

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, May 20<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 Tuesday, May 20<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. 2014-091**

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 – May 5<sup>th</sup>, 2014**

**Resolution No. 2014-092**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held May 5<sup>th</sup>, 2014 be adopted as circulated.

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

**Resolution No. 2014-093**

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

**BE IT RESOLVED** that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Applications No. 2014-03 for Karen McDowell – 148 5<sup>th</sup> Avenue West and Application No. 2014-04 for Ursula and Jan Eissner – 207 Oak Avenue West.

CARRIED

a) Variation Order Application 2014-03 – 148 – 5<sup>th</sup> Avenue West

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. Mr. Gary McDowell attended the hearing. The Variation Application was reviewed by the Board.

b) Variation Order Application 2014-04 – 207 Oak Avenue West

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. The Variation Application was reviewed by the Board.

**Resolution No. 2014-094**

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

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

CARRIED

**Resolution No. 2014-095**

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

BE IT RESOLVED that the Council for the Town of Souris authorizes approval of the application of Karen McDowell:

- Variation Application Order No. 2014-03
  - a) To reduce the minimum required Front yard from 25(twenty five) feet to 14 (fifteen) feet

To allow for the construction of a two family unit (Duplex)

Location: Lot 3, Block 2, Plan 27653 BLTO – 148 5<sup>th</sup> Avenue West

CARRIED

**Resolution No. 2014-096**

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

BE IT RESOLVED that the Council for the Town of Souris authorizes approval of the application of Ursula and Jan Eissner:

- Variation Application Order No. 2014-04
  - b) In accordance with the *Manitoba Planning Act* subsections 92 (1) (a) and (b) – allow the construction of an addition to the existing office building within a non-conforming zone

Location: Lot 16, Block 104, Plan 45 BLTO – 207 Oak Avenue West

CARRIED

**6. Delegations**

**7. Finance**

- a) **Approval of Accounts to May 20<sup>th</sup>, 2014**

**Resolution No. 2014-097**

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 May 20<sup>th</sup>, 2014 represented by Cheque Nos. 22656 to 22700 (excluding Cheque No. 22697) for a total of \$176,321.13.

CARRIED

\*Note: Councillor C. Tufts excused from meeting

**Resolution No. 2014-098**

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. 22697 in the amount of \$ 2,306.43.

CARRIED

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

**8. Correspondence**

The following was circulated for Council information

- a) MB Municipal Government – Planning Districts impacted by Amalgamations – more information to be obtained from Community Planning
- b) AMM – News Bulletin – May 14<sup>th</sup>, 2014
- c) Prairie Mountain Health – Community Stakeholder Meetings
- d) Tourism Westman – 2014 Tribute to Tourism Awards Banquet
- e) Minister of Municipal Government – Amalgamation Regulation

A copy of the *Rural Municipality of Glenwood and the Town of Souris Amalgamation Regulation* was received from the Minister of Municipal Government. The regulations approve the amalgamation to form the new Municipality of Souris-Glenwood on January 1, 2015.

f) Offer to Purchase Property – Lot 19, Block 95, Plan 45

**Resolution No. 2014-099**

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

**BE IT RESOLVED** that the Council for the Town of Souris accept the request to purchase Lot 19, Block 95, Plan 45 included on Title No. 2639669 BLTO – 125 Birch Avenue West from Felix Boulanger for the sum of \$9,702.75 (\$7,150.00 plus \$357.50 (5% G.S.T.) plus Natural Gas Levy of \$580.00, Water Treatment Plant Levy of \$1,290.00, and Waste Water Treatment Plant Levy of \$325.25), for the purpose of construction of a Storage Shed.

**AND BE IT FURTHER RESOLVED** that the CAO be instructed to prepare the necessary offer to purchase.

CARRIED

**9. By-laws**

a) By-Law No. 1847 – 2014 Tax Levy By-Law - 2<sup>nd</sup> and 3<sup>rd</sup> reading

**Resolution No. 2014-100**

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

**BE IT RESOLVED** that By-Law No. 1847, being a By-Law of the Town of Souris to Levy for Taxes for 2014 be given 2<sup>nd</sup> reading.

CARRIED

**Resolution No. 2014-101**

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

**BE IT RESOLVED** that By-Law No. 1847, being a By-Law of the Town of Souris to Levy for Taxes for 2014 be given 3<sup>rd</sup> reading.

