

# The Town of Souris

## REGULAR COUNCIL MEETING - MINUTES

Monday November 17<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 November 17, 2014 at 7:00pm.

**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. 2014-219**

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

**BE IT RESOLVED** that the agenda be adopted as presented.

CARRIED

### 3. Adoption of the Minutes

#### a) **Regular Meeting – November 3<sup>rd</sup>, 2014**

#### **Resolution No. 2014-220**

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

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held November 3<sup>rd</sup>, 2014 be adopted as circulated.

CARRIED

### 4. Matters arising from the minutes

### 6. Delegations

### 7. Finance

#### a) **Approval of Accounts to November 20<sup>th</sup>, 2014**

#### **Resolution No. 2014-221**

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 November 20<sup>th</sup>, 2014 represented by Cheque Nos. 23227 to 23267 for a total of \$128,622.45.

CARRIED

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

#### **Resolution No. 2014-222**

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, 2012 as prepared by municipal audit firm, MNP LLP.

CARRIED

### 8. Correspondence

- a) Minister of Tourism, Culture, Heritage, Sport and Consumer Protection – 2014-15 Rural Library Technological Sustainability Grant was received in the amount of \$3,055.56.
- b) Larry Maguire – MP Brandon-Souris – Recreational Fisheries Conservation Partnerships Program – forward to Parks Board and Golf Course
- c) AMM – News Bulletin – November 7, 2014 – council information

### 9. By-laws

### 10. Building/Demolition/Development Permits

### 11. General Business

#### a) **Reports**

#### i) **Public Works Report**

**ii) Council Reports**

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

- Municipality of Souris-Glenwood Transition Committee
- Arena Complex Committee
- Permanent Dike Project
- Beautification Committee
- Property Development Committee

**Resolution No. 2014-223**

Moved by Councillor W. Tanguay: Seconded by Councillor C. Tufts

**WHEREAS** the Council for the Town of Souris deems it desirable to enter into a development agreement with Mark Fisher Contracting to acquire and develop Lot 4, Plan 49571 - 26 4<sup>th</sup> Avenue West and relocate Town of Souris storage building from above location to 19 Cedar Avenue East;

**BE IT RESOLVED** that the Council for the Town of Souris authorize the CAO to request the legal firm of Meighen Haddad to prepare the development agreement to be approved by Council upon completion.

CARRIED

**Resolution No. 2014-224**

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

**BE IT RESOLVED** that the Council for the Town of Souris approves the proposal for Sub-Division File #4449-14-7314, Lot13, Plan 27653 BLTO for the intent of the creation of two (2) residential lots with the following condition(s):

1. That a Development Agreement between the land owner(s) and the Town of Souris be approved and signed prior to the commencement of any infrastructure works.
2. That a Variation Order be approved reducing the minimum site width from 98' to 96' for the proposed lots.
3. That a Public Hearing be held to discuss the opening of a public road.

CARRIED

**Resolution No. 2014-225**

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

**BE IT RESOLVED** that Council approves in principal the development of Lot 23 Plan 1697 for residential dwelling. The proposed development will require prior approval through building permit process and subdivision approval if required.

CARRIED

**Resolution No. 2014-226**

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

**BE IT RESOLVED** that the Council for the Town of Souris establish the rates for the sale of Town of Souris owned property described as:

Lots 1 through 7 and 15 through 18, Block 97, Plan 45 -\$15,000.00 plus G.S.T.

Lots 1 through 18 Block 95, Plan 45 - \$15,000.00 plus G.S.T.

Lots 1 through 18 Block 96, Plan 45 - \$15,000.00 plus G.S.T.

The above lots are subject to any future levies that are passed by Town of Souris bylaw.

The above area will be zoned for Commercial/Light Industrial Use.

All proposed development will require prior approval through building permit process.

Sales are subject to details set out in the Town of Souris Offer to Purchase agreement.

CARRIED

**iii) CAO Report**

**12. Unfinished Business**

**13. Other Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2014-227**

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

**BE IT RESOLVED** that the Meeting does now adjourn at 8:00 p.m. to meet again on Monday December 1<sup>st</sup>, 2014 at 7:00 p.m.

CARRIED

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CAO Charlotte Parham