

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Monday October 7<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, September 16<sup>th</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:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2013-179**

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 – September 16<sup>th</sup>, 2013**

**Resolution No. 2013-180**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held September 16<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 October 7<sup>th</sup>, 2013**

**Resolution No. 2013-181**

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 October 7<sup>th</sup>, 2013 represented by Cheque Nos. 21987 to 22040 (excluding cheque No, 22034) for a total of \$273,790.17.

CARRIED

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

**Resolution No. 2013-182**

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. 22034 in the amount of \$2,439.72.

CARRIED

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

**8. Correspondence**

a) **Minister of Local Government – Funding Approval**

A letter was received from Minister of Local Government approving funding under the new Municipal Road Improvement Program in the amount of \$25,000.00 for the Lansdowne Street South road rehabilitation project.

b) Minister of Local Government – Municipal Programs Grant

The 2013 Municipal Programs Grant (formally the VLT grant) was received in the amount of \$31,606.96.

c) Minister of Local Government – Mobility Disadvantaged  
Transportation Program Grant

The 2013 interim payment in the amount of \$5,993.07 was received.

d) Minister of Infrastructure & Transportation – New Funding Programs

A letter was received from Minister of Infrastructure and Transportation introducing two new funding programs proposed with Manitoba Budget 2013, the Urban Highway Fund and the Commercial Infrastructure Fund.

e) Manitoba News Release – Speed limits in School Zones

An announcement of new Highway Traffic Act regulations permitting municipalities the ability to set maximum speeds as low as 30 km/h in school zones.

f) Minister of Local Government – Bill 33 amendments

A letter was received from Minister of Local Government advising of the minor changes to Bill 33, *The Municipal Modernization Act* (Municipal Amalgamations)

g) AMM – Bill 33 Meeting Notice

A notice was received from AMM inviting Council to attend a meeting being held in Portage la Prairie on October 10<sup>th</sup>, in regards to Bill 33, Municipal Amalgamations. This meeting will discuss legal questions that Councils may have. Mayor Jackson indicated he would attend.

h) Manitoba Hydro – Office Closures

Notice was received from Manitoba Hydro announcing the closure of the Manitoba Hydro office in Souris. A request for a representative from Manitoba Hydro to meet with Council will be forwarded.

i) AMM – News Bulletin – September 24<sup>th</sup>, 2013 – for Council information

j) AMM – Education Workshop – for Council information

k) AMM – 15<sup>th</sup> Annual Convention –

**Resolution No. 2013-183**

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

**BE IT RESOLVED** that the Council for the Town of Souris authorize the Mayor, Councillors and Chief Administrative Officer to attend the annual Conference of the Association of Manitoba Municipalities scheduled for November 25<sup>th</sup> to November 28<sup>th</sup>, 2013 in Brandon, Manitoba; expenses incurred be paid in accordance with Indemnity By-law No. 1832.

CARRIED

l) RCMP – AMM Convention meetings

An invitation was received from the RCMP inviting Council members to meet during the Annual AMM Convention.

m) Prairie Mountain Health – Annual Meeting – for Council information

n) Southwest Horizon School Division – Traffic Concern

A letter was received from the Southwest Horizon School Division in regards to traffic concerns on Highway No. 250 north of the railway tracks. A delegation from the School Division will be invited to discuss the concerns with Council.

o) Concerned Citizen – Vehicle parking

A letter was received from a concern citizen in regards to vehicles parked on Town owned property.

p) Southwest Cougars – Advertising Support

**Resolution No. 2013-184**

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

**BE IT RESOLVED** that the Council for the Town of Souris authorize advertising in the Southwest Cougars AAA hockey League program at a cost of \$110.00

CARRIED

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

### **a) Building Permits**

#### **Resolution No. 2013-185**

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

**BE IT RESOLVED** that the Council of the Town of Souris approves the September Building Report as submitted by the Building Inspector, which includes Building Permit Nos. 2013-31, 2013-34 and 2013-35.

CARRIED

## **10. By-laws**

## **11. General Business**

### **a. Reports**

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

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

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

- Cemetery Board
- Beautification Committee
- Avalon Theatre Board
- CDC and Tourism Committee
- Victoria Park Lodge Meeting
- Vet Board
- Amalgamation discussions
- RCMP meeting

#### **iii) CAO Report**

- a) Manitoba Building Official Association – Conference Attendance

#### **Resolution No. 2013-186**

Moved by Councillor C. Tufts: Seconded by Councillor M. Gillis

**BE IT RESOLVED** that the Council for the Town of Souris authorize Brent Fallis to attend the Manitoba Building Officials Conference held October 30<sup>th</sup> – 31<sup>st</sup>, 2013 at the Canad Inns in Winnipeg, MB with expenses incurred to be paid in accordance with Indemnity By-law No. 1832.

CARRIED

## **12. Unfinished Business**

## **13. Other Business**

## **14. Notice of Motion**

## **15. Adjournment**

#### **Resolution No. 2013-187**

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, October 21<sup>st</sup>, 2013 at 7:00 p.m.

CARRIED

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Mayor Darryl Jackson

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CAO Charlotte Parham