

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday April 15th, 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, April 15th, 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. 2013-058

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – April 1st, 2013**

Resolution No. 2013-059

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held April 1st, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

Mr. and Mrs. Albert Deleau attended the meeting in regards to clarification on the RHOTA credit allowed on residential property. Process was explained and Mayor Jackson thanked Mr. and Mrs. Deleau for their inquiries.

7. Finance

a) **Approval of Accounts to April 15th, 2013**

Resolution No. 2013-060

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 April 15th, 2013 represented by Cheque Nos. 21529 to 21562 for a total of \$137,056.75.

CARRIED

8. Correspondence

a) 2013 Flood Forecast Update

Levels are projected to be 1.5 meters below April 2011 levels.

b) Minister of Local Government – 2013 General Assistance Grant

The first installment of the 2013 General Assistance Grant was received in the amount of \$165,534.72. The General Assistance Grant is provided from the Building Manitoba Fund.

c) Minister of Local Government–Mobility Disadvantaged Transportation Program

The final 2012 operating grant for the Mobility Disadvantaged Transportation Program was received in the amount of \$3,548.88.

d) AMM - News Bulletin – for Council information

e) AMM – Elections for Board of Directors

Information was received from AMM that election for Board of Directors will be held at the June District Meetings. The Western District will be held on Wednesday, June 12, 2013 in Rivers, MB.

9. Building/Demolition Permits

a) 2013-01 284 Dickson Street – Addition of Attached Garage

Resolution No. 2013-061

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

BE IT RESOLVED that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-01 – 284 Dickson Street – construction of attached single garage

CARRIED

10. By-laws

11. General Business

a. Reports

i) **Public Works Report** – Detailed report was provided by Public Works Committee

ii) **Council Reports**

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

- Parks Board
- Victoria Park Lodge
- Swinging Bridge Construction
- Souris Valley Recreation Commission

12. Unfinished Business

13. Other Business

a. Establish Lot Prices

i) Forrest Avenue East - Subdivision

Resolution No. 2013-062

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

BE IT RESOLVED that the Council for the Town of Souris establish the rates for the sale of Town of Souris owned property described as:

Lots 5, 6, and 7 Plan 47349 - \$55,000.00 plus G.S.T.

Lots 1 to 4, 8, 10 and 11 Plan 47349 - \$50,000.00 plus G.S.T.

Lot 9 Plan 47349 - \$45,000.00 plus G.S.T.

All 11 lots within proposed subdivision of Lot 12 Plan 47349 – \$45,000.00 plus G.S.T. The above lots are subject to any future levies that are passed by Town of Souris bylaw. The above area will be zoned for Single Family Dwellings. The site plan will be as described on engineered site drawing provided by G.D. Newton and Associates. All proposed dwelling units will require prior approval through building permit process. Sales are subject to details set out in the Town of Souris Offer to Purchase agreement.

CARRIED

ii) Oak Avenue West

Resolution No. 2013-063

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

BE IT RESOLVED that the Council for the Town of Souris establish the rates for the sale of Town of Souris owned property described as:

Lots 1 through 6, Block 103, Plan 45 - \$30,000.00 plus G.S.T.

Lots 9 through 14, Block 104, Plan 45 - \$30,000.00 plus G.S.T.

The above lots are subject to any future levies that are passed by Town of Souris bylaw.

The above area will be zoned for Single Family Dwellings.

All proposed dwelling units will require prior approval through building permit process.

Sales are subject to details set out in the Town of Souris Offer to Purchase agreement.

CARRIED

14. Notice of Motion

15. Adjournment

Resolution No. 2013-064

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

BE IT RESOLVED that the Meeting does now adjourn at 8:10 p.m. to meet again on Monday, May 6th, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham