

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Monday, June 3<sup>rd</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, June 3<sup>rd</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:** Absent

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2013-097**

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 – May 21<sup>st</sup>, 2013**

**Resolution No. 2013-098**

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

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

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

a) Variation Hearing Application Order No. 2013-01 – 151 5<sup>th</sup> Avenue West

**Resolution No. 2013-099**

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

**BE IT RESOLVED**, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Application No. 2013-01 for Murray and Connie Bradshaw - 151 5<sup>th</sup> Avenue West.

CARRIED

Murray Bradshaw attended the hearing to answer any questions in regards to this proposed Variation Application.

No written submissions “*for*” or “*against*” were received. All property owners, as required by *The Planning Act*, were notified of the Hearing and of their right to make representation. No verbal objects were received.

**Resolution No. 2013-100**

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

**BE IT RESOLVED**, that the Public hearing does now adjourn and Council continue with the regular meeting.

CARRIED

**Resolution No. 2013-101**

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

**BE IT RESOLVED** that the Council for the Town of Souris authorizes the approval of the application of Murray and Connie Bradshaw: - Variation Application Order No. 2013-01.

- a) To reduce the minimum required Side Yard from 5 (five) feet to 0 (zero) inches
- b) To reduce the minimum required Rear Yard from 25 (twenty-five) feet to 0 (zero) inches

To allow for the construction of a single garage/workshop pm Lot 4, Block 8, Plan 17 Location: Lots 2, 3, and 4, Block 8, Plan 17 BLTO – 151 5<sup>th</sup> Avenue West

CARRIED

**6. Delegations**

- a) Manitoba Local Government – Assessment Services – 2014 Tax Impact

Manitoba Local Government Assessor Mrs. Karen Barrows attended the meeting to present the 2014 Impact of Reassessment 2014 information package to Council. The taxable assessment for the Town of Souris will increase 13% for 2014. Assessment notices are mailed to each property owner explaining the changes. Board of Appeal will be held on October 21<sup>st</sup>, 2013 with deadline for receipt of appeals October 7<sup>th</sup>, 2013. Mayor Jackson thanked Mrs. Barrows for attending the meeting.

- b) R.C.M.P. – Corp. John Greigson

Corp. John Greigson of the Blue Hills Detachment attended the meeting to update Council on the previous months' activities of the Souris Detachment. Changes to the priority that will be focused on within the Town of Souris will be implemented. The priorities will now be crime reduction, communication and traffic. The previous priority of youth and property crime will be included within the new priorities. There will be no staffing changes here. Mayor Jackson thanked Corp. Greigson for attending the meeting.

- c) Mr. Glen Kirby – Flood 2011/Swinging Bridge Documentary

Mr. Glen Kirby an independent journalist with MTS television attended the meeting to request Council's endorsement on the production of a documentary of the 2011 Flood and the Swinging Bridge. This documentary would include personal visits with residents of Souris. The project will take the next few months to complete with it ready for viewing by the end of 2013. This will be a community story. A DVD copy of the documentary will be available for sale in 2014. Council agreed this would be a worthwhile project. Mayor Jackson thanked Mr. Kirby for attending the meeting.

## 7. Finance

### a) Approval of Accounts to June 3<sup>rd</sup>, 2013

#### **Resolution No. 2013-102**

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 June 3<sup>rd</sup>, 2013 represented by Cheque Nos. 21639 to 21669 for a total of \$324,328.71.

CARRIED

## 8. Correspondence

### a) Minister of Local Government – Municipal Road Improvement Program

A letter was received from Mr. Ron Lemieux, Minister of Local Government announcing the Municipal Road Improvement Program. Application deadline is June 30<sup>th</sup>, 2013 for funding to road projects for the renewal of existing roads and the construction of new roads. Projects will be funded up to 50% of the total costs to a maximum of \$25,000.00 for communities with a population under 2,000. Council agreed to apply for the costs of renewal on Lansdowne Street South. The CAO will complete application.

### b) Minister of Infrastructure & Transportation – Raised Curb Cost Share Approval

A letter was received from Mr. Steve Ashton, Minister of Infrastructure and Transportation approving the funding request for a raised curb and sidewalk for PTH 22 on the east and west sides of the Iron Bridge. The funding is on a 50/50 basis with total Government share not to exceed \$32,043.50.

### c) Minister of Infrastructure & Transportation – Grant-in-Aid Program Approval

A letter was received from Mr. Steve Ashton, Minister of Infrastructure and Transportation approving the funding request for 2013 Grant-in-Aid Program for Dust Control on Grant-in-Aid approved street Preston Avenue in the amount of \$648.00

### d) Sport Manitoba – invitation to consider Hosting 2016 Power Smart Manitoba Summer Games

Information was received from Sport Manitoba inviting to the Town of Souris to consider preparing a bid package to host the 2016 Power Smart Manitoba Summer Games. This was provided for Council's information.

### e) 911 Emergency Communications Centre – upcoming changes to 911

Information was received from 911 Emergency Communications Centre in regards to the rates increases over the next 3 to 4 years. The increase for 2014 is being anticipated at 30 cents per resident.

### f) Multi-Material Stewardship Manitoba – 2012 Annual Report

The 2012 Annual Report from the Multi-Material Stewardship Manitoba was received. The totals for 2012 have decreased from the total recycling shipped in 2011.

### g) RCMP – Municipal Policing Agreement 2013-14 Forecasted Per Capita

The Municipal Policing Agreement 2013-14 Forecasted Per Capita amounts were provided for Council's information.

h) AMM – News Bulletin – June 3, 2013 – Council information

## **9. Building/Demolition Permits**

a) 2013-11 - 42 4<sup>th</sup> Avenue West – Renovations to Single Family Dwelling

### **Resolution No. 2013-103**

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:

13-11 – 42 4<sup>th</sup> Avenue West – Renovations to Single Family Dwelling

CARRIED

b) 2013-12 - 151 5<sup>th</sup> Avenue West – Construction of Single Garage/Workshop

### **Resolution No. 2013-104**

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:

13-12 – 151 5<sup>th</sup> Avenue West – Construction of Single Garage/Workshop

As per approved Variation Order 2103-01

CARRIED

## **10. By-laws**

### **11. General Business**

#### **a. Reports**

##### **i) Public Works Report**

Public Works Committee reviewed discussions held at the Public Works Committee meeting held May 21<sup>st</sup>, 2013.

##### **ii) Council Reports**

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

- Beautification Committee
- Swinging Bridge Construction
- CDC – Tourism Committee
- Avalon Theatre – to reopen with digital projector installed June 14, 2013

## **12. Unfinished Business**

## **13. Other Business**

a) Hiring of Staff

### **Resolution No. 2013-105**

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

**BE IT RESOLVED** that the Council of the Town of Souris authorize the hiring of staff for the Souris & Glenwood Swimming Pool as per recommendations of the Personnel Committee as attached.

CARRIED

b) MMAA Course Attendance

**Resolution No. 2013-106**

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

**BE IT RESOLVED** that the Council of the Town of Souris authorizes the CAO to attend the MMAA Course “Best Practices in HR” being held at the Victoria Inn, Brandon on June 14<sup>th</sup>, 213 with expenses incurred to be paid in accordance with By-law No. 1832.

CARRIED

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2013-107**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 10:30 p.m. to meet again on Monday, June 17<sup>th</sup>, 2013 at 7:00 p.m.

CARRIED

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Mayor Darryl Jackson

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CAO Charlotte Parham