlotte Parham and Lisa Greig to attend the M.M.A.A. District Meeting.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2016-172**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 9:58 p.m. to meet again on Tuesday, September 13<sup>th</sup>, 2016 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham