

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Tuesday, September 16th, 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, September 16th, 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 Admin Assistant Jessica Anderson. Building Inspector Brent Fallis also attended meeting

Regrets:

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2013-169

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 – September 3rd, 2013**

Resolution No. 2013-170

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 3rd, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

Delorus Gerdun and Cindy Labossiere were in attendance to present their concerns with animal control in the Souris Glenwood Trailer Court. Discussion followed regarding the two main concerns brought forward:

- 1) the number of animals roaming the trailer court and the destruction they are causing
- 2) the animal control officer

7. Finance

a) **Approval of Accounts to September 16th, 2013**

Resolution No. 2013-171

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 September 16th, 2013 represented by Cheque Nos. 21949 to 21986 (excluding cheque No, 21981) for a total of \$108,218.09.

CARRIED

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

Resolution No. 2013-172

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. 21981 in the amount of \$72.34.

CARRIED

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

8. Correspondence

- a) Souris Senior Elks Hockey Club – Community Event Permit Request

Resolution No. 2013-173

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

BE IT RESOLVED that the Council for the Town of Souris support the request of the Souris Elks Senior Hockey Club to obtain a Community Event Permit for October 24th through to October 26th, 2013 for the purpose of holding a 3 day Old-timers Hockey Tournament at the Souris & Glenwood Memorial Complex.

CARRIED

- b) AMM – News bulletin – September 10th, 2013 – Council Information
- c) MB Local Government – Assessment Changes

Resolution No. 2013-174

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

BE IT RESOLVED that the listing of Assessment increases and decreases of Property for the Town of Souris as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2013 Assessment Roll.

CARRIED

9. Building/Demolition/Development Permits

a) Building Permits

- i. 2013-32 – 213 10th Avenue West – Construction of Single Family Dwelling

Resolution No. 2013-175

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:

13-32 – 2013 10th Avenue West – Construction of Single Family Dwelling

CARRIED

- ii. 2013-33 – 196 4th Avenue West – Construction of Single Family Dwelling

Resolution No. 2013-176

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

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

13-33 – 196 4th Avenue – Construction of 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 September 16th, 2013.

Resolution No. 2013-177

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

BE IT RESOLVED that Town of Souris accepts the tender of Contec Products Limited to supply and install stainless steel pipe, valves and fittings at the Water Treatment Plant for the amount of \$102,605.00 plus applicable taxes.

BE IT FUTHER RESOLVED that the CAO contact Manitoba Water Services Board requesting financial assistance for the above upgrades.

CARRIED

ii) Council Reports

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

- Placement of traffic signs on the east side of the Swinging Bridge
- Amalgamation information meeting with Roger Bouvier
- Library Board Meeting
- Final Swinging Bridge Meeting

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-178

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

BE IT RESOLVED that the Meeting does now adjourn at 8:17 p.m. to meet again on Monday, October 7th, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

Admin Assist. Jessica Anderson