

# **Municipality of Souris-Glenwood**

## **REGULAR COUNCIL MEETING - MINUTES**

Tuesday, November 8<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, November 8<sup>th</sup>, 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:** Joseph Goodwill, Gerald Williams

**Access TV:** Present

### **1. Call to Order**

### **2. Adoption of the Agenda**

#### **Resolution No. 2016-220**

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 – October 25, 2016

#### **Resolution No. 2016-221**

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

**BE IT RSOLVED** that the minutes of the Regular Meeting of Council held October 25, 2016 be adopted as circulated.

**CARRIED**

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

### **5. Hearings**

### **6. Delegations**

### **7. Finance**

- a. Approval of Accounts to November 8<sup>th</sup>, 2016

#### **Resolution No. 2016-222**

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 November 8, 2016 represented by Cheque Nos. 10002386 to 10002430 for a total of \$ 361,373.76.

**CARRIED**

- b. Approval 2014 Town of Souris Draft Audit Report

TABLED - until further review

### **8. Correspondence**

- a. AMM News Bulletin – November 7<sup>th</sup>, 2016 – Council information

- b. MB Community Planning – Subdivision Application 4449-16-7695

The subdivision application will be reviewed by the Property Development Committee.

c. Manitoba Infrastructure – 2016-17 Snow Removal Agreement

**Resolution No. 2016-223**

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

**BE IT RESOLVED** that the Council of the Municipality of Souris-Glenwood enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow within the Town of Souris – PTH 22 from PTH 2 to Crescent Avenue at a rate of \$76.61 per centimetre of snow based on a previous 5 year average of snowfall as recorded by Environment Canada for the periods of November 1<sup>st</sup> to March 31<sup>st</sup> of each year which translates into an average snowfall of 107.5 cm.

**CARRIED**

d. AMM – 2016-16 MTCML Rebate – Council information

**9. Building Permits**

**10. By-Laws**

**11. General Business**

a. Policies

b. Reports

i. Public Works Report – November 3<sup>rd</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:

- Finance Committee
- 150 Canada Celebration Committee
- Avalon Theatre Board
- Memorial Complex Board – Community Hall Renovation

iii. C.A.O. Report

a) Standing Committee Appointments

**Resolution No. 2016-224**

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

**BE IT RESOLVED** that the following Standing Committees be hereby appointed with the first name as the Chairman of the Committee for a term expiring November 14<sup>th</sup>, 2017:

LEGISLATION & FINANCE	<u>D. Gerow</u> , M. Gillis
PERSONNEL & POLICY	<u>M. Gillis</u> , G. Williams
PROTECTIVE SERVICES	<u>G. Williams</u> , W. Tanguay
TRANSPORTATION SERVICES (Public Works)	<u>W. Tanguay</u> , D. Jackson, J. Goodwill, G. Williams
ENVIRONMENTAL HEALTH SERVICES	<u>J. Goodwill</u> , W. Tanguay
WATER & SEWER UTILITY	<u>W. Tanguay</u> , D. Jackson
ECONOMIC DEVELOPMENT SERVICES	<u>S. Denbow</u> , J. Goodwill
RECREATION & CULTURE	<u>J. Goodwill</u> , M. Gillis
TOURISM & HERITAGE	<u>S. Denbow</u> , D. Gerow
PROPERTY DEVELOPMENT	<u>D. Jackson</u> , D. Gerow, W. Tanguay

**CARRIED**

b) Council Committee/Board Appointments

**Resolution No. 2016-225**

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

**BE IT RESOLVED** that the following Council Members be hereby appointed to the Boards/Committees listed below for a term expiring November 14<sup>th</sup>, 2017:

Airport Commission	Gillis, Goodwill, Jackson, Williams
Assiniboine Conservation District	Goodwill (Little Souris), Tanguay (Elgin Creek)
Avalon Theatre Board	Jackson
Beautification Committee	Denbow
Civic Centre Committee	Denbow, Goodwill, Jackson, Williams
Fairball Management	(either) Jackson/Goodwill

Glenwood-Souris Regional Library  
Oak Lake Aquifier  
Oak Lake Aquifier  
Souris-Glenwood Fire Department  
Souris & Glenwood Cemetery Board  
Souris-Glenwood Community Development  
Souris & Glenwood Foundation  
Souris & Glenwood Memorial Complex  
Souris & Glenwood Veterinary District  
Souris & Glenwood Handi Transit Board  
Souris Hospital District Foundation  
Souris Parks Board  
Souris Valley Recreation Board  
Southwest Flood Committee  
Victoria Park Lodge  
Southwest Weed District

Gillis  
Goodwill  
Goodwill  
Tanguay, Williams  
Denbow, Williams  
Denbow, Goodwill  
Gerow, Jackson  
Denbow, Gerow  
Denbow, Williams  
Denbow, Goodwill, Jackson, Williams  
Jackson  
Gillis, Goodwill  
Gillis, Goodwill  
Goodwill, Jackson  
Denbow, Gerow, Goodwill, Jackson  
Goodwill, Williams.

**CARRIED**

c. Appointment of Deputy Mayor

**Resolution No. 2016-226**

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

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood appoint Councillor Joseph Goodwill as Deputy Mayor for a term expiring November 13<sup>th</sup>, 2017. **AND FURTHERMORE** that the Council for the Municipality of Souris-Glenwood appoint Councillor William Tanguay as Alternate Deputy Mayor for a term expiring November 13<sup>th</sup>, 2017.

**CARRIED**

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2016-227**

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

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:15p.m. to meet again on Tuesday, December 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