

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday November 18th, 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 November 18, 2013 at 7:00p.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. 2013-209

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 – November 4th, 2013**

Resolution No. 2013-210

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held November 4th, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to November 18th, 2013**

Resolution No. 2013-211

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 November 18th, 2013 represented by Cheque Nos. 22131 to 22179 (excluding Cheque No. 22177) for a total of \$914,257.01.

CARRIED

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

Resolution No. 2013-212

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. 22177 in the amount of \$43.84.

CARRIED

8. Correspondence

a) **Women of Distinction Awards – 2014**

Nomination information package was received for the Women of Distinction Awards to be held in Brandon on March 13th, 2014.

b) **AMM News Bulletin – November 7th, 2013 – Council information**

c) Assiniboine Hills Conservation District

Information was received from the Assiniboine Hills Conservation District (AHCD) advising that the 2013 Provincial budget announced a funding cutback for Conservation Districts. The AHCD has established a reserve fund. More information is to be obtained.

d) Municipalities Trading Company of Manitoba – 2013 Rebate
The 2013 MCTML rebate was received on the amount of \$2,994.72.

9. Building/Demolition/Development Permits

a) Building Permits

10. By-laws

11. General Business

a. Committee Appointments

Resolution No. 2013-213

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

BE IT RESOLVED that the Council for the Town of Souris hereby reappoints Gayle O’Greysik and Mae Hart to represent the Town of Souris as member at large on the Glenwood and Souris Regional Library Board for a term expiring December 31st, 2014.
CARRIED

b. 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:

- CDC and Tourism Committee
- Amalgamation meeting with R.M. of Glenwood
- Airport Committee

iii) CAO Report

A brief report was given by the CAO of items dealt with through the office.

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-214

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

BE IT RESOLVED that the Meeting does now adjourn at 7:45 p.m. to meet again on Monday, November 16th, 2013 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham