

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, October 25th, 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, October 11th, 2016 at 7:00 p.m.

Members Present: Councillors Sandra Denbow, Darcy Gerow, Mark Gillis, Joseph Goodwill, William Tanguay, Gerald Williams and CAO Charlotte Parham

Regrets: Mayor Darryl Jackson

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-213

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – October 11, 2016

Resolution No. 2016-214

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

BE IT RSOLVED that the minutes of the Regular Meeting of Council held October 11, 2016 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearings

- a. Board of Revision – no appeals were received

Note: Councillor Gerow entered the meeting

6. Delegations

- a. R.C.M.P. – Blue Hills Detachment – Clint Wikander, Staff Sergeant

Staff Sergeant Clint Wikander of the Blue Hills Area attended the meeting to review the Statistics report for the municipality for the previous quarter. Crime levels continue to be low in the area, but there has been some break and enters and vehicle thefts that remain unsolved. Drug work has increased over the past year. There will be a change in staffing in the Souris detachment. The promotion of the current Corporal to Winnipeg and the pending transfer to Souris of a Constable has left a staff shortage. Council thanked Staff Sergeant Wikander for attending the meeting.

7. Finance

- a. Approval of Accounts to October 25th, 2016

Resolution No. 2016-215

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 October 25, 2016 represented by Cheque Nos. 10002331 to 10002385 for a total of \$ 951,818.03.

CARRIED

8. Correspondence

- a. AMM News Bulletin – October 5, 2016 – Council information

9. Building Permits

10. By-Laws

11. General Business

- a. Policies
- b. Reports
 - i. Public Works Report – October 20th Public Works meeting was reviewed
 - a) Drainage Works Applications – approval was tabled for further review
 - b) 2017 Capital Purchase – Street Sweeper

Resolution No. 2016-216

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

WHEREAS the Public Works Committee has met and reviewed the need to replace the current 1986 Elgin Street Sweeper in the 2017 budget;

AND WHEREAS prices have been received with a newer used machine;

THEREFORE BE IT RESOLVED that Council approve the recommendations of the Public Works Committee to purchase a 2007 Elgin Pelican NP 3 Wheel Sweeper from R. Richot Enterprises Ltd in the amount of \$60,000.00 plus appl. taxes.

AND FURTHER BE IT RESOLVED that the capital expenditure be included in the 2017 Financial Plan, with a deposit of \$6,000.00 be paid in October, 2016 with delivery of unit in spring of 2017.

CARRIED

ii. Committee Reports

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

- Finance Committee
- Victoria Park Lodge
- Beautification Committee
- Cemetery Board
- Souris Valley Recreation Commission

iii. C.A.O. Report

- a) YMCA Women of Distinction – nominations –information
- b) Public Transit Infrastructure Fund

Resolution No. 2016-217

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

WHEREAS the Municipality of Souris-Glenwood has applied for cost-shared funding under the Public Transit Infrastructure Fund (PTIF) for Handi-Transit Vehicle Project.

WHEREAS this Project meets the incrementality requirements of PTIF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and/or the Project would not have been undertaken without federal funding.

WHEREAS the Municipality of Souris-Glenwood attests that this Project can be completed by March 31, 2018.

THEREFORE BE IT RESOLVED THAT the Municipality of Souris-Glenwood will proceed with this Project upon approval and a signed agreement is in place with Manitoba.

CARRIED

12. Unfinished Business

a. Variation Application No.2016-06 – Lot 1 Plan 32756 – NW 03-08-21W

Resolution No. 2016-218

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 Lonny and Angela Kurtenbach - Variation Application Order No. 2016-06

- a) To reduce the required minimum side yard from 25 (twenty-five) feet to 5 (five)feet
and
- b) To reduce the required minimum rear yard from 25 (twenty-five) feet to 5 (five)feet:

To allow for the construction of an addition to the existing storage shed
With the following conditions:

- 1) That the 5 foot side yard and 5 foot rear yard adjacent to the building:
 - a. be kept clear of any structure, storage of materials or debris;
 - b. be sowed to grass be kept mowed and free of weeds;
 - c. be kept clear of any other vegetation including trees

Location: Lot 1, Plan 32756 NW 03-08-21W

CARRIED

13. Notice of Motion

14. Adjournment

Resolution No. 2016-219

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

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 8:20 p.m. to meet again on Tuesday, November 8th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham