

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday, July 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, July 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. 2013-121

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 – June 17th, 2013**

Resolution No. 2013-122

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 17th, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

a) Variation Hearing Application Order No. 2013-02 – 67 Willow Avenue East

Resolution No. 2013-123

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 Hearing to deal with the Variation Order Application No. 2013-02 for Southwest Horizon School Division – 67 Willow Avenue East.

CARRIED

Mr. Doug Bullee attended the hearing in regards to the 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. 2013-124

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

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

CARRIED

Resolution No. 2013-125

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

BE IT RESOLVED that the Council for the Town of Souris authorizes the approval of the application of Southwest Horizon School Division: - Variation Application Order No. 2013-02.

a) To reduce the minimum required Side Yard from 5 (five) feet to 2 (two) feet

To allow for the construction of an administrative office building

Location: Lot 13, Block 8, Plan 205 BLTO – 67 Willow Avenue East

CARRIED

6. Delegations

a. 7:30 p.m. Swimming Pool Fundraising

Mr. David Kirkup attended the meeting on behalf of the Swimming Pool Fundraising committee to discuss plans for the remaining funds from the fundraising efforts of the committee. The funds will be held in a trust fund by the Town of Souris to be used for capital items for the Swimming Pool. Discussions were also held in regards to a future expansion to the current pool. Mayor /Jackson thanked David for attending the meeting.

b. 8:00 p.m. – Property Development – Gary McDowell

Mr. Gary McDowell attended the meeting to discuss future development of Lots 1-4 Block 2, Plan 27653 located on 5th Avenue West. Mr. McDowell has concerns regarding a garden that is located on Town of Souris property located on Lot 17, Block 2, Plan 27653 impeding sale of residential property. Mayor Jackson thanked Gary for attending the meeting.

Resolution No. 2013-126

Moved by Councillor M. Gillis: Seconded by Councillor M. Mosionier

WHEREAS the owner of Lots 1, 2, 3, and 4, Block 2, Plan 27653 desires to develop said lots and has requested that the vegetable garden(s) located on Town of Souris property Lot 17, Block 2, Plan 27653 be eliminated.

BE IT RESOLVED that when a building permit is applied for and approved by resolution of Council, the property owner may request that the vegetable garden(s) be relocated, following harvest of current garden, to another location not adjacent to the lot being developed.

CARRIED

7. Finance

a) Approval of Accounts to July 15th, 2013

Resolution No. 2013-127

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 July 15th, 2013 represented by Cheque Nos. 21726 to 21811 for a total of \$322,826.89.

CARRIED

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

Resolution No. 2013-128

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment Cheque No. 21804 in the amount of \$66.20.

CARRIED

**Note: Councillor C. Tufts re-entered the meeting.

8. Correspondence

a) AMM News Bulletins – June 24 and July 9, 2013 – Council information

b) West Nile Virus – Weekly Report – July 12, 2013 – Council information

c) Campground Concern – Marlene Doherty

A letter was received from Marlene Doherty explaining concerns with the reservation process at the Victoria Park Campground. This concern will be forwarded to the Parks Board for reply.

9. Building/Demolition/Development Permits

a) Building Permits

- i. 2013-14 – 67 Willow Avenue East – Construction of Office Building

Resolution No. 2013-129

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

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

13-14 – 67 Willow Avenue East – Construction of Office Building as per Variation Order 2013-02

CARRIED

- ii. 2013-19 – 28 1st Street South – Construction Detached Garage

Resolution No. 2013-130

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:

13-19 – 28 1st Street South – Construction of Detached Garage

CARRIED

- iii. 2013-20 – 20 2nd Street South – Addition on existing Sunroom

Resolution No. 2013-131

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

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

13-20 – 20 2nd Street South – Addition to existing Sunroom on Single Family Dwelling.

CARRIED

b) Demolition Permit

- i. 2013-02 Removal of underground fuel storage tanks

Resolution No. 2013-132

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

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

2013-02 – 124 1st Avenue East – Removal of underground fuel storage tanks

CARRIED

- ii. 2013-03 – 76 1st Street North – Removal of Existing Single Family Dwelling

Resolution No. 2013-133

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

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

2013-03 – 76 1st Street North – Removal of existing Single Family Dwelling

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 July 8th, 2013.

Resolution No. 2013-134

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

WHEREAS the Canadian Pacific Railway is currently performing inspections of rail crossings;

AND WHEREAS the crossing located at 6th Street South within the Town of Souris does not comply with the Transport Canada sightline guidelines;

THEREFORE, BE IT RESOLVED that Council authorize the placement of Stop signs on the north and south side of the 6th Street South railway crossing as to comply with Transport Canada regulations.

CARRIED

ii) Council Reports

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

- Avalon Theatre
- Property Development
- Memorial Complex – Interviews for Manager
- Parks Board
- Conservation District
- Beautification Committee – Vacancy of Chairperson and Secretary
- Planning Board – Amendments to Development Plan
- Swinging Bridge – scheduled to open August long weekend

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-135

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

BE IT RESOLVED that the Meeting does now adjourn at 9:25 p.m. to meet again on Monday, August 19th, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham