

The Town of Souris

REGULAR COUNCIL MEETING - MINUTES

Monday December 1st, 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 December 1st, 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. 2014-228

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 17th, 2014**

Resolution No. 2014-229

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

BE IT RESOLVED that the minutes of the Regular Meeting of Council held November 17th, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

6. Delegations

7. Finance

a) **Approval of Accounts to December 1st, 2014**

Resolution No. 2014-230

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

BE IT RESOLVED that the Council for the Town of Souris approve for payment of accounts to December 1st, 2014 represented by Cheque Nos. 23268 to 23295 (except Cheque No. 23274) for a total of \$497,765.81.

CARRIED

Resolution No. 2014-231

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. 23274 in the amount of \$339.00.

CARRIED

Resolution No. 2014-232

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

BE IT RESOLVED that the Council accept the Financial Statement as of October 31st, 2014

as presented by the CAO.

CARRIED

8. Correspondence

a) Canada-Manitoba Infrastructure Programs

A letter was received from Canada-Manitoba Infrastructure Programs Small Communities Fund advising that the request for funding for the Crescent Avenue Renewal Project was not approved at this time.

9. By-laws

10. Building/Demolition/Development Permits

Building Permit report was reviewed.

11. General Business

a) Reports

i) Public Works Report

No Public Works Committee Meeting held

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
- Annual AMM Convention
- Permanent Dike Project

iii) CAO Report

Resolution No. 2014-233

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

BE IT RESOLVED that the Council for the Town of Souris authorizes the following for Christmas Hours:

Municipal Office and Public Works

Wednesday, December 24 th , 2014	Closed at 12:00 noon
Thursday, December 25 th , 2014	Closed
Friday, December 26 th , 2014	Closed
Wednesday, December 31 st , 2014	Public Works Closed at 12:00 noon Municipal Office Closed at 4:30 p.m.
Thursday, January 1 st , 2015	Closed

Transfer Site

Wednesday, December 24 th , 2014	Closed
Friday, December 26 th , 2014	Closed
Wednesday, December 31 st , 2014	Closed

Regular hours for Saturday, December 27th and Sunday, December 28th, 2014

CARRIED

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-234

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

BE IT RESOLVED that the Meeting does now adjourn at 8:40 p.m. to meet again on

Monday December 15th, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham