

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Monday, February 4<sup>th</sup>, 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, February 4<sup>th</sup>, 2013, at 7:00 p.m.

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

**Regrets:**

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2013-020**

Moved by Councillor M. Mosionier: Seconded by Councillor B. Apperley

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

CARRIED

**3. Adoption of the Minutes**

a) **Regular Meeting – January 21<sup>st</sup>, 2013**

**Resolution No. 2013-021**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held January 21<sup>st</sup>, 2013 be adopted as circulated.

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

a) **Approval of Accounts to February 4<sup>th</sup>, 2013**

**Resolution No. 2013-022**

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 accounts to February 4<sup>th</sup>, 2013 represented by Cheque Nos. 21368 to 21392 for a total of \$ 138,274.63.

CARRIED

**8. Correspondence**

a) AMM – Mayors, Reeves and CAO’s meeting

**Resolution No. 2013-023**

Moved by Councillor M. Mosionier: Seconded by Councillor B. Apperley

**BE IT RESOLVED** that the Council for the Town of Souris authorizes the Mayor and CAO to attend the AMM Mayors, Reeves, and CAOs Western District Meeting to be held in Waskada, MB on Wednesday, March 20<sup>th</sup>, 2013 with expenses incurred be paid in accordance with By-law No. 1832.

CARRIED

b) Multi-Material Stewardship Manitoba – 2013 funding

The 2013 Municipal funding for Multi-Material Stewardship Manitoba will be provided in the amount of \$26,716.71. This will be received in quarterly payments.

c) Manitoba Conservation & Water Stewardship – 2012 Annual Report

The 2012 Annual Report for the Souris Water Treatment Facility was received from the Office of the Drinking Water.

d) Enbridge - receipt of funding

A cheque in the amount of \$10,000.00 was received by the Souris Fire Department from Enbridge Safe Community program for a the future purchase of new radio equipment.

**9. Building/Demolition Permits**

**10. By-laws**

- a) Avalon Theatre Operating Board – update to Board by-law

**Resolution No. 2013-024**

Moved by Councillor B. Apperley: Seconded by Councillor M. Mosionier

**BE IT RESOLVED** that the Council for the Town of Souris accept the revised By-law for the Avalon Theatre Operating Board.

**AND FURTHER BE IT RESOLVED** that the following be appointed as Board members to the Avalon Theatre Operating Board:

Town of Souris Representative – Mandy Mosionier

R M of Glenwood Representative – Sheldon Betker

Chamber of Commerce Representative – Debbie Butler

At Large Representatives – Jacy de Koning, Ellen Hale, Louise Lawson

CARRIED

**11. General Business**

**a. Reports**

**i) Public Works Report**

- Discussed 2013 budget items

**ii) Council Reports**

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- AMM Executive meeting with Councils
- Souris Valley Recreation Commission
- Property Development Committee
- Complex Board Meeting
- Cemetery Board
- CDC Meeting

**12. Unfinished Business**

**a) Grant-in-Aid Funding Request**

**Resolution No. 2013-025**

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

**BE IT RESOLVED** that the Council for the Town of Souris request the Manitoba Transportation and Government Services to include the following Grant-in-Aid

1. Dust Control –

- a) Preston Street North from First Avenue West to Aspen Avenue West in the amount of \$2,000.00

**THEREFORE BE IT RESOLVED** that the total approval request for assistance for 2013 from the Manitoba Infrastructure and Transportation Grant-in-Aid Program will be \$ 2,000.00 on a 50/50 cost share basis between the Province of Manitoba and the Town of Souris.

CARRIED

**13. Other Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2013-026**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 8:00 p.m. to meet again on Tuesday, February 19<sup>th</sup>, 2013 at 7:00 p.m.

CARRIED

\_\_\_\_\_  
Mayor Darryl Jackson

\_\_\_\_\_  
CAO Charlotte Parham