

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Tuesday February 18th, 2014

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Tuesday February 18th, 2014 at 7:00p.m.

Members Present: Councillors Bruce Apperley, Sandra Denbow, Mark Gillis, Mandy Mosionier, William Tanguay, Carman Tufts and CAO Charlotte Parham

Regrets: Mayor Darryl Jackson,

Access TV: Absent

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-026

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – February 3rd, 2014**

Resolution No. 2014-027

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held February 3rd, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

a) 7:10 p.m. – Variation Order Application 2014-01 – 49 3rd Street South

Resolution No. 2014-028

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

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Application No. 2014-01 for Marc Chappelaz - 49 3rd Street South.

CARRIED

No written submissions “for” or “against” were received. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. No verbal objections were received. Marc Chappelaz attended the hearing to answer any questions from the Board.

Resolution No. 2014-029

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

BE IT RESOLVED that the Public Hearing does now adjourn and Council continue with the regular meeting.

CARRIED

Resolution No. 2014-030

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

BE IT RESOLVED that the Council for the Town of Souris authorizes the approval of the application of Marc Chappelaz

- Variation Application Order No. 2014-01.

- a) To reduce the minimum required Rear Yard from 5 (five) feet to 1 (one) foot
- b) To reduce the minimum required Side Yard from 12 (twelve) feet to 0 (zero) feet 5.5 inches

To allow for the construction of a single garage on Lot 4, Block 9, Plan 17
Location: Lots 4 and 5, Block 9, Plan 17 BLTO – 49 - 3rd Street South
CARRIED

6. Delegations

- a) Souris-Glenwood CDC – Swinging Bridge Celebrations

Tara Mills representing the Swinging Bridge Celebrations committee presented a preliminary budget and suggested schedule for the Swinging Bridge Grand re-opening weekend celebrations, June 27th – 30th, 2014. Items were reviewed and Council will review the proposal. Deputy Mayor Sandra Denbow thanked Tara for attending the meeting.

7. Finance

- a) **Approval of Accounts to February 18th, 2014**

Resolution No. 2014-031

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of accounts to February 18th, 2014 represented by Cheque Nos. 22402 to 22453 (excluding Cheque No. 22448) for a total of \$155,191.29.

CARRIED

*Note: Councillor C. Tufts excused from meeting

Resolution No. 2014-032

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of Cheque Nos. 22448 in the amount of \$ 429.40.

CARRIED

*Note: Councillor C. Tufts reentered the meeting

8. Correspondence

- a) Communities in Bloom – invitation to participate – forward to Beautification Committee
b) AMM – News Bulletin – February 7, 2014 – Council information
c) AMM Member Advisory – 2014 Federal Budget – Council information
- New Building Canada Plan
d) Larry Maguire, MP – New Building Canada Plan– Council information

9. Building/Demolition/Development Permits

10. By-laws

11. General Business

- a) **Reports**

- i) **Public Works Report**

No Public Works Committee Meeting held

- ii) **Council Reports**

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

- Avalon Theatre Board
- Souris Glenwood Cemetery
- Souris Glenwood Airport Commission
- Fire Department – STARS presentation

iii) CAO Report

a. Manitoba Weed Inspectors Seminar – attendance

Resolution No. 2014-033

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

WHEREAS under the obligations of the Noxious Weeds Act every municipality shall in each year appoint a Municipal Noxious Weeds Inspector.

BE IT RESOLVED that the Council for the Town of Souris hereby appoints John Bisson to perform the duties of Noxious Weeds Inspector for the Town of Souris for the year 2014.

CARRIED

Resolution No. 2014-034

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

BE IT RESOLVED that the Council for the Town of Souris authorizes John Bisson, Weed Inspector to attend the 2014 Municipal Weed Control Seminar, being held in Carberry, MB on Wednesday, March 19th, 2014 with expenses incurred be paid in accordance with By-law No. 1832.

CARRIED

b. MB Infrastructure & Transportation –
- Flood Mitigation Initiatives Funding Agreement

Resolution No. 2014-035

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

WHEREAS The Town of Souris has requested and received proposals for the detailed engineering design for Emergency to Permanent Flood Protection Systems;

AND WHEREAS review has been completed by Manitoba Infrastructure & Transportation – Flood Mitigation Initiatives of the plan and has approved cost sharing of the completion of the design;

BE IT RESOLVED that the Town of Souris engage KGS Group Consulting Engineers to complete the Detailed Engineering Design for Community Flood Protection System in the amount of \$86,201.00.

CARRIED

Resolution No. 2014-036

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

WHEREAS the Province of Manitoba – Infrastructure & Transportation has committed to contribute funds towards the funding of detailed engineering design services for converting temporary flood control infrastructure into permanent community flood protection system within the Town of Souris;

AND WHEREAS the Town of Souris has engaged KGS Group Consulting Engineering to perform the detailed engineering design;

BE IT RESOLVED that the Town of Souris enter into a cost sharing agreement with the Province of Manitoba – Infrastructure & Transportation, with the Province of Manitoba reimbursing the Town of Souris ninety percent (90%) of the eligible costs incurred to a maximum of \$225,000.00.

CARRIED

c. Veterinary Services District Agreement

Resolution No. 2014-037

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

WHEREAS Souris & Glenwood Veterinary Clinic Board operates the Souris Veterinary Clinic with annual funding from the following municipalities – RM of Glenwood, RM of Oakland, RM of Sifton, RM of Whitehead and Town of Souris;

AND WHEREAS under terms and conditions of the *The Veterinary Services Act* the above partners take action to establish and operate a Veterinary Services District;

THEREFORE be it resolved that Town of Souris enters into a Veterinary Services District Agreement between the Souris & Glenwood Veterinary Clinic Board and the RM of Glenwood, RM of Oakland, RM of Sifton, RM of Whitehead and Town of Souris, which includes cost sharing for a term of 2014 – 2018.

CARRIED

d. The Manitoba Water Services Agreement

Resolution No. 2014-038

Moved by Councillor B. Apperley: Seconded by Councillor C. Tufts

WHEREAS in 2004 The Manitoba Water Services Board and the Town of Souris completed a Wastewater Treatment Plant Performance and Assessment Study;
AND WHEREAS phases one and two of the recommendations from the study have been completed;

THEREFORE BE IT RESOLVED that the Town of Souris enter into a cost sharing agreement with The Manitoba Water Services Board to proceed with the Functional Design Report and Environmental Approval to complete the required upgrades for the Wastewater Treatment Plant;

FURTHER BE IT RESOLVED that the Town of Souris agrees to repay the required \$55,000.00, which represents 50% of the estimated project cost of \$110,000.00, with the Province of Manitoba providing a grant of \$55,000.00. Funding for the Town of Souris share will be included in the 2014 Utility Financial Plan.

CARRIED

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-039

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

BE IT RESOLVED that the Meeting does now adjourn at 9:35 p.m. to meet again on Monday March 3rd, 2014 at 7:00 p.m.

CARRIED

S. Denbow
Deputy Mayor Sandra Denbow

C. Parham
CAO Charlotte Parham

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

*Charlotte E. Parham, CMMA
Chief Administrative Officer*