CARRIED

b) By-Law 1848 – Amend By-Law No. 1620 – 1<sup>st</sup> reading

**Resolution No. 2014-102**

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

**BE IT RESOLVED** that By-Law No. 1848, being a By-Law of the Town of Souris to amend Town of Souris Zoning By-Law No. 1620 (as amended) be given 1<sup>st</sup> reading.

CARRIED

c) By-Law 1849 – Amend By-Law No. 1620 – 1<sup>st</sup> reading

**Resolution No. 2014-103**

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

**BE IT RESOLVED** that By-Law No. 1849, being a By-Law of the Town of Souris to amend Town of Souris Zoning By-Law No. 1620 (as amended) be given 1<sup>st</sup> reading.

CARRIED

d) By-Law 1850 – Amend By-Law No. 1620 – 1<sup>st</sup> reading

**Resolution No. 2014-104**

Moved by Councillor S. Denbow: Seconded by Councillor W. Tanguay

**BE IT RESOLVED** that By-Law No. 1850, being a By-Law of the Town of Souris to amend Town of Souris Zoning By-Law No. 1620 (as amended) be given 1<sup>st</sup> reading.

CARRIED

**10. Building/Demolition/Development Permits**

i. Demolition Permit

a) 2014-02 - 245 Dickson Street – removal of dwelling

**Resolution No. 2014-105**

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

**BE IT RESOLVED** that the Council for the Town of Souris approves the following Demolition Permit as recommended by the Building Inspector:

2014-02 – 245 Dickson Street – Removal of Single Family Dwelling (due to fire damage)

CARRIED

ii) Building Permits

- a) 03-2014 – 207 Oak Avenue West – Addition to Office Building

**Resolution No. 2014-106**

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

BE IT RESOLVED that the Council for the Town of Souris approves the following Building Permit as recommended by the Building Inspector:

03-2014 – 207 Oak Avenue West – Addition to Office Building – as per approved Variation Order No. 2014-04

- b) 06-2014 - 125 Birch Avenue West – Construction of Storage Shed

**Resolution No. 2014-107**

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

BE IT RESOLVED that the Council for the Town of Souris approves the following Building Permit as recommended by the Building Inspector:

06-2014 – 125 Birch Avenue West – Construction of Storage Shed – pending Development Plan amendment approval

CARRIED

- c) 08-2014 – 245 Dickson Street – Construction of Single Family Dwelling

**Resolution No. 2014-108**

Moved by Councillor M. Mosionier: Seconded by Councillor M. Gillis

BE IT RESOLVED that the Council for the Town of Souris approves the following Building Permit as recommended by the Building Inspector:

08-2014 – 245 Dickson Street – Construction of Single Family Dwelling

CARRIED

iii. Development Permit

- a) 01-2014 – 156 1<sup>st</sup> Street South – Relocation of CPR Caboose

The Development Permit Application 01-2014 – to relocate the CPR Caboose Museum from its current location on the east side of 1<sup>st</sup> Street South to 156 1<sup>st</sup> Street South, was reviewed by Council members. Vern May, EDO as well as Clare Edmunds, Keven Bowie, and Detlef Eissner were also in attendance to answer questions in regards to the relocation of the caboose, including the structural stability of the unit. Council thanked those in attendance.

**Resolution No. 2014-109**

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

BE IT RESOLVED that the Council for the Town of Souris approves the following Development Permit as recommended by the Building Inspector:

01-2014 – 156 1<sup>st</sup> Street South- Relocation of CPR Caboose Museum

DEFEATED

**11. General Business**

**a) Reports**

**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 Community Development
- Victoria Park Board
- AMM Municipal Officials Seminar
- Meetings with residents in regards to flood mitigation
- Airport Commission
- Souris Glenwood Memorial Complex Board
- Beautification Committee

**iii) CAO Report**

**Resolution No. 2014-110**

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

BE IT RESOLVED that the Council for the Town of Souris authorize the 2014 Swimming Pool rates as per attached:

CARRIED

**Resolution No. 2014-111**

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

BE IT RESOLVED that the Council for the Town of Souris authorize Charlotte Parham and Jessica Anderson to attend the Municipal Employees Benefit Program seminar being held in Virden, MB on Tuesday, June 23<sup>rd</sup>, 2014 with expenses incurred to be paid in accordance with Indemnity By-law No. 1832.

CARRIED

**12. Unfinished Business**

**13. Other Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2014-112**

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

BE IT RESOLVED that the Meeting does now adjourn at 9:40 p.m. to meet again on Monday, June 2<sup>nd</sup>, 2014 at 7:00 p.m.

CARRIED

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Mayor Darryl Jackson

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CAO Charlotte Parham