

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday February 3rd, 2014

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Monday February 3rd, 2014 at 7:00 p.m.

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

Regrets: Mandy Mosionier

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-016

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – January 20th, 2014**

Resolution No. 2014-017

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 20th, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

a) Souris-Glenwood Community Development Corporation – EDO

Vern May, EDO for the Souris-Glenwood CDC attended the meeting to discuss the document prepared in regards to the possibility in relocating the Caboose museum from its current location on the east side of 1st Street S across the street to the location of the newly constructed Railway museum. This would provide continuity of all the railroad interests in the same location. Council provided Mr. May authorization to proceed with investigating costs for the project. Mayor Jackson thanked Mr. May for attending the meeting.

7. Finance

a) **Approval of Accounts to February 3rd, 2014**

Resolution No. 2014-018

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 February 3rd, 2014 represented by Cheque Nos. 22354 to 22401 (excluding Cheque No. 22400) for a total of \$99,913.84.

CARRIED

Resolution No. 2014-019

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 Cheque Nos. 22400 in the amount of \$ 2,440.24.

CARRIED

8. Correspondence

- a) AMM – Mayors, Reeves and CAO’s meeting – Council information
- b) Manitoba Conservation & Water Stewardship – 2013 Annual Report - Council information
- c) AMM News Bulletin – Council information
- d) Canadian Pacific – modify regulated track speeds

A Public Notice was received from Canadian Pacific advising that with the completion of recent rail and track infrastructure upgrades within the Town of Souris and RM of Glenwood, Canadian Pacific advises local residents that the maximum operating track speed will be raised from 20 mph to 25 mph (48 kph) effective February 10th, 2014. There will also be a further increase in track speed to 40 mph (64kph) at a later date. Council discussed concerns in regards to the increase in track speed through the town and further information will be obtained.

- e) Manitoba Baseball Hall of Fame & Museum – Induction advertising

Resolution No. 2014-020

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

WHEREAS the Souris Cardinals (1967) Western Canadian Juvenile Champions are be inducted into the Manitoba Baseball Hal of Fame on June 7th, 2014;

BE IT RESOLVED that the council of the Town of Souris authorize the placement of a congratulatory ad in the Manitoba Baseball Hall of Fame banquet program in the amount of \$250.00.

CARRIED

9. Building/Demolition/Development Permits

10. By-laws

11. General Business

a) Reports

i) Public Works Report

The Public Works committee reviewed the report from the February 3rd meeting.

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Amalgamation Public meeting held January 28th, 2014
- Souris Glenwood Memorial Complex meeting
- CDC meeting

Resolution No. 2014-021

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

WHEREAS requests for proposal have been received for the landscaping of the area southeast of the Swinging Bridge;

BE IT RESOLVED that the proposal from Staffordshire Sod and Stone be accepted in principal and that the Committee of Council meet with the contractor to finalize the details.

CARRIED

iii) CAO Report

Resolution No. 2014-022

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

BE IT RESOLVED that the Council for the Town of Souris authorize member of the office staff to attend the Election Training Seminar – 2014 being held in Souris on Friday, March 28th, 2014.

CARRIED

12. Unfinished Business

- a) Amalgamation Plan - approval

Resolution No. 2014-023

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

WHEREAS the Rural Municipality of Glenwood is proceeding to amalgamate with the Town of Souris;

AND WHEREAS Councils of the Rural Municipality of Glenwood and the Town of Souris have jointly developed the attached Amalgamation Plan dated January 28th, 2014;

THEREFORE BE IT RESOLVED that Council of the Town of Souris approves the attached Amalgamation Plan for submission to the Department of Municipal Government and requests that it be implemented.

CARRIED

- b) 2014 Grant-in-Aid – funding request

Resolution No. 2014-024

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

BE IT RESOLVED that the Council for the Town of Souris request the Manitoba Transportation and Government Services to include the following Grant-in-Aid

- 1) Dust Control –

Preston Street North from First Avenue West to Aspen Avenue West in the amount of \$ 1,296.00.

THEREFORE BE IT RESOLVED that the total approval request for assistance for 2014 from the Manitoba Infrastructure and Transportation Grant-in-Aid Program will be \$1,296.00 on a 50/50 cost share basis between the Province of Manitoba and the Town of Souris.

CARRIED

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-025

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

BE IT RESOLVED that the Meeting does now adjourn at 8:20 p.m. to meet again on Tuesday February 18th, 2014 at 7:00 p.m.

CARRIED

D. Jackson
Mayor Darryl Jackson

C. Parham
CAO Charlotte Parham

*Certified a true and correct copy of February 3^d, 2014
Town of Souris Council meeting minutes
passed by the Council for the Town of Souris at
their Regular Meeting duly assembled on February 18th, 2014.*

*Charlotte E. Parham, CMMA
Chief Administrative Officer*