

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday December 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 Monday December 16th, 2013 at 7:00p.m.

Members Present: Mayor Darryl Jackson, Councillors Bruce Apperley, Sandra Denbow, Mark Gillis, Mandy Mosionier, William Tanguay, and CAO Charlotte Parham

Regrets: Carman Tufts

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2013-223

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – December 2nd, 2013**

Resolution No. 2013-224

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held December 2nd, 2013 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

a) 7:00 p.m. – RCMP – Blue Hills Detachment

Area Commander, Mike Zens and Corporal, John Greigson, from the Blue Hills Detachment of the RCMP attended the meeting to review the annual stats for the area. Internet offence are increasing, overall crimes have decreased in Souris. Continued priority are crime prevention, traffic, and communication which includes youth. Mayor Jackson thanked the delegation for attending the meeting.

b) 7:30 p.m. – Neil Zalluski, Assiniboine Hills Conservation District

Neil Zalluski, Manager, Assiniboine Hills Conservation District attended the meeting to review with Council projects that the AHCD is involved with. Also explained to Council were the Provincial cuts that were announced in the 2013 budget. Council thanked Mr. Zalluski for attending the meeting.

7. Finance

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

Resolution No. 2013-225

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 December 16th, 2013 represented by Cheque Nos. 22209 to 22276 for a total of \$131,166.31.

CARRIED

The C.A.O. reviewed the November 30, 2013 Financial Statement with Council.

8. Correspondence

- a) Multi-Material Stewardship Manitoba – 2014 Municipal Payments

Information was received from MMSM advising that the 2014 funding to the Town of Souris for 2014 will be quarterly payments totalling \$19,514.35.

- b) Minister of Culture, Heritage & Tourism – 2013-14 Rural Library Technological Sustainability Grant

Letter was received from the Minister of Culture, Heritage and Tourism advising that the 2013-14 Rural Library Technology Sustainability Grant has been provided to the Glenwood & Souris Regional Library in the amount of \$3,084.94

- c) Canada Post – Potential closure on Saturdays

A letter was received from Canada Post advising the considering of closing the Souris Post Office on Saturdays only. Councillor Denbow added that the Souris Post Office will be closed on Saturdays and open until 7 p.m. on Thursdays.

- d) Souris Cooperative Day Care Centre Inc – Traffic barrier

A letter was received from the Souris Cooperative Day Care Centre in regards to a recently completed risk assessment. A barrier is required in front of the playground as vehicles may cross the sidewalk and through the fence. Council will continue to assist with the implementation of this project.

e) AMM Member Advisory–Amalgamation legal challenge–for council information

- f) AMM – News Bulletin – Dec 6th, 2013 – for council information

- g) Premier’s Volunteer Service Award 2014 – nomination forms received

9. Building/Demolition/Development Permits

10. By-laws

11. General Business

a. 2014 Regular Council Meeting Dates

Resolution No. 2013-226

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

WHEREAS the Town of Souris By-Law No. 1812 requires a schedule for Regular Council meetings to be posted for each year;

AND WHEREAS Town of Souris regular Council meetings shall be scheduled on the 1st and 3rd Monday of each month, except for July and August when Council shall meet only on the 3rd Monday, and when a regular Council meeting is the day of a General Holiday the meeting shall be held the next day following;

THEREFORE BE IT RESOLVED that the following dates will be posted as regular scheduled Council meeting dates for the Town of Souris for 2014:

Monday January 6 th	Monday January 20 th
Monday February 3 rd	Tuesday, February 18 th
Monday March 3 rd	Monday March 17 th
Monday April 7 th	Monday April 21 st
Monday May 5 th	Tuesday May 20 th
Monday June 2 nd	Monday June 16 th
Monday July 21 st	Monday August 18 th
Tuesday September 2 nd	Monday September 15 th
Monday October 6 th	Monday October 20 th
Monday November 3 rd	Monday November 17 th
Monday December 1 st	Monday December 15 th

CARRIED

b. 2014 Interim Budget

Resolution No. 2013-221

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

Whereas in accordance with Section 163 of *The Municipal Act*, the Council for the Town of Souris has prepared estimates of all operating and capital expenditures of the said Town for the period January 1st, 2013 until adoption of the Annual Financial Plan;

THEREFORE BE IT RESOLVED, that the Council for the Town of Souris adopt the following Interim Operating Budget for the period January 1st, 2013 until the Annual Financial Plan:

<u>General Operating Fund</u>	
General Government Services	\$150,000.00
Protective Services	\$100,000.00
Transportation Services	\$100,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 5,000.00
Environmental Development Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$ 90,000.00
Fiscal Services	\$ 20,000.00
Contribution to Capital	<u>\$100,000.00</u>
	\$665,000.00
<u>Utility Operating Fund</u>	
Utility Operating	\$250,000.00
Contribution to Capital	<u>\$250,000.00</u>
	\$500,000.00
CARRIED	

c. Christmas Gift – Staff

Resolution No. 2013-228

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

BE IT RESOLVED that the Council for the Town of Souris authorize a Christmas gift in the amount of \$ 150.00 to all permanent employees of the Town of Souris.

CARRIED

d. Reports

i) **Public Works Report** - Committee meeting of December 9th reviewed

ii) **Council Reports**

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Parks Board
- Amalgamation meeting with R.M. of Glenwood
- Complex Board
- Souris Glenwood Planning District
- Property Development
- Meeting with Provincial rep and engineer – Permanent Dike System Proposal
- Souris Glenwood CDC – Proposed 2014 Budget

Resolution No. 2013-229

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

BE IT RESOLVED that the Council for the Town of Souris authorize the 2014 proposed annual operating grant request for the Souris Glenwood Community Development Corporation in the amount of \$30,000.00.

CARRIED

iii) **CAO Report**

1. Citizens Concern – Swinging Bridge Celebration

Resolution No. 2013-230

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

BE IT RESOLVED, that Council sit as a “Committee of the Whole” in camera.

And Further Be It Resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council meeting.

CARRIED

Resolution No. 2013-231

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

BE IT RESOLVED, that the Council resume the regular meeting.

CARRIED

Resolution No. 2013-232

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

WHEREAS the Council for the Town of Souris passed Resolution No. 2013-195 to hold a celebration for opening of the Swinging Bridge at an outdoor location at 132 Dickson Street which would include the closing of Dickson Street and 6th Avenue East,

AND WHEREAS Council has received letters of concern and a petition from concerned citizens residing within the area of the proposed celebration,

THEREFORE BE IT RESOLVED that the Council for the Town of Souris amend Resolution 2013-195 to change the location of the celebration to held from June 27th to July 1st, 2014 at a location to be determined.

CARRIED

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2013-233

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

BE IT RESOLVED that the Meeting does now adjourn at 9:10 p.m. to meet again on Monday, January 6th, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham