

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Monday March 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 Tuesday, February 19<sup>th</sup>, 2013, at 7:00 p.m.

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

**Regrets:** Mayor Darryl Jackson,

**Access TV:** Absent

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2013-032**

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 – February 19<sup>th</sup>, 2013**

**Resolution No. 2013-033**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held February 19<sup>th</sup>, 2013 be adopted as circulated.

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

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

**Resolution No. 2013-034**

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

**BE IT RESOLVED** that the Council for the Town of Souris approve for payment of accounts to March 4<sup>th</sup>, 2013 represented by Cheque Nos. 21417 to 21464 (excluding Cheque No. 21460) for a total of \$ 151,777.37.

CARRIED

\*\*Note: Councillor C. Tufts excused from meeting.

**Resolution No. 2013-035**

Moved by Councillor M. Mosionier: Seconded by Councillor W. Tanguay

**BE IT RESOLVED** that the Council for the Town of Souris approve for payment of Cheque No. 21460 in the amount of \$3,003.62.

CARRIED

\*\*Note: Councillor C. Tufts returned to the meeting.

## 8. Correspondence

- a) AMM – News Bulletin – March 1<sup>st</sup>, 2013 – Council information
- b) MB Agriculture, Food & Rural Initiatives – Municipal Weed Inspector

### **Resolution No. 2013-036**

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

**WHEREAS** under the obligations of the Noxious Weeds Act every municipality shall in each year appoint a Municipal Noxious Weeds Inspector.

**BE IT RESOLVED** that the Council for the Town of Souris hereby appoints John Bisson to perform the duties of Noxious Weeds Inspector for the Town of Souris.

CARRIED

- c) Glenwood and Souris Regional Library

Information was received from the Glenwood and Souris Regional Library that the increase in e-books readers has been substantial over the past year. More e-books are being purchased for lending and the funding approved for this expenditure in 2012 is now due.

- d) MB Local Government – Assessment Services – Tax Impact Meeting

Notice was received from MB Local Government – Assessment Services advising the the 2014 Tax Impact meeting will be held Monday, September 7<sup>th</sup>, 2013.

- e) AMM 2013 Municipal Officials Seminar

### **Resolution No. 2013-037**

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

**BE IT RESOLVED** that the Council for the Town of Souris authorizes Council members and CAO to attend the AMM 2013 Municipal Officials Seminar and MTCML Trade Show to be held in Brandon, MB on Wednesday, April 10 and Thursday, April 11<sup>th</sup>, 2013 with expenses incurred paid in accordance with By-law No. 1832.

CARRIED

## 9. Building/Demolition Permits

### a. Demolition Permits

- i. 2013-01 136 Aspen Avenue West – removal of existing buildings

### **Resolution No. 2013-038**

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

**BE IT RESOLVED** that the Council for the Town of Souris approves the following Demolition Permit as recommended by the Building Inspector:

2013-01 – 136 Aspen Avenue West – Removal of Existing Buildings

CARRIED

## 10. By-laws

## 11. General Business

**a. Reports**

i) **Public Works Report** – Written report was provided for Council information

ii) **Council Reports**

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Theatre Board
- Souris Glenwood Memorial Complex - AGM
- Swinging Bridge Construction
- Library Board

**12. Unfinished Business**

**13. Other Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2013-039**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 8:40 p.m. to meet again on Monday, March 18<sup>th</sup>, 2013 at 7:00 p.m.

CARRIED

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Deputy Mayor Mark Gillis

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CAO Charlotte Parham