

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Tuesday, September 2nd, 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 September 2, 2014 at 7:00 p.m.

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

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-161

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

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – August 18th, 2014**

Resolution No. 2014-162

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 18th, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

6. Delegations

a) 7:15 p.m. – Dennis Rome – Subdivision Application conditions

Mr. Dennis Rome attended the meeting to discuss the conditions there were set out in regards to approval for Subdivision Application No. 4449-13-7245 – Lot 4, Block 3, Plan 26626. It was explained that the conditions would apply at time of development of the property. That all future purchases of the property would be required to follow the same conditions as set out in the Town of Souris Zoning By-laws. Mayor Jackson thanked Mr. Rome for attending the meeting.

Resolution No. 2014-163

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

BE IT RESOLVED that Council hereby agrees that Conditions 1 and 3 set out in Town of Souris Resolution No. 2014-014 dated January 20th, 2014 are only applicable when a building permit application is submitted for approval and are not required at this time to complete the proposed sub-division application file # 4449-13-7245- Lot 4, Block 3, Plan 26626.

Mr. Rome will be provided a letter indicating that the conditions will not be required, with explanation. Conditions will apply at time of development.

CARRIED

7. Finance

a) **Approval of Accounts to September 2nd, 2014**

Resolution No. 2014-164

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 September 2nd, 2014 represented by Cheque Nos. 22972 to 23046 (excluding Cheque No. 23039) for a total of \$452,439.58.

CARRIED

Resolution No. 2014-165

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 No. 23039 in the amount of \$2,753.86.

CARRIED

8. Correspondence

- a) MB Local Government – Assessment Changes

Resolution No. 2014-166

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

BE IT RESOLVED, that the listing of Assessment increases and decreases of Property for The Town of Souris as supplied by the Provincial Municipal Assessment Officer be hereby added/deleted to the 2014 Assessment Roll

CARRIED

- b) AMM News Bulletin – August 21st, 2014 – Council information

- c) North End Skate Park Committee– MB Liquor and Gaming Permit

The North End Skate Park Committee request Council’s approval to commence fundraising for the Skate Park project.

Resolution No. 2014-168

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

WHEREAS the North End Skate Park Committee has made presentation to Council of the Town of Souris in regards to design, fund raising and construction proposal for a skate park to be located town owned property on Cedar Avenue East – adjacent to the Outdoor Rink;

AND WHEREAS Council agrees in principal of the construction of the Skate Park;

THEREFORE be it resolved that Council approves the Committee to fundraise for the construction of the North End Skate Park;

AND FURTHER be it resolved that funds for the construction of such Skate Park will be held by the Town of Souris and when sufficient funds are obtained the committee may commence construction.

CARRIED

9. By-laws

10. Building/Demolition/Development Permits

Resolution No. 2014-169

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

BE IT RESOLVED that the Council of the Town of Souris approves the Building Permit/Inspection report as submitted by the Building Inspector including permit numbers to 2014-22 as of September 2nd, 2014.

CARRIED

11. General Business

a) Reports

i) Public Works Report

Public Works items were reviewed.

ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Amalgamation
- Parks Board
- Conservation District – erosion protection along Plum Creek
- Permanent Dike Project

- Property Development
- Complex Operating Board
- Souris Glenwood Community Development

Resolution No. 2014-170

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

BE IT RESOLVED that the Council of the Town of Souris approves a “Spec Home” Incentive for contractors building single family dwelling within the Oak Avenue W development (179 to 208 Oak Avenue W). The incentive of a \$5,000.00 discount per lot.

FURTHER BE IT RESOLVED that this incentive will be offered on a total of 3 lots with within Oak Avenue W. development.

CARRIED

iii) CAO Report

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-171

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 Monday, September 15, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham