

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday, January 7th, 2013

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Monday, January 7th, 2013, at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Bruce Apperley, Sandra Denbow, Mark Gillis, William Tanguay, Carman Tufts and CAO Charlotte Parham:

Regrets: Mandy Mosionier

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2013-001

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – December 17th, 2012**

Resolution No. 2013-002

Moved by Councillor B. Apperley: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the minutes of the Regular Meeting of Council held December 17th, 2012 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to December 31st, 2012**

Resolution No. 2013-003

Moved by Councillor M. Gillis: Seconded by Councillor C. Tufts

BE IT RESOLVED that the Council for the Town of Souris approve for payment of accounts to December 31st, 2012 represented by Cheque Nos. 21257 to 21316 (excluding cheque No. 21312) for a total of \$384,786.78.

CARRIED

Resolution No. 2013-004

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of Cheque No. 21312 in the amount of \$24.02.

CARRIED

8. Correspondence

a) Minister of Infrastructure & Transportation – Grant-in-Aid Program
2013/2014 Grant-in-Aid request deadline February 15th, 2013.

b) AMM – News Bulletin – December 18th, 2012 – Council information

c) AMM Western District Bonspiel – February 21st, 2013

Resolution No. 2013-005

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

BE IT RESOLVED that the Council for the Town of Souris authorize the entering of a team in the annual AMM Western District Bonspiel as hosted by the Rural Municipality of Pipestone, in Reston, MB on Thursday, February 21st, 2013, with fee of \$25.00 per curler be paid.

CARRIED

d) Premier's Volunteer Service Award 2013– Call for Nominations

Information was received in regards to the Premier's Volunteer Service Award 2013. Nominations are to be submitted by February 22, 2013.

e) AMM – Western District Municipal Visits

Information was received from the AMM advising of the scheduled Western District municipal visits by the AMM Executive and the Western District Directors to meet with municipal council members. The date for the visit with Town of Souris and RM of Glenwood council members and CAO's is scheduled for Friday, February 11, 2013.

f) SRDC – 2013 Call for Nominations

The Southwest Regional Development Corporation provided information on the deadline for nominations for the vacancies on the Board of Directors for the SRDC.

g) AMM – Municipal Officials Seminar

Notice was received from AMM providing the schedule for the annual Municipal Officials Seminar. The seminar will alternate between Brandon and Winnipeg starting in 2014.

9. Building/Demolition Permits

10. By-laws

11. General Business

a. Reports

i) Public Works Report

- Public Works meeting report was reviewed

ii) Council Reports

Councillors gave brief reports on various committee meetings attended. Discussions were held in regards to the following:

- Development Committee
- S/G Complex Meeting
- Personnel Committee

Resolution No. 2013-006

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Town of Souris authorize the salaries to be paid to Town of Souris staff effective January 1st, 2013 as per recommendations of the Personnel Committee as attached.

AND FURTHER BE IT RESOLVED that the Personnel Committee will review the above salaries for the year of 2014 in December, 2013.

CARRIED

iii) CAO Report

12. Unfinished Business

13. Other Business

Resolution No. 2013-007

Moved by Councillor B. Apperley: Seconded by Councillor W. Tanguay

WHEREAS the Avalon Theatre fundraising committee has raised sufficient funds for the purchase of a digital projector system for the Theatre;

AND WHEREAS quotes have be obtained for the projector system;

BE IT RESOLVED that the council of the Town of Souris authorize the purchase of a 10sx Digital Projector, Sound System and Screen for the Avalon Theatre from GT's Projection Ltd in the amount of \$64,130.93 plus taxes. (The quote does not include any required electrical work.) And that a required deposit of 50% be paid at time of order with installation to take place in February, 2013.

CARRIED

14. Notice of Motion

15. Adjournment

Resolution No. 2013-008

Moved by Councillor B. Apperley: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Meeting does now adjourn at 9:50 p.m. to meet again on Monday, January 21st, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham