

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Monday December 2<sup>nd</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 December 2<sup>nd</sup>, 2013 at 7:00p.m.

**Members Present:** Deputy Mayor Sandra Denbow, Councillors Mark Gillis, Mandy Mosionier, William Tanguay, Carman Tufts, and CAO Charlotte Parham

**Regrets:** Mayor Darryl Jackson, Councillor Bruce Apperley

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2013-216**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

CARRIED

**3. Adoption of the Minutes**

a) **Regular Meeting – November 18<sup>th</sup>, 2013**

**Resolution No. 2013-217**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held November 18<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 December 2<sup>nd</sup>, 2013**

**Resolution No. 2013-218**

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

**BE IT RESOLVED** that the Council for the Town of Souris approve for payment of accounts to December 2<sup>nd</sup>, 2013 represented by Cheque Nos. 22180 to 22208 for a total of \$813,267.27.

CARRIED

**8. Correspondence**

a) Souris and Glenwood Chamber of Commerce – Community Event Permit

**Resolution No. 2013-219**

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

**BE IT RESOLVED** that the Council for the Town of Souris support the request of the Souris and Glenwood Chamber of Commerce to obtain a Community Event Permit for February 1<sup>st</sup>, 2014 for the purpose of holding a Mardi Gras event in the Souris & Glenwood Memorial Complex – Kirkup Lounge to raise funds for community skate park project.

CARRIED

b) MB Municipal Government – Community & Regional Planning Subdivision application – Lot 4, Block 3, Plan 26626 – Rome

TABLED – referred to Property Development Committee for review

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

**10. By-laws**

**11. General Business**

**a. i. Christmas Hours**

**Resolution No. 2013-220**

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

**BE IT RESOLVED** that the Council for the Town of Souris authorizes the following for Christmas Hours:

Municipal Office and Public Works

Tuesday, December 24<sup>th</sup>, 2013      Closed at 12:00 noon

Wednesday, December 25<sup>th</sup>, 2013      Closed

Thursday, December 26<sup>th</sup>, 2013      Closed

Tuesday, December 31<sup>st</sup>, 2013      Closed at 12:00 noon

Wednesday, January 1<sup>st</sup>, 2014      Closed

Regular hours for Monday, December 23, Friday, December 27, Monday, December 30<sup>th</sup>, 2013

Transfer Site

Wednesday, December 25<sup>th</sup>, 2013      Closed

Wednesday, January 1<sup>st</sup>, 2014      Closed

Regular hours for Friday, December 27, Saturday, December 28, Sunday, December 29<sup>th</sup>, 2013

CARRIED

**ii. Committee Appointments**

**Resolution No. 2013-221**

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

**BE IT RESOLVED** that Council for the Town of Souris approve that the following be appointed as Board members to the Avalon Theatre Operating Board:

Heather Williams (to replace Louise Lawson) and

Darren Janz as members at large for a term expiring December 31<sup>st</sup>, 2014

CARRIED

**b. Reports**

**i) Public Works Report** - Committee meeting of November 25<sup>th</sup> reviewed

**ii) Council Reports**

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Meeting with Manitoba Water Services Board -Utility infrastructure
- Amalgamation meeting with R.M. of Glenwood
- Complex Board
- AMM Convention

**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. 2013-222**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 7:40 p.m. to meet again on Monday, December 16<sup>th</sup>, 2013 at 7:00 p.m.

CARRIED

\_\_\_\_\_  
Deputy Mayor Sandra Denbow

\_\_\_\_\_  
CAO Charlotte Parham