

# The Town of Souris

## REGULAR COUNCIL MEETING - MINUTES

Monday November 3<sup>rd</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 November 3, 2014 at 7:00 p.m.

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

**Regrets:** Bruce Apperley

**Access TV:** Present

### 1. Call to Order

### 2. Adoption of the Agenda

#### Resolution No. 2014-203

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 – October 20<sup>th</sup>, 2014

#### Resolution No. 2014-204

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held October 20<sup>th</sup>, 2014 be adopted as circulated.

CARRIED

### 4. Matters arising from the minutes

### 6. Delegations

### 7. Finance

#### a) Approval of Accounts to November 3<sup>rd</sup>, 2014

#### Resolution No. 2014-205

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 November 3<sup>rd</sup>, 2014 represented by Cheque Nos. 23188 to 23226 for a total of \$438,835.83.

CARRIED

#### b) MNP, LLP – 2012 Draft Consolidated Financial Statement –

Tabled until next meeting

### 8. Correspondence

#### a) Minister of Municipal Government – 2014 Municipal General Election

#### b) Manitoba Conservation & Water Stewardship – Dutch Elm Agreement

#### Resolution No. 2014-206

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

**BE IT RESOLVED** that the Council for the Town of Souris enter into the 2014/2015 cost sharing agreement with Manitoba Conservation and Water Stewardship for the 2014/2015 Dutch Elm Disease Management Program.

CARRIED

#### c) Manitoba Infrastructure & Transportation – Snow Removal Agreement

#### Resolution No. 2014-207

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

**BE IT RESOLVED** that the Council of the Town of Souris enter into a snow removal agreement with Manitoba Infrastructure and Transportation for the removal of snow within the Town of Souris – PTH 22 from PTH 2 to Crescent Avenue at a rate of \$76.61 per

centimeter of snow based on a previous 5 year average of snowfall as recorded by Environment Canada for the periods of November 1<sup>st</sup> to March 31<sup>st</sup> of each year which translates into an average snowfall of 107.5 cm.

CARRIED

## 9. By-laws

### 10. Building/Demolition/Development Permits

#### Resolution No. 2014-208

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

**BE IT RESOLVED** that the Council of the Town of Souris approves the following demolition permit as recommended by the Building Inspector:

2014-03 - 7 Aspen Avenue West – Removal of attached garage

CARRIED

#### Resolution No. 2014-209

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

**BE IT RESOLVED** that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

2014-30 – 134 5<sup>th</sup> Avenue West – Lot 3, Block 2 Plan 27653 Construction of Two Family Dwelling (Duplex)

CARRIED

#### Resolution No. 2014-210

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

**BE IT RESOLVED** that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

2014-35 – 7 Aspen Avenue West – Lots 17 & 18, Block 7 Plan 301 – Addition of Single Family Dwelling

CARRIED

#### Resolution No. 2014-211

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

**BE IT RESOLVED** that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

2014-32 – 197 4<sup>th</sup> Avenue West – Lot 2, Plan 52526 – Construction of Storage Shed /Garage

CARRIED

#### Resolution No. 2014-212

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

**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 2014-36 as of October 31<sup>st</sup>, 2014.

CARRIED

#### Resolution No. 2014-213

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

**BE IT RESOLVED** that the Council of the Town of Souris approves the following development permit as recommended by the Building Inspector:

2014-02 – 207 Oak Avenue West – Installation of Business Sign

CARRIED

## 11. General Business

### a) Reports

#### i) Public Works Report

Public Works items were reviewed from Public Works Committee Meeting

#### ii) Council Reports

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Amalgamation
- Arena Complex Committee
- CDC – Tourism Committee
- Permanent Dike Project
- Souris Glenwood Community Development

#### Resolution No. 2014-214

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

**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 are kept confidential until such matters are discussed in an open council meeting.  
CARRIED

**Resolution No. 2014-215**

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

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

**Resolution No. 2014-216**

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

**BE IT RESOLVED** that the Council for the Town of Souris authorizes the Mayor and Chief Administrative Officer to enter into an employment contract with J. Brent Fallis for the position of Building Inspector, as per terms stated in the Agreement, as recommended by the Personnel Committee.  
CARRIED

**Resolution No. 2014-217**

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

**BE IT RESOLVED** that the Council for the Town of Souris agrees to participate in a REAP process. We have identified a coordinator as Souris Glenwood Community Development Corporation, who will coordinate the initial REAP report presentation and we identify and invite regional partners to take part in the REAP process/report representation. We will encourage regional partners to collaborate as active participants with us to identify and act on regional opportunities.  
CARRIED

**iii) CAO Report**

**12. Unfinished Business**

**13. Other Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2014-218**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 8:40 p.m. to meet again on Monday November 17<sup>th</sup>, 2014 at 7:00 p.m.

CARRIED

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Mayor Darryl Jackson

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CAO Charlotte Parham