

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Monday, April 7<sup>th</sup>, 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, April 7<sup>th</sup>, 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 CAO Charlotte Parham

**Access TV:** Present

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2014-055**

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 17<sup>th</sup>, 2014**

**Resolution No. 2014-056**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held March 17<sup>th</sup>, 2014 be adopted as circulated.

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

a) **Approval of Accounts to April 7<sup>th</sup>, 2014**

**Resolution No. 2014-057**

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 March 3<sup>rd</sup>, 2014 represented by Cheque Nos. 22542 to 22581 for a total of \$119,209.32.

CARRIED

b) **Audit Statement – December 31, 2011**

**Resolution No. 2014-058**

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

**BE IT RESOLVED** that the Council for the Town of Souris approve the draft Consolidated Financial Statement for the year ended December 31, 2011 as prepared by municipal audit firm, MNP LLP.

CARRIED

**8. Correspondence**

The following was circulated for Council information

- a) Minister of Municipal Government – 2014 Municipal Road Improvement Program - application deadline April 30<sup>th</sup>, 2014
- b) Minister of Municipal Government – 2014 General Assistance Grant – 2014 first installment of \$164,647.02 was received
- c) Minister of Municipal Government – Mobility Disadvantaged Transportation Program – Final 2013 operating grant received
- d) Minister of Municipal Government – The Planning Act amendments
- e) AMM – News Bulletins – March 13<sup>th</sup> and March 26<sup>th</sup>, 2014

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

**10. By-laws**

**11. General Business**

**a) Reports**

**Resolution No. 2014-059**

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. 2014-060**

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

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

CARRIED

**Resolution No. 2014-061**

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

**BE IT RESOLVED** that the Council for the Town of Souris accept the Zoning By-law 1620 (as amended) amendment request for development proposal from Mark Fisher Contracting for Lots 3, 4 and 5 Plan 49571 to change the current zoning of Lots 4 and 5 from “CC”- Commercial (Central) Zone to “RM” Residential (Multiple-Family) Zone and Lot 3 from “RT” Residential (Two Family) Zone to “RM” Residential (Multiple-Family) Zone.

**AND BE IT FURTHER RESOLVED** that the CAO request the assistance of the Manitoba Community Planning Office in the preparation of the By-law amendment.

CARRIED

**Resolution No. 2014-062**

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

**BE IT RESOLVED** that the Council for the Town of Souris accept the Zoning By-law 1620 (as amended) amendment request for development proposal from Jan and Ursula Eissner to change the current zoning of Lots 1 and 16, Block 104, Plan 45 from “RT”- Residential (Two Family) Zone to “ML” Industrial (Light) Zone.

**AND BE IT FURTHER RESOLVED** that the CAO request the assistance of the Manitoba Community Planning Office in the preparation of the By-law amendment.

CARRIED

**Resolution No. 2014-063**

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

**BE IT RESOLVED** that the Council for the Town of Souris proceed with amendment to the Zoning By-law 1620 (as amended) to change the current zoning of Blocks 95 and 96, Plan 45 from “RT”- Residential (Two Family) Zone to “ML” Industrial (Light) Zone to allow for the future development within the Town of Souris.

**AND BE IT FURTHER RESOLVED** that the CAO request the assistance of the Manitoba Community Planning Office in the preparation of the By-law amendment.

CARRIED

**Resolution No. 2014-064**

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

**BE IT RESOLVED** that the Council for the Town of Souris proceed with amendment to the Zoning By-law 1620 (as amended) to change the current zoning of Lots 1 – 12 and the north half of Lot 13 Block 1 Plan 27653 from “AR”- Agricultural Restricted Zone to “RT” Residential (Two Family) Zone to allow for the future development within the Town of Souris.

**AND BE IT FURTHER RESOLVED** that the CAO request the assistance of the Manitoba Community Planning Office in the preparation of the By-law amendment.

CARRIED

**i) Public Works Report**

No Public Works Committee Meeting was held.

**ii) Council Reports**

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Souris Glenwood Memorial Complex Board
- Souris Glenwood Community Development
- Victoria Park Board
- Souris Glenwood Airport Commission
- Flood Mitigation meeting with KGS and MIT representatives
- Property Development Committee
- AMM Mayors, Reeves & CAO's meeting

iii) **CAO Report**

**12. Unfinished Business**

**13. Other Business**

- a. Course Attendance – MMAA Annual Conference

**Resolution No. 2014-065**

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

**BE IT RESOLVED** that the Council for the Town of Souris authorize Charlotte Parham to attend the Annual Manitoba Municipal Administrators' Association Conference held April 27<sup>th</sup> – April 30<sup>th</sup>, 2014 at the Victoria Inn, Winnipeg, MB with expenses incurred to be paid in accordance with Indemnity By-law No. 1832.

CARRIED

- b. Course Attendance – MBOA Conference

**Resolution No. 2014-066**

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

**BE IT RESOLVED** that the Council for the Town of Souris authorize Brent Fallis to attend the Manitoba Building Officials Conference held April 23<sup>rd</sup> and 24<sup>th</sup>, 2014 at the Canad Inns in Winnipeg, MB with expenses incurred to be paid in accordance with Indemnity By-law No. 1832.

CARRIED

- c. Community Event Permit Requests

**Resolution No. 2014-067**

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

**BE IT RESOLVED** that the Council for the Town of Souris support the request of the Souris & Glenwood Ag Society to obtain a Community Event Permit for July 12<sup>th</sup> and 13<sup>th</sup>, 2014 for the celebration of the 2014 Souris Fair & Rodeo to be held at the Souris & Glenwood Fair Grounds.

CARRIED

**Resolution No. 2014-068**

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

**BE IT RESOLVED** that the Council for the Town of Souris support the request of the Souris Events Committee to obtain a Community Event Permit for May 9<sup>th</sup>, 2014 for the Doc Walker Concert Event to be held at the Souris & Glenwood Memorial Complex.

CARRIED

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2014-069**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 9:47 p.m. to meet again on Monday April 21<sup>st</sup>, 2014 at 7:00 p.m.

CARRIED

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Mayor Darryl Jackson

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CAO Charlotte Parham