

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday, March 17th, 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, March 17th, 2014 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Bruce Apperley, Sandra Denbow, Mark Gillis, Mandy Mosionier, William Tanguay, Carman Tufts and Administrative Assistant Jessica Anderson

Regrets: CAO Charlotte Parham

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-046

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 – March 3rd 2014**

Resolution No. 2014-047

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

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

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

7. Finance

a) **Approval of Accounts to March 17th 2014**

Resolution No. 2014-048

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 March 17th, 2014 represented by Cheque Nos. 22485 to 22541 (excluding Cheque No. 22540) for a total of \$106,519.13.

CARRIED

*Note: Councillor C. Tufts excused from meeting

Resolution No. 2014-049

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. 22540 in the amount of \$ 8,909.44.

CARRIED

*Note: Councillor C. Tufts re-entered the meeting

8. Correspondence

- a) AMM Advisory – Provincial Budget 2014 Overview
- b) AMM Advisory – Amalgamation Challenge Update
- c) Community Futures Westman – Seminar

Resolution No. 2014-050

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

BE IT RESOLVED that the Council for the Town of Souris authorizes Council members to attend the Community Futures Westman – “13 Ways to Kill Your Community” being held in Brandon, MB on Wednesday May 7, 2014 with expenses incurred to be paid in accordance with By-law No. 1832.

CARRIED

d) AMM – Municipal Officials Seminar – April 16 and 17, 2014

Resolution No. 2014-051

Moved by Councillor B Apperley: Seconded by Councillor W Tanguay

BE IT RESOLVED that the Council for the Town of Souris authorizes Council members and CAO to attend the AMM 2014 Municipal Officials Seminar and MTCML Trade Show to be held in Brandon, MB on Wednesday, April 16 and Thursday, April 17, 2014 with expenses incurred to be paid in accordance with By-law No. 1832.

CARRIED

9. Building/Demolition/Development Permits

10. By-laws

11. General Business

a) Reports

i) Public Works Report

Public Works Committee reviewed meeting discussions including current frozen residential water lines and sewer lines and water run off

ii) Council Reports

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

- Souris Glenwood Theatre Board
- Souris Glenwood Community Development
- Souris Glenwood Parks Board
- Meeting with Mark Fisher Contracting regarding 55+ Senior Living Development

iii) CAO Report

Resolution No. 2014-052

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

BE IT RESOLVED that the Council for the Town of Souris authorize Darcy Dunbar to attend the MB Water and Wastewater Foundations Course from April 28th, 2014 – May 2nd, 2014, held at Red River College, Winnipeg registration of \$975.00 and expenses incurred be paid in accordance with By-law No. 1832.

CARRIED

Resolution No. 2014-053

Moved by Councillor S. Denbow: Seconded by Councillor B. Apperley

WHEREAS the public tendering process has been completed by G.D. Newton and Associates Inc. for the “Reconstruction of The Drive and Daphne Avenue East”

AND WHEREAS G.D. Newton has made recommendation that the lowest bid be accepted;

BE IT RESOLVED that Council hereby award the tender of Zenith Paving in the amount of \$214,520.80 and that G.D. Newton Engineering continue project management of this project in the amount of \$4,000.00.

AND FURTHER BE IT RESOLVED that the above contract be awarded contingent upon receiving approval from Disaster financial Assistance Program for 2011 Flood recovery.

CARRIED

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-054

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

BE IT RESOLVED that the Regular meeting of council does now adjourn at 7:45 p.m. to meet again on Monday April 7th, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

Admin Assist Jessica Anderson